

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
 MONDAY, DECEMBER 19, 2022 - 7:00 P.M.  
 COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

**SUGGESTED  
 COUNCIL ACTION**

**1. INTRODUCTORY ITEMS:**

Roll Call / Pledge of Allegiance

Approval of the Minutes from the December 5, 2022 Council Meeting

Need Motion/Mayor

Memo

Approval and Adjustment of Agenda including Consent Agenda

a. Change Order #1 – 2022 Busch Creek Greenway Project

Need Motion/Mayor

Memo

**2. PRIORITY ITEMS:**

**Mayor’s Presentations, Appointments & Reappointments**

a. Police Department Reappointment

Approve/Mayor

Memo

**3. PUBLIC HEARINGS:**

**4. CITIZENS COMMENTS:**

**5. UNFINISHED BUSINESS:**

**6. REPORT OF DEPARTMENT HEADS:**

**7. ORDINANCES/RESOLUTIONS:**

a. An ordinance repealing Ordinance No. 22-13658 and enacting in lieu thereof 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

b. An ordinance repealing Ordinance No. 22-13662 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 Unnco Development Corp and amend the 2023 Budget.

Read & Int/Read/Vote/Mayor

Memo

c. An ordinance authorizing and directing the execution of a Parking License Agreement by and between the City of Washington, Missouri and Waste Management of Missouri, Inc.

Read & Int/Read/Vote/Mayor

Memo

d. An ordinance authorizing and directing the execution of a Quit Claim Deed by and between the City of Washington, Missouri and the Washington Volunteer Fire Company.

Read & Int/Read/Vote/Mayor

Memo

e. An ordinance authorizing and directing the execution of a Quit Claim Deed by and between the City of Washington, Missouri and JDS Financing, LLC.

Read & Int/Read/Vote/Mayor

Memo

- |    |  |                            |      |
|----|--|----------------------------|------|
| f. | An ordinance authorizing and directing the execution of a Quit Claim Deed by and between the City of Washington, Missouri and Washington Investments, LLC.   | Read & Int/Read/Vote/Mayor | Memo |
| g. | An ordinance authorizing and directing the execution of a Quit Claim Deed for the acquisition of permanent right-of-way by and between the City of Washington, Missouri and Backhoe Boulevard, LLC.                                | Read & Int/Read/Vote/Mayor | Memo |
| h. | An ordinance authorizing and directing the execution of a Quit Claim Deed for the acquisition of permanent right-of-way by and between the City of Washington, Missouri and Cooperative Association No. 2 of Washington, Missouri. | Read & Int/Read/Vote/Mayor | Memo |
| i. | An ordinance authorizing and directing the execution of a Temporary Construction Easement Deed by and between the City of Washington, Missouri and Cooperative Association No. 2 of Washington, Missouri.                          | Read & Int/Read/Vote/Mayor | Memo |
| j. | An ordinance approving a boundary adjustment for Heidmann Industrial Park Lots 3 & 18 in the City of Washington, Franklin County, Missouri.  | Read & Int/Read/Vote/Mayor |      |
| k. | 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 |
| l. | An ordinance authorizing and directing the execution of an AT&T Hosted E 9-1-1 Service Pricing Schedule by and between the City of Washington, Missouri and Southwestern Bell Telephone Company, D/B/A AT&T Missouri.              | Read & Int/Read/Vote/Mayor | Memo |
| m. | An ordinance authorizing and directing the execution of an AT&T Hosted VPN Service Pricing Schedule by and between the City of Washington, Missouri and Southwestern Bell Telephone Company, D/B/A AT&T Missouri.                  | Read & Int/Read/Vote/Mayor | Memo |

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

- |    |  |                            |      |
|----|--|----------------------------|------|
| a. | An ordinance approving the amendment to the final Plat of The Meadows at Koch Farm, Plat 2 in the City of Washington, Franklin County, Missouri. | Read & Int/Read/Vote/Mayor | Memo |
| b. | An ordinance approving the final plat of The Creek at Koch Farm in the City of Washington, Franklin County, Missouri.                            | Read & Int/Read/Vote/Mayor | Memo |

**9. MAYOR’S REPORT:**

- a. First Council Meeting in January – Tuesday, January 3, 2023 due to New Year’s Holiday
- b. Second Council Meeting in January – Tuesday, January 17, 2023 due to MLK Holiday

**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. 2023 City Services Pamphlet
- b. 2023 Curbside Recycling & Bulk Item Schedule
- c. 2023 Landfill Holiday Schedule
- d. 2023 Recycling Center Holiday Schedule
- e. 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 15, 2022  
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT [www.washmo.gov](http://www.washmo.gov)