

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
 MONDAY, DECEMBER 5, 2022 - 7:00 P.M.  
 COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

<b><u>1. INTRODUCTORY ITEMS:</u></b>	<b><u>SUGGESTED</u></b>	<b><u>COUNCIL ACTION</u></b>
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the November 21, 2022 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>	Need Motion/Mayor	Memo
a. Collector’s Report Summary – August 2022		
b. Investment Report Summary – August 2022		
c. Liquor License Approval – Williams Brothers Meat Market		
d. Taxicab Business License Renewal – Franklin County Transport LLC		
e. Final Payment Request – Ronsick Turf Infield		
<b><u>2. PRIORITY ITEMS:</u></b>		
a. Tourism Commission Reappointments	Accept Into Minutes	Memo
<b><u>Mayor’s Presentations, Appointments &amp; Reappointments</u></b>		
b. Police Department Appointments	Approve/Mayor	Memo
c. Police Department Reappointment	Approve/Mayor	Memo
<b><u>3. PUBLIC HEARINGS:</u></b>		
a. Washington Avenue – Planned Development Residential	Accept Into Minutes	Memo
b. A resolution approving the preliminary development plan for The Bluffs at Bassora Place on property located at 15 and 17 Washington Avenue, Washington, Missouri.	Read/Second/Vote/Mayor	
c. An ordinance rezoning 15 and 17 Washington Avenue from R-1B Single Family Residential to PDR Planned Residential 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. Health Benefits Recommendation	Approve/Mayor	Memo
b. Highway 100 Median Request	Approve/Mayor	Memo

**7. ORDINANCES/RESOLUTIONS:**

- a. An ordinance accepting the proposal from Rolwes Electric, Wentzville, Missouri and to approve the purchase and installation of a 100kW Generator and Transfer Switch for the Communications Division at the Public Safety Building. Read & Int/Read/Vote/Mayor Memo
- b. An ordinance authorizing and directing the execution of Amendment No. 1 State Block Grant Agreement by and between the City of Washington, Missouri and the Missouri Highways and Transportation Commission. Read & Int/Read/Vote/Mayor Memo
- c. An ordinance amending the 2022 Budget for the period of October 1, 2021 through September 30, 2022 for the City of Washington, Missouri. Read & Int/Read/Vote/Mayor Memo
- d. An ordinance amending the 2023 Budget for the period of October 1, 2022 through September 30, 2023 for the City of Washington, Missouri. Read & Int/Read/Vote/Mayor Memo
- e. An ordinance accepting the quote from Fry and Associates, Inc. and to approve the purchase of two mini shelters at Southpoint Bark Park. Read & Int/Read/Vote/Mayor Memo
- f. An ordinance authorizing and directing the execution of a Franklin County Narcotics and Violent Crime Enforcement Unit Joint Contract. Read & Int/Read/Vote/Mayor Memo

**8. COMMISSION, COMMITTEE AND BOARD REPORTS:**

- a. Washington Historic Preservation Commission Annual Report Motion to Approve/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. 2023 City Services Pamphlet
- g. 2023 Curbside Recycling & Bulk Item Schedule
- h. 2023 Landfill Holiday Schedule
- i. 2023 Recycling Center Holiday Schedule
- j. 2023 Waste Connections Pamphlet

**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, DECEMBER 1, 2022

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