

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, NOVEMBER 7, 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 17 & November 1, 2022 Regular & Special Council Meetings	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>		
a. Collector's/Treasurer's Report Summary – July 2022	Need Motion/Mayor	Memo
b. Monthly Investment Report – July 2022		
<u>2. PRIORITY ITEMS:</u>		
a. Certificate of Appreciation – Mark & Lisa Tobben	Mayor	
<u>Mayor's Presentations, Appointments & Reappointments</u>		
b. Recognition of Chad Owens Parks & Recreation Operations Manager for the Lyle B. Beaver Leadership Development Institute	Mayor	
c. Phoenix Center II CID Appointment	Approve/Mayor	Memo
d. Phoenix Center II CID Reappointment	Approve/Mayor	Memo
e. Police Department Appointment	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 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 execution of a contract with Specialized Commercial Coatings, LLC for painting of the Heritage Park Caboose.	Read & Int/Read/Vote/Mayor	Memo

- | | | |
|--|----------------------------|------|
| c. An ordinance authorizing and directing the acceptance of a quote from COE Equipment Inc. for the purchase of a 6” Lateral Launch Camera System and amend the 2022/2023 Budget. | Read & Int/Read/Vote/Mayor | Memo |
| d. An ordinance authorizing and directing the execution of a contract with CDG Engineers, Inc. for Engineering Design and Construction Engineering Services for the Front Street ADA Improvements Project. | 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 February Properties, LLC. | Read & Int/Read/Vote/Mayor | |
| f. An ordinance authorizing and directing the execution of an easement deed by and between the City of Washington, Missouri and Tara Kelsick and Jedidiah R. Nieder. | Read & Int/Read/Vote/Mayor | Memo |
| g. An ordinance approving a boundary adjustment for the Stone Crest Subdivision Plat 18 in the City of Washington, Franklin County, Missouri. | Read & Int/Read/Vote/Mayor | Memo |
| h. A resolution approving a memorandum of understanding and authorizing certain other actions in connection with the proposed development of a manufacturing facility in the City. | Read/Second/Vote/Mayor | Memo |

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

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. Leaf Pick Up
- g. Winter Storm Tips and Snow Removal

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, NOVEMBER 3, 2022

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