

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, JULY 18, 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	Need Motion/Mayor	Memo
Approval of the Minutes from the July 5, 2022 Council Meetings		
<u>Approval and Adjustment of Agenda</u>	Need Motion/Mayor	Memo
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor's Presentations, Appointments & Reappointments</u>		
a. Police Department Appointment	Approve/Mayor	Memo
b. Police Department Reappointment	Approve/Mayor	Memo
<u>3. PUBLIC HEARINGS:</u>		
a. Special Use Permit – 321 West Sixth Street	Approve/Mayor	Memo
b. An ordinance granting a Special Use Permit to utilize 321 West Sixth Street as a Vacation Rental in the City of Washington, Franklin County, Missouri.	Read & Int/Read/Vote/Mayor	
c. Rezoning 2188, 2180 & 2172 Highway A from R-1A Single Family Residential to M-2 Heavy Industrial	Approve/Mayor	Memo
d. An ordinance rezoning 2188, 2180 & 2172 Highway A from R-1A Single Family Residential to M-2 Heavy Industrial in the City of Washington, Franklin County, Missouri.	Read & Int/Read/Vote/Mayor	
e. Special Use Permit – 14 West Main Street	Approve/Mayor	Memo
f. An ordinance granting a Special Use Permit at 14 West Main Street in the City of Washington, Franklin County, Missouri.	Read & Int/Read/Vote/Mayor	
<u>4. CITIZENS COMMENTS:</u>		
<u>5. UNFINISHED BUSINESS:</u>		
<u>6. REPORT OF DEPARTMENT HEADS:</u>		
<u>7. ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance authorizing and directing the City of Washington, Missouri to accept the proposal from Midwest Elevator for the Troubleshooting and Repair of Man Lifts at the Walnut Street Lift Station and Wastewater Treatment Plant.	Read & Int/Read/Vote/Mayor	Memo

b. An ordinance authorizing and directing the City of Washington, Missouri to accept the maintenance agreement from Midwest Elevator for the Quarterly Preventative Maintenance Agreement of Man Lifts at the Walnut Street Lift Station and Wastewater Treatment Plant.	Read & Int/Read/Vote/Mayor	Memo
c. An ordinance accepting the proposal for Engineering Design Services for the Rabbit Trail Extension Project with Wunderlich Surveying and Engineering, Inc. and amend the 2022 Budget.	Read & Int/Read/Vote/Mayor	Memo
d. An ordinance approving a boundary adjustment for the A.P.M Subdivision in the City of Washington, Franklin County, Missouri.	Read & Int/Read/Vote/Mayor	
e. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Robert H. and Rose Mary Sang.	Read & Int/Read/Vote/Mayor	Memo
f. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Ann M. Bolzenius.	Read & Int/Read/Vote/Mayor	
g. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Robert Lewis.	Read & Int/Read/Vote/Mayor	
h. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Christian Science Society.	Read & Int/Read/Vote/Mayor	
i. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Pehle Family Revocable Living Trust.	Read & Int/Read/Vote/Mayor	
j. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Cowboy's Holdings LLC.	Read & Int/Read/Vote/Mayor	
k. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Cowboy's Holdings LLC.	Read & Int/Read/Vote/Mayor	
l. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Tyrone and Diane Strauser.	Read & Int/Read/Vote/Mayor	
m. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Charles F. and Lisa Darling.	Read & Int/Read/Vote/Mayor	
n. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Eugene Andrew Mills.	Read & Int/Read/Vote/Mayor	
o. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Sonya M. Jones.	Read & Int/Read/Vote/Mayor	
p. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Gena M. Mayer.	Read & Int/Read/Vote/Mayor	
q. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and the Washington School District.	Read & Int/Read/Vote/Mayor	
r. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Joseph M. Kandlbinder.	Read & Int/Read/Vote/Mayor	
s. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and E & S Rental Properties, LLC.	Read & Int/Read/Vote/Mayor	
t. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Phillys A. Reed.	Read & Int/Read/Vote/Mayor	
u. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Keith F. Kampschroder.	Read & Int/Read/Vote/Mayor	

- v. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Charles F. Schroepfer. Read & Int/Read/Vote/Mayor
- w. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and DNL Enterprises LLC. Read & Int/Read/Vote/Mayor
- x. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Wishing Machine, LLC. Read & Int/Read/Vote/Mayor
- y. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Sara A. Turner. Read & Int/Read/Vote/Mayor
- z. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Thomas and Stephanie Johnson. Read & Int/Read/Vote/Mayor
- aa. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Martin D. and Ruth A. Rudloff. Read & Int/Read/Vote/Mayor
- bb. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Frank N. Wood and Ruth A. Wood. Read & Int/Read/Vote/Mayor
- cc. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and James and Katy L. Kamper. Read & Int/Read/Vote/Mayor
- dd. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Joshua and Brittany Pruitt. Read & Int/Read/Vote/Mayor
- ee. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Boley Grading LLC. Read & Int/Read/Vote/Mayor
- ff. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Daniel and Courtney Riegel. Read & Int/Read/Vote/Mayor
- gg. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Dillan F. Bilyeu. Read & Int/Read/Vote/Mayor
- hh. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Richard and Christine Schrader. Read & Int/Read/Vote/Mayor
- ii. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Virginia E. Greeno. Read & Int/Read/Vote/Mayor
- jj. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Eleanor C. and John H. Grinker. Read & Int/Read/Vote/Mayor
- kk. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Ashley Christine Smith and Levi Lebbius Ball. Read & Int/Read/Vote/Mayor
- ll. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Mercy Hospitals East Communities. Read & Int/Read/Vote/Mayor

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

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

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, JULY 14, 2022

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