

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, MAY 16, 2022 - 7:00 P.M.
 COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

**SUGGESTED
 COUNCIL ACTION**

1. INTRODUCTORY ITEMS:

Roll Call / Pledge of Allegiance
 Approval of the Minutes from the May 2, 2022 Council Meeting

Need Motion/Mayor Memo

Approval and Adjustment of Agenda including Consent Agenda

Need Motion/Mayor Memo

- a. Collector's/Treasurer's Report Summary – January 2022
- b. Monthly Investment Report – January 2022
- c. Liquor License Renewals

2. PRIORITY ITEMS:

Mayor's Presentations, Appointments & Reappointments

- a. Proclamation – National Public Works Week
- b. Police Officer Promotions & Reappointments
- c. Police Department Reappointments

Mayor
 Approve/Mayor Memo
 Approve/Mayor Memo

3. PUBLIC HEARINGS:

- a. Special Use Permit – 2134 Matilda Court
- b. Special Use Permit – 910 Missouri Avenue
- c. An ordinance granting a Special Use Permit to utilize 910 Missouri Avenue as a Vacation Rental in the City of Washington, Franklin County, Missouri.

Approve/Mayor Memo
 Approve/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 vacating the alley between East First Street and Missouri Avenue from the northeast corner of the property located at 701 East First Street west to Boone Street in the City of Washington, Franklin County, Missouri.
- b. An ordinance authorizing and directing the execution of an agreement to sell and purchase real estate by and between the City of Washington, Missouri and Americare at Victorian Manor of Washington, LLC.

Read &Int/Read/Vote/Mayor Memo
 Read &Int/Read/Vote/Mayor Memo

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| c. An ordinance authorizing and directing the execution of a contract with Cochran Engineering, Inc for Professional Design Services for the Earth Crest Extension Project and amend the 2022 Budget. | Read &Int/Read/Vote/Mayor | Memo |
| d. An ordinance approving a boundary adjustment for the Riechers Boundary Adjustment Plat in the City of Washington, Franklin County, Missouri. | Read &Int/Read/Vote/Mayor | |
| e. An ordinance authorizing and directing the acceptance of Quote No. 183445-1 with Fabick Cat for services to repair the Trash Compactor at the Struckhoff Sanitary Landfill and amend the 2022 Budget. | Read &Int/Read/Vote/Mayor | Memo |

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

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. Rabies Clinic – May 19, 2022
- b. 46th Annual Bicycle Safety Rodeo – May 21, 2022
- c. America in Bloom Symposium September 29 – October 1, 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, MAY 12, 2022

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