

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
MONDAY, OCTOBER 18, 2021 - 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 October 4, 2021 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda</u>	Need Motion/Mayor	Memo
<b><u>2. PRIORITY ITEMS:</u></b>		
<b><u>Mayor's Presentations, Appointments &amp; Re-Appointments</u></b>		
a. Proclamation – Honoring Donald D. Hahne for 70 Years of Service	Mayor	
b. Planning and Zoning Commission Appointment	Approve/Mayor	Memo
c. Police Department Reappointments	Approve/Mayor	Memo
<b><u>3. PUBLIC HEARINGS:</u></b>		
a. Special Use Permit – 501 West Second Street	Accept Into Minutes	Memo
b. An ordinance granting a Special Use Permit to utilize 501 West Second Street as a Vacation Rental in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
<b><u>4. CITIZENS COMMENTS:</u></b>		
<b><u>5. UNFINISHED BUSINESS:</u></b>		
<b><u>6. REPORT OF DEPARTMENT HEADS:</u></b>		
a. Electric for City Auditorium and Old Bathhouse	Accept Into Minutes	Memo
b. Speaking at Public Meetings	Discussion	
<b><u>7. ORDINANCES/RESOLUTIONS:</u></b>		
a. An ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and Sikich LLP to conduct the annual audit.	Read &Int/Read/Vote/Mayor	Memo
b. An ordinance accepting the bid from Byrne & Jones Construction and to approve the purchase of a Turf Infield at Ronsick Field by the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	Memo
c. An ordinance approving Amendment No. 26 to the development plan for acquisition of an industrial tract commonly known as the Elmer C. Heidmann Industrial Park providing for the sale of Lot 18 to JB Capital Investments, LLC.	Read &Int/Read/Vote/Mayor	Memo

- |   |                           |       |
|---|---------------------------|-------|
| d. An ordinance authorizing and approving a loan to the Washington Missouri Redevelopment Corporation as evidenced by a Promissory Note and secured by a Deed of Trust on real property located in the County of Franklin, Missouri.                      | Read &Int/Read/Vote/Mayor | Memos |
| e. An ordinance approving the development plan for acquisition of an industrial park to be known as the Richard Oldenburg Industrial Park and the purchase of land from Waterman Farms, Inc.  | Read &Int/Read/Vote/Mayor | Memo  |
| f. An ordinance approving a boundary adjustment for Kossmann’s Southside Subdivision, Plat 3, in the City of Washington, Franklin County, Missouri.   | Read &Int/Read/Vote/Mayor |       |
| g. An ordinance approving a boundary adjustment for part of Lot 1 and all of Lot 2 of Industrial Park No. 2 and part of U.S. Survey 1925, all in U.S. Survey 1925, Township 44 North, Range 1 West, in the City of Washington, Franklin County, Missouri. | Read &Int/Read/Vote/Mayor |       |
| h. An ordinance authorizing and directing the execution of a Quit Claim Deed by and between the City of Washington, Missouri and 801 Terry Lane, LLC.   | Read &Int/Read/Vote/Mayor |       |
| i. An ordinance vacating a portion of Terry Lane in the City of Washington, Missouri.   | Read &Int/Read/Vote/Mayor |       |

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

**9. MAYOR’S REPORT:**

**10. CITY ADMINISTRATOR’S REPORT:**

- |                    |            |
|--------------------|------------|
| a. City Newsletter | Discussion |
|--------------------|------------|

**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. Washington City-Wide Bulk Pick-Up – October 25-October 29, 2021
- b. Leaf Pick Up

**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, OCTOBER 14, 2021  
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT [www.washmo.gov](http://www.washmo.gov)