

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
 MONDAY, MARCH 20, 2023 - 7:00 P.M.  
 COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

	<b><u>SUGGESTED</u></b>	
	<b><u>COUNCIL ACTION</u></b>	
<b>1. <u>INTRODUCTORY ITEMS:</u></b>		
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the March 6, 2023, Council Meetings	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>	Need Motion/Mayor	Memo
a. Collector’s Report Summary - October 2022		
b. Investment Report Summary - October 2022		
c. Change Order #1 - 2023 Cast-in-Place Pipe Project		
d. Final Payment Request - Interior & Exterior Painting of Clay Street & Enduro Water Storage Tanks		
e. Final Payment Request - Washington Freight Depot Renovations		
f. Liquor License Approval - TLRR Entertainment LLC d/b/a 1861 Social House Eatery & Bar		
<b>2. <u>PRIORITY ITEMS:</u></b>		
<b><u>Mayor’s Presentations, Appointments &amp; Reappointments</u></b>		
a. Recognition of Sergeant Joe Kapustka and Lieutenant Joe Renkemeyer for the Police Leadership and Command Preparatory Academy	Mayor	
b. City Physician Reappointment	Approve/Mayor	Memo
c. Urban Forestry Council Reappointment	Approve/Mayor	Memo
<b>3. <u>PUBLIC HEARINGS:</u></b>		
a. Zoning Code Amendment - Noise Levels	Accept Into Minutes	Memo
<b>4. <u>CITIZENS COMMENTS:</u></b>		
<b>5. <u>UNFINISHED BUSINESS:</u></b>		
<b>6. <u>REPORT OF DEPARTMENT HEADS:</u></b>		
a. Delinquent Real Estate & Personal Property Taxes as of January 31, 2023	Approve/Mayor	Memo
b. Parks Department - 2023 F-550 Truck Lease Update	Approve/Mayor	Memo

**7. ORDINANCES/RESOLUTIONS:**

- |  |                            |      |
|--|----------------------------|------|
| a. An ordinance authorizing and directing the City of Washington, Missouri to accept the Managed Services Agreement from NOC Technology for IT Consulting Services.  | Read & Int/Read/Vote/Mayor | Memo |
| b. An ordinance authorizing and directing the execution of an Agreement for the Placement of Wireless Antennas by and between the City of Washington, Missouri and Historic Washington Foundation, Inc.  | Read & Int/Read/Vote/Mayor | Memo |
| c. An ordinance authorizing and directing the execution of a Dispatching Services Agreement by and between the City of Washington, Missouri and the City of Berger, Missouri.  | Read & Int/Read/Vote/Mayor | Memo |
| d. An ordinance authorizing and directing the execution of an Agreement for School Resource Officers by and between the City of Washington, Missouri and the School District of Washington for three (3) School Resource Officers to be assigned to duty for the Washington School District. | Read & Int/Read/Vote/Mayor | Memo |
| e. An ordinance amending the provisions of Title III Traffic Code, Schedule XIII of the Washington City Code by repealing provisions for a Loading and Unloading Zone at the location described below.   | Read & Int/Read/Vote/Mayor | Memo |
| f. An ordinance authorizing and directing the City of Washington, Missouri to accept the Contractor Agreement from Klekamp Lawn and Landscape LLC for Grounds Maintenance Services.  | Read & Int/Read/Vote/Mayor | Memo |
| g. An ordinance authorizing and directing the City of Washington, Missouri to accept the Tank Contract from Caldwell Tanks, Inc. for tank construction for the Southpoint Ground Water Storage Tank.   | Read & Int/Read/Vote/Mayor | Memo |
| h. An ordinance authorizing and directing the City of Washington, Missouri to accept the Sitework Contract from K.J.U., Inc. d/b/a K.J. Unnerstall Construction for sitework for the Southpoint Ground Water Storage Tank.   | Read & Int/Read/Vote/Mayor | Memo |
| i. An ordinance authorizing and directing the execution of a General Warranty Deed by and between the City of Washington, Missouri and VMH, LLC.   | Read & Int/Read/Vote/Mayor | Memo |
| j. An ordinance authorizing and directing the execution of a Temporary Construction Easement by and between the City of Washington, Missouri and VMH, LLC.   | Read & Int/Read/Vote/Mayor | Memo |
| k. An ordinance authorizing and directing the execution of a Supplemental Agreement with Cochran for the Earth Crest Extension Improvement Project.  | Read & Int/Read/Vote/Mayor | Memo |
| l. An ordinance authorizing and directing the execution of a Development Agreement by and between the City of Washington, Missouri, Big Elm, LLC, and Terrace in Washington, LLC.  | Read & Int/Read/Vote/Mayor | Memo |
| m. An ordinance authorizing and directing the execution of a Subdivision and Special District Participation Form by and between the City of Washington, Missouri, TEVA, Allergan, CVS, Walgreens and Walmart.  | Read & Int/Read/Vote/Mayor | Memo |
| n. An ordinance approving a boundary adjustment for The Meadow at Koch Farm Plat 3 in the City of Washington, Franklin County, Missouri.   | Read & Int/Read/Vote/Mayor |      |

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

- a. Preliminary Plat Approval – WW Industrial Park Plat 3
- b. Pedestrians In and Around Right-of-Way

Accept/Approve/Mayor  
Accept Into Minutes

Memo  
Memo

**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. 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 16, 2023

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