

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
TUESDAY, JANUARY 17, 2023 - 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 January 3, 2023 Council Meeting

Need Motion/Mayor Memo

Approval and Adjustment of Agenda including Consent Agenda

Need Motion/Mayor Memo

- a. Collector’s Report Summary – September 2022
- b. Investment Report Summary – September 2022
- c. Collector’s Report Summary – October 2021 – September 2022
- d. 2019 Landfill Tickets Destruction Request
- e. Final Payment Request – Phoenix Park Playground Fence

2. PRIORITY ITEMS:

- a. Certificate of Appreciation – Washington Lions Club

Mayor

Mayor’s Presentations, Appointments & Reappointments

3. PUBLIC HEARINGS:

- a. Special Use Permit – 1104 Jefferson Street – Short Term Rental
- b. An ordinance granting a special use permit to utilize 1104 Jefferson Street as a vacation rental in the City of Washington, Franklin County, Missouri.

Accept Into Minutes Memo

Read/Second/Vote/Mayor Memo

4. CITIZENS COMMENTS:

5. UNFINISHED BUSINESS:

6. REPORT OF DEPARTMENT HEADS:

- a. 2022 Building Report
- b. Downtown Washington, Inc. Annual Report
- c. Sporlan Valve Plant No. 1 Update
- d. Rabbit Trail Drive/Phoenix Center Drive/International – CMAQ Application

Accept Into Minutes

Approve/Mayor Memo

Discussion

Discussion

7. ORDINANCES/RESOLUTIONS:

- a. An ordinance imposing a sales tax at a rate of three percent on all tangible personal property retail sales of adult use marijuana sold within the City of Washington, Missouri, pursuant to Article XIV, Section 2.6(5) of the Missouri Constitution subject to the approval by the voters of the City at the General Municipal Election to be held on April 4, 2023; designating the form of ballot; and directing the City Clerk to provide notice of said election.

Read & Int/Read/Vote/Mayor

b.	An ordinance authorizing and directing the execution of a use agreement by and between the City of Washington, Missouri and the Missouri State Highway Patrol.	Read/Second/Vote/Mayor	Memo
c.	An ordinance authorizing and directing the execution of an easement deed by and between the City of Washington, Missouri and Marsha Kjellberg.	Read/Second/Vote/Mayor	Memo
d.	An ordinance amending Ordinance No. 22-13581 and enacting in lieu thereof an ordinance authorizing and directing the execution of an easement deed by and between the City of Washington, Missouri and Charles C. Schroepfer.	Read/Second/Vote/Mayor	Memo
e.	An ordinance authorizing and directing the execution of a temporary construction easement agreements by and between the City of Washington, Missouri and LB Jr & William W Eckelkamp Trs, St Peters United Church of Christ, Kevin R & Brenda S Peters, Sal Maniaci, Richard T Moore & Angela J Mosbach, Debie L Brewer, Louis B Eckelkamp Inc., Anders Holdings LLC, Roger C & Deborah A Aholt Joint Revocable Trust, Stacie M Edwards, Eckelkamp Enterprises LLC, Cowboys Holdings LLC, 4 ZS Enterprises LLC, Geneva Lakes LLC, Caleb Thomas, Tina M Behlmann Revocable Trust, Jayne M Barringhaus, Morgan Moorhead & Justin Lowrance, Franklin County Vacuum LLC, Michel E Vollmer, Ralph F & Marceline Teague, Adam D Vehige, Jimmy L & Carly T Cooper, Molly Femmer, Michael & Molly Root Joint Living Trust, Darren E & Amy L Hellmann, Eckelkamp Inv Co, Eckelkamp Ent, Jefferson Street Developers LLC, Parker-Hannifin Corp, Harms-Troesser Properties LLC, Arco Properties LLC, Veterans of Foreign Wars, Big Boys Properties LLC, Midwest Real Estate Company LLC, Barry J Grus Revocable Trust, Brinker Joint Revocable Trust, Donna M Woolery, Alta M Smith, Kleekamp Brothers Dev LLC, BVE Holdings LLC, Weiss Property Management LLC, Gary A & Donna J Hamann Joint Revocable Trust, Jeremy & Jennifer Bryant, Roger & Susan Langkopf, Roger D & Susan L Langkopf, Uptick Enterprises LLC, Daniel F & Kayce A Strohmeyer, Jerome F Kuenzel Revocable Living Trust & Donna M Kuenzel Revocable Living Trust, Loretta Kossakowski, Dominica Diane Alfermann, Allen Revocable Trust, 1400 Jefferson LLC, Union Electric Co, JDTF Family Properties LLC, Rockwood Asset Management 6 LLC, Cataldo & Liberata S Alu and Lester A Stumpe Trust Etal	Read/Second/Vote/Mayor	Memo
f.	An ordinance authorizing and directing the execution of a contract agreement with N.B. West Contracting Company for the 2023 Overlay Project and Amend the 2023 Budget.	Read/Second/Vote/Mayor	Memo
g.	An ordinance approving Amendment No. 1 to the development plan for acquisition of an industrial tract commonly known as the Richard Oldenburg Industrial Park providing for the sale of a lot to Precoat Metal Washington, LLC.	Read/Second/Vote/Mayor	Memo
h.	An ordinance approving a boundary adjustment for Wash Mo Main Street Development Plat in the City of Washington, Franklin County, Missouri.	Read & Int/Read/Vote/Mayor	
i.	A resolution authorizing the City of Washington, Missouri to apply for funding through the East-West Gateway Council of Governments to provide for the Third Street Roadway and ADA Compliance Project in the City of Washington, Franklin County, Missouri.	Read/Second/Vote/Mayor	Memo
8.	<u>COMMISSION, COMMITTEE AND BOARD REPORTS:</u>		
a.	Preliminary Plat Approval – Richard Oldenburg Industrial Park Plat 1	Accept/Approve/Mayor	Memo
b.	An ordinance approving the final plat of Richard Oldenburg Industrial Park Plat 1 in the City of Washington, Franklin County, Missouri.	Read & Int/Read/Vote/Mayor	

9. MAYOR'S REPORT:

- a. Second Council Meeting in February – Tuesday, February 21, 2023 due to President's Day 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:

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, JANUARY 11, 2023

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