

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
 MONDAY, DECEMBER 20, 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 December 6, 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>		
a. Tourism Commission Appointment	Accept Into Minutes	Memo
 <b><u>Mayor's Presentations, Appointments &amp; Reappointments</u></b>		
b. Police Department Reappointment	Approve/Mayor	Memo
c. Urban Forestry Council Appointment	Approve/Mayor	Memo
 <b><u>3. PUBLIC HEARINGS:</u></b>		
a. Special Use Permit – 921 West Fifth Street	Accept Into Minutes	Memo
b. An ordinance granting a Special Use Permit to utilize 921 West Fifth Street as a Vacation Rental in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
c. Rezoning 4255 Highway 47	Accept Into Minutes	Memo
d. An ordinance rezoning 4255 Highway 47 from R-1A, Single-Family Residence District to C-2 Overlay, General Commercial Zoning District in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
e. Special Use Permit – 4255 Highway 47	Accept Into Minutes	Memo
f. An ordinance granting a Special Use Permit for 4255 Highway 47 for Self-Storage Units in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
g. Voluntary Annexation - Koch Farm	Accept Into Minutes	Memo
h. An ordinance annexing 10.15 acres of property located along Bieker Road in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
i. Voluntary Annexation – Watermann Farm	Accept Into Minutes	Memo
j. An ordinance annexing approximately 115 acres of the Watermann Farm as M-2, Heavy Industrial into 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>		

**6. REPORT OF DEPARTMENT HEADS:**

**7. ORDINANCES/RESOLUTIONS:**

- |  |                           |      |
|--|---------------------------|------|
| a. An ordinance accepting the Sales Contract from Truck Centers Inc., Troy, Illinois, and to approve the purchase of a 2023 2-Ton Dump Truck with Snow Plow & Salt Spreader and amend the 2021/2022 Budget by the City of Washington, Missouri.                          | Read &Int/Read/Vote/Mayor | Memo |
| b. An ordinance authorizing and directing the execution of a Five (5) Year Sales Contract by and between the City of Washington, Missouri, and Axon Enterprise, Inc. for an Unmanned Aircraft System (Drone Program.)  | Read &Int/Read/Vote/Mayor | Memo |
| c. An ordinance authorizing and directing the execution of a Lease Agreement by and between the City of Washington, Missouri and WashMo On the Go, LLC.  | Read &Int/Read/Vote/Mayor | Memo |
| d. An ordinance authorizing and directing the execution of an Agreement by and between the City of Washington, Missouri, and S-K Contractors for the Waterworks Building Alterations Project and amend the 2021/2022 Budget.   | Read &Int/Read/Vote/Mayor | Memo |
| e. An ordinance authorizing and directing the execution of a Contract by and between the City of Washington, Missouri, and Cochran for Professional Engineering Services for the Second Street Reconstruction and ADA Compliance Project and Amend the 2021/2022 Budget. | Read &Int/Read/Vote/Mayor | Memo |
| f. An ordinance establishing a Sewer Lateral Infiltration Elimination Program in the City of Washington, Missouri.   | Read &Int/Read/Vote/Mayor | Memo |
| g. An ordinance accepting a Bill of Sale for the dedication of a Water Main by and between the City of Washington, Missouri and The Magnet Group.  | Read &Int/Read/Vote/Mayor | Memo |
| h. An ordinance accepting the Minimum Improvements for Maintenance for Hanover Plat 2 in the City of Washington, Franklin County, Missouri.  | Read &Int/Read/Vote/Mayor | Memo |
| i. An ordinance amending the Provisions of Chapter 335, Schedule II of the Code of the City of Washington, Missouri by adding provisions for a stop sign at the location described below.  | Read &Int/Read/Vote/Mayor |      |
| j. An ordinance approving a Boundary Adjustment for Edison Brothers Subdivision in the City of Washington, Franklin County, Missouri.  | Read &Int/Read/Vote/Mayor |      |

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

- |  |                           |      |
|--|---------------------------|------|
| a. Preliminary Plat Approval – Winters Brothers Subdivision  | Accept/Approve/Mayor      | Memo |
| b. An ordinance approving the final plat of Winters Brothers Subdivision in the City of Washington, Franklin County, Missouri. | Read &Int/Read/Vote/Mayor |      |
| c. Preliminary Plat Approval – River Place Subdivision Plat II   | Accept/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:**

**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, DECEMBER 16, 2021

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