

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
 MONDAY, AUGUST 15, 2022 - 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 August 1, 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 – May 2022		
b. Monthly Investment Report – May 2022		
<b><u>2. PRIORITY ITEMS:</u></b>		
<b><u>Mayor's Presentations, Appointments &amp; Reappointments</u></b>		
a. Police Department Reappointment	Approve/Mayor	Memo
<b><u>3. PUBLIC HEARINGS:</u></b>		
a. Voluntary Annexation – Bieker Road	Approve/Mayor	Memo
b. An ordinance annexing 14 acres of property located along Bieker Road in 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>		
<b><u>6. REPORT OF DEPARTMENT HEADS:</u></b>		
<b><u>7. ORDINANCES/RESOLUTIONS:</u></b>		
a. An ordinance authorizing and directing the execution of a Lease Agreement by and between the City of Washington, Missouri and The Axe Depot, LLC.	Read & Int/Read/Vote/Mayor	Memo
b. An ordinance authorizing and directing the execution of a Contractor Agreement by and between the City of Washington, Missouri and Franklin County Construction for the Washington Freight Depot Renovations Project and amend the 2021/2022 Budget.	Read & Int/Read/Vote/Mayor	Memo
c. An ordinance authorizing and directing the execution of a Sales Agreement by and between the City of Washington, Missouri and the Missouri Highways and Transportation Commission.	Read & Int/Read/Vote/Mayor	Memo
d. 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 ELS Washington, LLC.	Read & Int/Read/Vote/Mayor	Memo

e. An ordinance approving a boundary adjustment for Quail Run Subdivision Plat 8 in the City of Washington, Franklin County, Missouri.

Read & Int/Read/Vote/Mayor

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

a. An ordinance approving the final plat of Terrace in Washington Plat 3 in the City of Washington, Franklin County, Missouri.

Read & Int/Read/Vote/Mayor

**9. MAYOR'S REPORT:**

a. Special Council Meeting August 22, 2022, 6:00 p.m.

b. Next Regular Council Meeting – Tuesday, September 6, 2022 due to the Labor Day Holiday

**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, AUGUST 11, 2022  
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT [www.washmo.gov](http://www.washmo.gov)