

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, OCTOBER 17, 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 October 3, 2022 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>	Need Motion/Mayor	Memo
a. Change Order #1 & Final Payment Request – Manhole Lining		
b. Final Payment Request – West Link Lift Station		
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Reappointments</u>		
a. Recognition of Jennifer Brune Communications Director for The TQC Leadership Apprenticeship Program	Mayor	
b. Recognition of Sal Maniaci Community and Economic Development Director for the Missouri Certified Economic Developer Designation	Mayor	
c. Police Department Reappointments	Approve/Mayor	Memo
<u>3. PUBLIC HEARINGS:</u>		
a. Rezoning - Plat 18 Stone Crest	Accept Into Minutes	Memo
b. An ordinance rezoning 11.99 acres from R-1A Single Family Residential to R-3 Multi Family Residential and 2.55 acres from R-1A Single Family to R-2 Two Family Residential in the City of Washington, Franklin County, Missouri.	Read & Int/Read/Vote/Mayor	
c. Special Use Permit – 309 High Street	Accept Into Minutes	Memo
d. An ordinance granting a Special Use Permit to utilize 309 High Street as a Vacation Rental in the City of Washington, Franklin County, Missouri.	Read & Int/Read/Vote/Mayor	
e. Special Use Permit – 527 Elm Street	Accept Into Minutes	Memo
f. An ordinance granting a Special Use Permit to utilize 527 Elm Street as a Vacation Rental 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>		

7. ORDINANCES/RESOLUTIONS:

- | | | |
|---|----------------------------|------|
| a. An ordinance approving the issuance of a Special Use Permit for a Temporary Shelter located at 2132 Highway A in the City of Washington, Missouri. | Read & Int/Read/Vote/Mayor | |
| b. An ordinance authorizing and directing the acceptance of a proposal by and between the City of Washington, Missouri and Sikich LLP to conduct the annual audit. | Read & Int/Read/Vote/Mayor | Memo |
| c. An ordinance authorizing and directing the City of Washington, Missouri to accept the contract with Landscape Structures for the purchase of a playground at Riverfront Park. | Read & Int/Read/Vote/Mayor | Memo |
| d. An ordinance authorizing and directing the City of Washington, Missouri to accept the sales contract from Joe Machens Ford, Columbia, Missouri, for a 2023 Ford F550 Truck with Snow Plow and Spreader. | Read & Int/Read/Vote/Mayor | Memo |
| e. An ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and Control Technology & Solutions, LLC and VEREGY LLC, dba VEREGY. | Read & Int/Read/Vote/Mayor | Memo |
| f. An ordinance authorizing and directing the execution of a Show Me Zero Program Agreement by and between the City of Washington, Missouri and the Missouri Highways and Transportation Commission. | Read & Int/Read/Vote/Mayor | Memo |
| g. An ordinance approving the final plat of the Right-of-Way Dedication of Rabbit Trail Drive including Permanent Utility Easements/Storm Drainage Easements. | Read & Int/Read/Vote/Mayor | |
| h. An ordinance authorizing and directing the execution of a contract agreement by and between the City of Washington, Missouri and Northern Star Homes for the 2022 Rabbit Trail Project and amend the 2022/2023 Budget. | Read & Int/Read/Vote/Mayor | Memo |
| i. An ordinance amending Schedule I Speed Limits, Table I-A Speed Limits-Generally, of the Code of the City of Washington, Missouri. | Read & Int/Read/Vote/Mayor | |
| j. An ordinance amending Schedule I Speed Limits, Table I-B Speed Limits In Safety Or School Zones, of the Code of the City of Washington, Missouri. | Read & Int/Read/Vote/Mayor | |

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

- | | | |
|---|----------------------|------|
| a. Preliminary Plat Approval – The Creek at Koch Farm | Accept/Approve/Mayor | Memo |
| b. Preliminary Plat Approval – 18 Stone Crest | Accept/Approve/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:

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, OCTOBER 13, 2022

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