

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, OCTOBER 3, 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 19, 2022 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>		
a. Liquor License Approval – Cherry Blossom Washington	Need Motion/Mayor	Memo
<u>2. PRIORITY ITEMS:</u>		
a. Certificate of Appreciation – Missouri Health & Wellness	Mayor	
b. Washington Fire Department Officers	Approve/Mayor	Memo
<u>Mayor’s Presentations, Appointments & Reappointments</u>		
a. Proclamation – Washington American Legion Post 218 Junior Legion Baseball Team	Mayor	
b. Police Department Appointment	Approve/Mayor	Memo
c. Police Department Reappointment	Approve/Mayor	Memo
<u>3. PUBLIC HEARINGS:</u>		
<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 consenting to the Assignment of a Development Agreement by and between Robert E. Hoelscher and Jeanne L. Hoelscher, Trustees under the Robert E. Hoelscher and Jeanne L. Hoelscher Joint Revocable Trust Agreement dated December 8, 2014 and the City of Washington, Missouri.	Read & Int/Read/Vote/Mayor	
b. An ordinance authorizing and directing the execution of an Aviation Project Consultant Supplemental Agreement No. 1 Construction Services by and between the City of Washington, Missouri and Crawford, Murphy & Tilly, Inc.	Read & Int/Read/Vote/Mayor	Memo
c. An ordinance authorizing and directing the execution of an Agreement by and between the City of Washington, Missouri and K.J.U., Inc., d/b/a K.J. Unnerstall Construction Co.	Read & Int/Read/Vote/Mayor	Memo

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| d. An ordinance amending Sections 505.650, 505.660, 505.670, 505.680, 505.690, and adding thereto a new Section 505.665 of the Code of the City of Washington, Missouri. | Read & Int/Read/Vote/Mayor | Memo |
| e. An ordinance authorizing and directing the execution of a Release and Settlement Agreement by and between the City of Washington, Missouri and Zick, Voss, Politte, Richardson & Brinker, P.C. | Read & Int/Read/Vote/Mayor | Memo |
| f. An ordinance vacating and discontinuing a portion of a public street. | Read & Int/Read/Vote/Mayor | Memo |

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

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| a. An ordinance approving the final plat of The Meadow at Koch Farm in the City of Washington, Franklin County, Missouri. | Read & Int/Read/Vote/Mayor |
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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
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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 29, 2022
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT www.washmo.gov