

**SPECIAL MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, APRIL 18, 2022
 (IMMEDIATELY FOLLOWING REGULAR COUNCIL MEETING)
 COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

**SUGGESTED
 COUNCIL ACTION**

1. INTRODUCTORY ITEMS:

Oath of Office – Newly Elected Officials
 Roll Call / Pledge of Allegiance

Approval and Adjustment of Agenda including Consent Agenda

- a. Collector’s/Treasurer’s Report Summary – November 2021
- b. Investment Report – November 2021
- c. Final Payment Request – American Electric & Data Inc. – Lions Lake Pavilions
- d. Final Payment Request – Landscape Structures – Phoenix Park Playground
- e. Liquor License Renewals
- f. Taxicab Business License Renewals
- g. Rabies Clinic – May 12 & 19, 2022
- h. Street Closure Request – May 7, 2022 Firefighters of MO Convention Parade

Need Motion/Mayor Memo

2. PRIORITY ITEMS:

- a. Election of Mayor Pro Tem
- b. Election of Council Member to P&Z Commission
- c. Election of Council Member to 353 Redevelopment Corporation
- d. Election of Board of Health

Nomination by City Council/Vote
 Nomination by City Council/Vote
 Nomination by City Council/Vote
 Nomination by City Council/Vote

Mayor’s Presentations, Appointments & Re-Appointments

- e. Police Department Reappointments

Approve/Mayor Memo

3. PUBLIC HEARINGS:

- a. Special Use Permit – 1807 East Fifth Street
- b. An ordinance granting a Special Use Permit at 1807 East Fifth Street for an Indoor Shooting Range in the City of Washington, Franklin County, Missouri.
- c. An ordinance amending Section 400.115 of the Code of the City of Washington, Missouri relating to Planned Development Districts.

Accept Into Minutes Memo
 Read &Int/Read/Vote/Mayor Memo
 Read &Int/Read/Vote/Mayor Memo

4. CITIZENS COMMENTS:

5. UNFINISHED BUSINESS:

6. REPORT OF DEPARTMENT HEADS:

7. ORDINANCES/RESOLUTIONS:

- | | | |
|---|---------------------------|------|
| a. An ordinance authorizing and directing the execution of a Professional Services Agreement with H3 Studio and the City of Washington, Missouri and amend the 2022 Budget. | Read &Int/Read/Vote/Mayor | Memo |
| b. An ordinance authorizing and directing the City of Washington, Missouri to accept the Proposal with Dude Solutions for the purchase of Building and Permitting Software. | Read &Int/Read/Vote/Mayor | Memo |
| c. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Gerald H. and Betty M. Parmentier. | Read &Int/Read/Vote/Mayor | Memo |

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

- | | | |
|--|---------------------------|------|
| a. An ordinance approving the final plat of Highland Meadows Plat 6, in the City of Washington, Franklin County, Missouri. | Read &Int/Read/Vote/Mayor | Memo |
| b. Preliminary Plat Approval – Highland Meadows Plat 7 | 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:

- a. Arbor Day – April 23, 2022

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, APRIL 15, 2022

A COPY OF THIS AGENDA IS ALSO AVAILABLE ONLINE AT www.washmo.gov