

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
 MONDAY, MARCH 6, 2023 - 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	Need Motion/Mayor	Memo
Approval of the Minutes from the February 21, 2023, Council Meetings		
<u>Approval and Adjustment of Agenda including Consent Agenda</u>	Need Motion/Mayor	Memo
a. Fire Department Record Destruction Request		
<b><u>2. PRIORITY ITEMS:</u></b>		
<b><u>Mayor's Presentations, Appointments &amp; Reappointments</u></b>		
a. Police Department Reappointment	Approve/Mayor	Memo
<b><u>3. PUBLIC HEARINGS:</u></b>		
<b><u>4. CITIZENS COMMENTS:</u></b>		
<b><u>5. UNFINISHED BUSINESS:</u></b>		
<b><u>6. REPORT OF DEPARTMENT HEADS:</u></b>		
<b><u>7. ORDINANCES/RESOLUTIONS:</u></b>		
a. An ordinance accepting the Proposal from Cochran for Professional Design Services for Highway 100 Turn Lanes for Oldenburg Industrial Park.	Read & Int/Read/Vote/Mayor	Memo
b. An ordinance accepting the Proposal from Cochran for Professional Design Services for On-Site Infrastructure Improvements for Oldenburg Industrial Park.	Read & Int/Read/Vote/Mayor	Memo
c. An ordinance authorizing and directing the execution of a Contract Agreement by and between the City of Washington, Missouri and Insituform Technologies USA, LLC for the 2023 I&I Reduction Project.	Read & Int/Read/Vote/Mayor	Memo
d. An ordinance authorizing and directing the City of Washington, Missouri to accept the Contractor Agreement from Curb Appeal Landscapes for installation of a concrete pad at the Fairgrounds and amend the 2023 Budget.	Read & Int/Read/Vote/Mayor	Memo
e. An ordinance authorizing and directing the City of Washington, Missouri to accept the Service Agreement from Go Green Lawn and Landscapes for Highway 100 Median Maintenance Services and amend the 2023 Budget.	Read & Int/Read/Vote/Mayor	Memo

- f. An ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract between Chris Auffenberg Ford Lincoln, Washington, Missouri for the purchase of one (1) 2015 Ford Flex AWD Sport Utility Vehicle. Read & Int/Read/Vote/Mayor    Memo
- g. An ordinance approving a boundary adjustment for Dawn Valley Subdivision Plat 8 in the City of Washington, Franklin County, Missouri. Read & Int/Read/Vote/Mayor
- h. An ordinance approving a boundary adjustment for Hanover Place Plat 3 in the City of Washington, Franklin County, 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. 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. E-Cycle Collection Event – April 8, 2023

**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, MARCH 2, 2023

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