

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
MONDAY, FEBRUARY 6, 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 17, 2023 Council Meeting

Need Motion/Mayor Memo

Approval and Adjustment of Agenda including Consent Agenda

Need Motion/Mayor Memo

- a. Liquor License Approval – Guffey’s LLC
- b. Final Payment Request – South Point Road Improvement Project

2. PRIORITY ITEMS:

Mayor’s Presentations, Appointments & Reappointments

- a. Proclamation Presentation – Mike and Eileen Stapp Excellence in Baseball and Softball Award

Mayor

3. PUBLIC HEARINGS:

- a. Short Term Rental – 612 Riverview Place
- b. An ordinance granting a Special Use Permit to utilize 612 Riverview Place 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:

7. ORDINANCES/RESOLUTIONS:

- a. An ordinance amending Exhibit A of Ordinance No. 21-13459 being an ordinance annexing approximately 115 acres of the Watermann Farm as M-2, Heavy Industrial, into the City of Washington, Franklin County, Missouri.
- b. An ordinance amending the 2023 Budget of the City of Washington, Missouri.
- c. An ordinance providing for the approval and acceptance of Minimum Improvements for Maintenance for “The Meadow at Koch Farm” Subdivision in the City of Washington, Franklin County, Missouri.
- d. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and 1400 Jefferson, LLC.
- e. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Union Electric Company.
- f. An ordinance authorizing and directing the execution of a Parking License Agreement by and between the City of Washington, Missouri and Union Pacific Railroad Company.
- g. An ordinance accepting the Proposal from S-K Contractors, Inc for boat dock decking, bumper removal and installation.

Read & Int/Read/Vote/Mayor Memo

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| h. An ordinance accepting the Estimate from John Hall Lumber Co. for boat dock materials. | Read & Int/Read/Vote/Mayor | Memo |
| i. An ordinance authorizing and directing the execution of a Contractor Agreement with K.J.U. Inc. dba K.J. Unnerstall Construction Co. for installation of a concrete pad, sidewalks and fence at Optimist Skate Park. | Read & Int/Read/Vote/Mayor | Memo |
| j. An ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract between Schicker Chrysler Dodge Jeep Ram of Washington for the purchase of three (3) 2023 Dodge Durango Pursuit Patrol Vehicles. | Read & Int/Read/Vote/Mayor | Memo |
| k. An ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract between Public Safety Upfitters LLC for the purchase, outfitting and upgrading of equipment for three (3) 2023 Dodge Durango Pursuit Patrol Vehicles. | Read & Int/Read/Vote/Mayor | Memo |
| l. A resolution authorizing the City of Washington to apply for funding through the East-West Gateway Council of Governments to provide for the Highway 100 & International Avenue/Rabbit Trail Drive CMAQ Project in the City of Washington, Franklin County, Missouri. | Read/Second/Vote/Mayor | Memo |
| m. A resolution supporting the application for federal assistance from the Recreational Trails Program for Phase III of the Rotary Riverfront Trail Expansion in the City of Washington, Franklin County, Missouri. | Read/Second/Vote/Mayor | Memo |

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

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:

- 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

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, FEBRUARY 2, 2023

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