

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, SEPTEMBER 19, 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 September 6, 2022 Council Meeting	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 – June 2022		
b. Monthly Investment Report – June 2022		
c. Liquor License Renewals		
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor's Presentations, Appointments & Reappointments</u>		
<u>3. PUBLIC HEARINGS:</u>		
a. Special Use Permit – 2132 Highway A – Temporary Shelter	Accept Into Minutes	Memo
b. Voluntary Annexation – Presbyterian Church Cemetery	Accept Into Minutes	Memo
c. An ordinance annexing 4.2 acres of property located along Pottery Road in the City of Washington, Franklin County, Missouri.	Read & Int/Read/Vote/Mayor	
d. Special Use Permit – Storage Facilities 533-544 East Fifth Street	Accept Into Minutes	Memo
e. Fiscal Year 2022-2023 Budget of the City of Washington, Missouri	Accept Into Minutes	Memo
f. An ordinance approving the budget of the City of Washington, Franklin County, Missouri for Fiscal Year 2022-2023.	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 establishing the salary for the City Administrator of the City of Washington, Missouri.	Read & Int/Read/Vote/Mayor	
b. An ordinance authorizing and directing the execution of a Dispatching Services Agreement by and between the City of Washington, Missouri and the City of New Haven, Missouri.	Read & Int/Read/Vote/Mayor	Memo

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| c. | An ordinance accepting the extension of the contract per the terms identified in the initial contract by one (1) year at the amount quoted from Oakley Fertilizer, St. Louis, Missouri to purchase Bulk Rock Salt by the City of Washington, Missouri. | Read & Int/Read/Vote/Mayor | Memo |
| d. | An ordinance authorizing and directing the execution of a contract with HDR Engineering, Inc. for Engineering Services for the High Street Reconstruction and ADA Improvements Project. | Read & Int/Read/Vote/Mayor | Memo |
| e. | An ordinance authorizing and directing the City of Washington, Missouri to accept the proposal from Granicus for Short-Term Lodging Maintenance Software. | Read & Int/Read/Vote/Mayor | Memo |
| f. | An ordinance amending Schedule XA, Pedestrian Crosswalk of the Code of the City of Washington, Missouri. | Read & Int/Read/Vote/Mayor | |
| g. | An ordinance amending the provisions of Chapter 335, Schedule II of the Code of the City of Washington, Missouri by adding provisions for a stop sign at the location described below. | Read & Int/Read/Vote/Mayor | |
| h. | An ordinance amending Section 420.035 of the Code of the City of Washington, Missouri. | Read & Int/Read/Vote/Mayor | Memo |

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

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| a. | Preliminary Plat Approval – Bieker Heights | Accept/Approve/Mayor | Memo |
| b. | An ordinance approving the final plat of Bieker Heights in the City of Washington, Franklin County, Missouri. | Read & Int/Read/Vote/Mayor | |
| c. | Preliminary Plat Approval – Victorian Manor | Accept/Approve/Mayor | Memo |
| d. | An ordinance approving the final plat of the Subdivision of Common Ground “A” Washington Victorian Manor Plat 1 in the City of Washington, Franklin County, Missouri. | Read & Int/Read/Vote/Mayor | |
| e. | Preliminary Plat Approval – Stone Crest Subdivision Plat 17 | Accept/Approve/Mayor | Memo |
| f. | An ordinance approving the final plat of Stone Crest Subdivision Plat 17 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:

- a. General Sales Tax Report
- b. Capital Improvement Sales Tax Report
- c. Transportation Sales Tax Report
- d. Local Option Use Tax Report
- e. Budget Report
- f. E-Cycle Collection Event – October 8, 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, SEPTEMBER 15, 2022

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