

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
MONDAY, MARCH 16, 2020 - 7:00 P.M.  
COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

<b><u>1. INTRODUCTORY ITEMS:</u></b>	<b><u>SUGGESTED COUNCIL ACTION</u></b>	
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the March 2, 2020 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>	Need Motion/Mayor	Memo
a. Microfilm & Disposal of Records - Finance		
<b><u>2. PRIORITY ITEMS:</u></b>		
<b><u>Mayor's Presentations, Appointments &amp; Re-Appointments</u></b>		
a. Police Department Reappointments	Approve/Mayor	Memo
b. Urban Forestry Council Reappointments	Approve/Mayor	Memo
<b><u>3. PUBLIC HEARINGS:</u></b>		
a. Discussion on past performance by the City in carrying out the City's 2016 Storm Drainage Improvement Project in the City's Industrial Park.	Accept Into Minutes	Memo
b. Rezone property located at Fifth & Penn Street from R-3, Multi-Family to C-1, General Commercial.	Accept Into Minutes	Memo
c. An ordinance rezoning the property with Parcel ID: 10-6-23.0-3-009-093.000 located at Fifth Street & Penn Street from R-3, Multi-Family to C-1, Light Commercial Zoning District in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
d. Voluntary Annexation – 9.92 acres of the Weber Farm, Plat 3.	Accept Into Minutes	Memo
e. Voluntary Annexation – Meadowlake Farm Plats 1 & 2, Lots 1 through 61.	Accept Into Minutes	Memo
f. An ordinance authorizing and directing the execution of a Pre-Annexation Agreement by and between the City of Washington, Missouri and The Laurie Ann Reed Revocable Living Trust Agreement U/A dated November 3, 1997, Shaun R. Sharples & Meenal Sharples, The Terry Boland Revocable Living Trust, U/A May 31, 2002, ½ share & the Joan Boland Revocable Living Trust, U/A May 31, 2002, ½ share, Harlan J. Jett & Beverly A. Jett, his wife, Rodger A. Lawrence & Rebecca A. Lawrence, his wife, David Paddock & Nancy Paddock, husband & wife, The Jeannie Schmidt Revocable Living Trust dated April 12, 2006, David H. Alferman & Cheryl K. Alferman, his wife, Keith A. Obermark & Jamie L. Obermark, husband & wife, Tom Kimminau & Lori Kimminau, his wife, Glen Lee Steinkoenig & Colleen Steinkoenig, his wife, Kevin J. Feldmann & Janice M. Feldmann, his wife, Leo Parmentier, & Jackie Parmentier, his wife, Jeffrey J. Boland, & Tamara Ann Brueggemann, both single, Laurie A. Walde & Criag S. Walde, Bridgett L. Melland & Timothy A. Melland, Jerry M. Merrill, a single person & Louanna B. Kennedy, a single person, as tenants-in-common, Richard R. Frankenberg		

& Cynthia V. Frankenberg, his wife, JRLT, Don Alan Marquart, Rene Ann Marquart, John Moss, a single person, Donald R. Blakley & Ann Baue Blakley, his wife, Gerald J. Michels & Lou Ann Michels Living Trust U/A dated August 16, 1994, William Mahew & Mary Mahew, husband & wife, Joseph S. Kopp & Christy L. Kopp, his wife, David A. Spreckelmeyer & Mary L. Spreckelmeyer, his wife, Stephen R. Conway & Lori A. Conway, his wife, David A. Hackmann, Cynthia L. Hackmann, Terry E. Gildehaus, Linda L. Gildehaus, Brad G. Mitchell, Nancy J. Mitchell, David A. Langenberg & Kathleen D. Langenberg Joint Revocable Living Trust, Ronald J. Kopp & Laura A. Kopp, his wife, Randolph C. Renner & Melanie K. Renner, his wife, James Bennight & Rhonda Bennight, his wife, Michael J. Kopp & Theresa M. Kopp, his wife, Mark M. Tobben & Lisa S. Tobben, his wife, Richard J. Steckel & Phyllis J. Steckel, his wife, Gary L. Marquart & Karen L. Marquart, his wife, Edward R. Holtmeyer, & Christine L. Holtmeyer, his wife, Christopher Bruckerhoff & Amy D. Bruckerhoff, his wife, General Warrantee Deed James T. Eckelkamp & Anita L. Eckelkamp, his wife JRT dtd May 8, 2017, Mary B. Shuck & Vincent Ardito, wife & husband, Stanley C. Cain, Jr., & Margaret A. Cain, his wife, Shawn S. Krajcir & Geri Krajcir, his wife, Vernon D. Schmitz & June M. Schmitz, Trustees of the Dave & June Schmitz Living Trust dated September 2, 2016, Gary J. Mades JRT Sally A. Mades JRT, Steven G. Hoffmann & Barbara S. Hoffmann, his wife, Ludwig Reiss & Isabelle V. Reiss, Dale M. Volmert & Rosalyn C. Volmert, his wife, Harry R. Kessler & Diane K. Kessler, husband & wife, Thomas J. Hillermann & Susan M. Hillermann his wife, Garry G. Haberberger & Jane E. Haberberger, his wife, Gregory J. Emke & Janis K. Emke, his wife, Stephen Emke & Mary Beth Tully, David E. McClure RT & Debra A. McClure, TR, Keith J. Noelke Revocable Living Trust U/A dated September 4, 2008, Kevin D. Carpenter & Janet T. Carpenter, his wife, Kevin Mealy & Ruth Ann Mealy, his wife, Peter K. Wahlig & Janet M. Wahlig, husband & wife (BD RLT U/A dtd May 5, 2005) Jeffery D. Kavanagh & Laura E. Kavanagh, husband & wife.

