

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
TUESDAY, FEBRUARY 16, 2021 - 7:00 P.M.
COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

<u>1. INTRODUCTORY ITEMS:</u>	<u>SUGGESTED COUNCIL ACTION</u>	
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the February 1, 2021 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda Including Consent Agenda</u>		
a. Collector’s Report Summary – October 2020		
b. Investment Report Summary – October 2020		
c. Fire Department Record Destruction Request	Need Motion/Mayor	Memo
<u>2. PRIORITY ITEMS:</u>		
a. Police Department Employee of the Year – 2020; Officer Charlie Scheer		
b. Ed Menefee Drug Awareness Award, Elks Lodge 1559-2020; Officer Daniel Day		
<u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
c. Proclamation - Supermarket Employee Day	Mayor	
d. Urban Forestry Council Reappointments	Accept/Approve/Mayor	Memo
<u>3. PUBLIC HEARINGS:</u>		
a. Voluntary Annexation of 7.95 acres to be zoned R-1D, Single Family Residential	Accept Into Minutes	Memo
b. Rezoning of approximately two acres from R-1A, Single Family Residential to R-1D, Single Family Residential to match existing zoning in Malvern Hill and south side of The Overkook	Accept Into Minutes	Memo
c. An ordinance rezoning approximately two acres from R-1A, Single Family Residential to R-1D Single Family Residential to match the existing zoning in Malvern Hill and south side of The Overlook in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
d. Special Use Permit to add up to four RV parking spots.	Accept Into Minutes	Memo
e. An ordinance granting a Special Use Permit to add up to four RV parking spots at the Elks Lodge located at 1459 West Fifth Street in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
f. Special Use Permit for a AT&T Cell Tower located at 602 Alberta Lane.	Accept Into Minutes	Memo
g. An ordinance granting a Special Use Permit for an AT&T Cell Tower located at 602 Alberta Lane in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
<u>4. CITIZENS COMMENTS:</u>		

5. UNFINISHED BUSINESS:

6. REPORT OF DEPARTMENT HEADS:

- a. Warming Center Update

Accept/Approve/Mayor

Memo

7. ORDINANCES/RESOLUTIONS:

- a. An ordinance accepting the bid from Joe Machens Ford Lincoln, Columbia, Missouri, and to approve the purchase of a 2022 Ford F550 Regular Cab & Chassis, 4x4, with Dump Body, Plow & Spreader by the City of Washington, Missouri.
- b. An ordinance amending Section 265.110 of the Code of the City of Washington, Missouri.
- c. An ordinance amending Schedule V, Restricted Parking, Table V-C-No Parking For More Than Two Hours of the Code of the City of Washington, Missouri.
- d. An ordinance approving a Boundary Adjustment for West Hills Subdivision, Lot 2 in the City of Washington, Franklin County, Missouri.
- e. An ordinance approving a Boundary Adjustment for Schroeders Second Subdivision, Plat2 in the City of Washington, Franklin County, Missouri.
- f. An ordinance repealing Ordinance No. 20-13207 and enacting in lieu thereof an ordinance establishing the requirement to wear a face mask in certain locations in order to prevent or limit the spread of the COVID-19 Disease; authorizing the adoption of further orders for the implementation of the ordinance, and fixing the time when this ordinance shall become effective.

Read &Int/Read/Vote/Mayor

Memo

Read &Int/Read/Vote/Mayor

Memo

Read &Int/Read/Vote/Mayor

Memo

Read &Int/Read/Vote/Mayor

Memo

Read &Int/Read/Vote/Mayor

Memo

Read &Int/Read/Vote/Mayor

Memo

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

- a. Preliminary Plat approval for Plat 6 of The Overlook at Weber Farms to construct 26 more single family homes.

Approve/Mayor

Memo

9. MAYOR'S REPORT:

10. CITY ADMINISTRATOR'S REPORT:

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. General Sales Tax Report
- b. Capital Improvement Sales Tax Report
- c. Transportation Sales Tax Report

- d. Local Option Use Tax Report
- e. Budget Report
- f. E-Cycle Collection Event – April 10, 2021

14. 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 BY SHERRI KLEKAMP, CITY CLERK, FEBRUARY 11, 2021