

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
 MONDAY, NOVEMBER 21, 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 November 7, 2022 Council Meetings	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>	Need Motion/Mayor	Memo
a. Change Order #2 – 2022 Overlay Project		
<b><u>2. PRIORITY ITEMS:</u></b>		
<b><u>Mayor’s Presentations, Appointments &amp; Reappointments</u></b>		
a. Police Department Reappointments	Approve/Mayor	Memo
<b><u>3. PUBLIC HEARINGS:</u></b>		
a. Special Use Permit – 1104 Jefferson Street – Short Term Rental	Accept Into Minutes	Memo
b. Rezoning from R-1B Single Family to C-1 General Commercial	Accept Into Minutes	Memo
c. An ordinance rezoning 906 & 908 Jefferson Street from R-1B Single Family Residential to C-1 General Commercial in the City of Washington, Franklin County, Missouri.	Read & Int/Read/Vote/Mayor	
d. Special Use Permit – 609 West Seventh Street – Short Term Rental	Accept Into Minutes	Memo
e. An ordinance granting a Special Use Permit to utilize 609 West Seventh Street as a Vacation Rental in the City of Washington, Franklin County, Missouri.	Read & Int/Read/Vote/Mayor	
f. Special Use Permit – 518 East Sixth Street Short - Term Rental	Accept Into Minutes	Memo
g. An ordinance granting a Special Use Permit to utilize 518 East Sixth Street as a Vacation Rental 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>		
a. Franklin County Narcotics Enforcement Unit Joint Contract	Approve/Mayor	Memo
<b><u>7. ORDINANCES/RESOLUTIONS:</u></b>		
a. An ordinance accepting the quote from Alex Air Apparatus and to approve the purchase of a Battery Operated Extrication Tool.	Read & Int/Read/Vote/Mayor	Memo

- |  |                            |      |
|--|----------------------------|------|
| b. An ordinance authorizing and directing the acceptance of a quote from Dry Fork Steel & Supply, LLC for the purchase of an Aluminum Three-Rail Perimeter Fence for Phoenix Park Playground.  | Read & Int/Read/Vote/Mayor | Memo |
| c. An ordinance authorizing and directing the City of Washington, Missouri to enter into a sales contract with Clark Equipment Company dba Bobcat Company, West Fargo, North Dakota, for the purchase of a T770 T4 Bobcat Compact Track Loader with 18” Planer/Miller. | Read & Int/Read/Vote/Mayor | Memo |
| d. An ordinance authorizing and directing the City of Washington, Missouri to enter into a sales contract with Bobcat of St. Louis, Valley Park, Missouri, for the purchase of a VIRNIG V60 HSBP144 Snow Plow Blade/Pusher.  | Read & Int/Read/Vote/Mayor | Memo |
| e. An ordinance authorizing and directing the City of Washington, Missouri to accept the maintenance services agreement from RCC Inc. dba Radio Comm Company for the Preventative Maintenance of Washington’s Radio Fleet, Tower Repeater and Base Stations.           | Read & Int/Read/Vote/Mayor | Memo |
| f. An ordinance authorizing and directing the City of Washington, Missouri to accept the preventative maintenance agreement from Vandevanter Engineering for the Maintenance of Washington’s Wastewater Collection Lift Stations.                                      | Read & Int/Read/Vote/Mayor | Memo |
| g. An ordinance authorizing and directing the acceptance of a proposal by and between the City of Washington, Missouri and SCS Engineers for the Semi-Annual Groundwater Monitoring Program at the Struckhoff Sanitary Landfill.                                       | Read & Int/Read/Vote/Mayor | Memo |
| h. An ordinance authorizing and directing the execution of a lease agreement by and between the City of Washington, Missouri and Gateway Fiber, LLC.   | Read & Int/Read/Vote/Mayor | Memo |
| i. An ordinance repealing Ordinance No. 22-13507 and enacting in lieu thereof an ordinance authorizing and directing the execution of a development agreement by and between the City of Washington, Missouri and Big Elm, LLC and amend the 2023 Budget.              | Read & Int/Read/Vote/Mayor | Memo |
| j. An ordinance establishing the rate of compensation of the City Counselor of the City of Washington, Missouri.   | Read & Int/Read/Vote/Mayor |      |

**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. Leaf Pick Up

**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 17, 2022

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