Read &Int/Read/Vote/Mayor

- g. An ordinance authorizing and directing the execution of a Pre-Annexation Agreement by and between the City of Washington, Missouri and Russell R. Barga, a single person and Keith A. Obermark and Jamie L. Obermark, husband and wife.

Read &Int/Read/Vote/Mayor

- h. An ordinance authorizing and directing the execution of a Pre-Annexation Agreement by and between the City of Washington, Missouri and Meadowlake Farm Property Owners' Association.

Read &Int/Read/Vote/Mayor

#### **4. CITIZENS COMMENTS:**

#### **5. UNFINISHED BUSINESS:**

#### **6. REPORT OF DEPARTMENT HEADS:**

- a. Emergency Management Director Report

#### **7. ORDINANCES/RESOLUTIONS:**

- a. An ordinance approving Amendment No. 23 to the Development Plan for acquisition of an Industrial Tract commonly known as the Elmer C. Heidmann Industrial Park providing for the sale of a Lot to Noah's Arc Foundation, LLC.

Read &Int/Read/Vote/Mayor

Memo

- |  |                           |      |
|--|---------------------------|------|
| b. An ordinance accepting the bid from Truck Centers Inc., Troy, Illinois and to approve the purchase of a 2021, 2-Ton Dump Truck with Plow and Salt Spreader by the City of Washington, Missouri.                           | Read &Int/Read/Vote/Mayor | Memo |
| c. An ordinance accepting the bid proposal from Klekamp Lawn and Landscape LLC for Grounds Maintenance Services.   | Read &Int/Read/Vote/Mayor | Memo |
| d. An ordinance amending Ordinance Number 19-12060 authorizing and directing the execution of a contract agreement by and between the City of Washington, Missouri and FKI Cleaning Services and amend the 2019-2020 Budget. | Read &Int/Read/Vote/Mayor | Memo |
| e. An ordinance authorizing and directing the execution of an Airport Hangar Lease by and between the City of Washington, Missouri and KJC Aircraft Services, LLC.   | Read &Int/Read/Vote/Mayor |      |
| f. An ordinance authorizing and directing the execution of an Airport Hangar Lease by and between the City of Washington, Missouri and Washington Aviation, Inc.   | Read &Int/Read/Vote/Mayor |      |

**8. COMMISSION, COMMITTEE AND BOARD REPORTS:**

- |  |                           |      |
|--|---------------------------|------|
| a. Preliminary Plat Approval - Weber Farms, Plat 3   | Accept/Approve/Mayor      | Memo |
| b. Preliminary Plat Approval – 905 East First Street/10 Franklin Subdivision   | Accept/Approve/Mayor      | Memo |
| c. An ordinance approving the Final Plat of 10 Franklin Subdivision, in the City of Washington, Franklin County, Missouri. | Read &Int/Read/Vote/Mayor |      |

**9. MAYOR’S REPORT:**

**10. CITY ADMINISTRATOR’S REPORT:**

- a. Voting for Ward IV residents will be at Library starting with April 7, 2020 Election.

**11. COUNCIL COMMENTS:**

**12. CITY ATTORNEY’S REPORT:**

Public Vote on whether or not to hold a closed meeting to discuss personnel, legal and real estate matters pursuant to Section 610.021 RSMo (2000).

Roll Call Vote

**13. INFORMATION:**

- a. E-Cycle Collection Event – April 18, 2020

**b. ADJOURNMENT:**

NOTICE: COPIES OF THE PROPOSED ORDINANCES ON THIS AGENDA ARE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO THE TIME THE BILL IS UNDER CONSIDERATION BY THE CITY COUNCIL. POSTED ON THE CITY HALL NOTICE BOARD BY MARY TRENTMANN, CITY CLERK, ON MARCH 12, 2020  
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT [www.washmo.gov](http://www.washmo.gov)