

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
TUESDAY, JULY 5, 2022 - 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 June 20, 2022 Council Meetings	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>	Need Motion/Mayor	Memo
a. Collector's/Treasurer's Report Summary – April 2022		
b. Monthly Investment Report – April 2022		
c. Change Order #1 – 2022 Overlay Project		
d. Final Payment Request – Lakeview Trails Paving Project		
e. Liquor License Renewals		
f. Pawnbroker Business License Renewal – Stone Ledge Pawn & Gun		
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor's Presentations, Appointments & Reappointments</u>		
a. Proclamation – Parks & Recreation Month	Mayor	
b. Parks & Recreation Commission Appointment	Approve/Mayor	Memo
c. Police Department Appointment	Approve/Mayor	Memo
d. Police Department Reappointments	Approve/Mayor	Memo
<u>3. PUBLIC HEARINGS:</u>		
a. Special Use Permit – 2134 Matilda Court	Approve/Mayor	Memo
b. An ordinance granting a Special Use Permit to utilize 2134 Matilda Court as a Vacation Rental in the City of Washington, Franklin County, Missouri.	Read & Int/Read/Vote/Mayor	Memo
c. Special Use Permit – 1448 East Eighth Street	Approve/Mayor	Memo
d. An ordinance granting a Special Use Permit to utilize 1448 East Eighth Street as a Vacation Rental in the City of Washington, Franklin County, Missouri.	Read & Int/Read/Vote/Mayor	Memo
<u>4. CITIZENS COMMENTS:</u>		
<u>5. UNFINISHED BUSINESS:</u>		
<u>6. REPORT OF DEPARTMENT HEADS:</u>		
a. Rabbit Trail/Phoenix Center Drive/Highway 100	Approve/Mayor	Memo

7. ORDINANCES/RESOLUTIONS:

- a. An ordinance authorizing and directing the execution of a Supplemental Agreement by and between the City of Washington, Missouri and Union Pacific Railroad Company and amend the 2022 Budget. Read & Int/Read/Vote/Mayor Memo
- b. A resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center’s State ARPA Grant Programs for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury (“Treasury”) pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No. 117-2 (March 11, 2021), 135 Stat. 4, 223-26. Read/Second/Vote/Mayor Memo
- c. A resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center’s State ARPA Grant Programs for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury (“Treasury”) pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No. 117-2 (March 11, 2021), 135 Stat. 4, 223-26. Read/Second/Vote/Mayor Memo
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- e. A resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center’s State ARPA Grant Programs for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury (“Treasury”) pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No. 117-2 (March 11, 2021), 135 Stat. 4, 223-26. Read/Second/Vote/Mayor Memo

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

- a. Preliminary Plat Approval – “W-W Industrial Park Plat 2” Accept/Approve/Mayor Memo
- b. An ordinance approving the final plat of “W-W Industrial Park Plat 2” in the City of Washington, Franklin County, Missouri. Read & Int/Read/Vote/Mayor Memo
- c. An ordinance providing for the approval and acceptance of Minimum Improvements for Maintenance for “W-W Industrial Park Plat 2” in the City of Washington, Franklin County, Missouri. Read & Int/Read/Vote/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
- c. Transportation Sales Tax
- d. Local Option Use Tax
- e. Budget Report

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, JUNE 29, 2022

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