

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
MONDAY, APRIL 3, 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		
Approval of the Minutes from the March 20, 2023, Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>	Need Motion/Mayor	Memo
a. Aldi Inc #05		
b. Final Payment Request – Dog Park Mini Shelters		
c. Final Payment Request – Rabbit Trail Analysis & CMAQ Application		
<b><u>2. PRIORITY ITEMS:</u></b>		
<b><u>Mayor’s Presentations, Appointments &amp; Reappointments</u></b>		
a. Recognition of Sarah Hotsenpiller and Emily Sanderson for Emergency Medical Dispatcher	Mayor	
b. Proclamation - National Public Safety Telecommunicators Week	Mayor	
c. Police Department Reappointments	Approve/Mayor	Memo
d. Treasurer/Collector, Deputy Treasurer/Assessor Reappointments	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>		
a. Distinguished Budget Award and Certificate of Achievement Award		
<b><u>7. ORDINANCES/RESOLUTIONS:</u></b>		
a. An ordinance authorizing and directing the execution of an Agreement to Sell and Purchase Real Estate by and between the City of Washington, Missouri and Northern Star Homes, LLC.	Read & Int/Read/Vote/Mayor	Memo
b. An ordinance authorizing and directing the execution of an Order for Services Agreement by and between the City of Washington, Missouri and Paycor HCM, Inc for Payroll, Timekeeping and HRIS Software and Hardware.	Read & Int/Read/Vote/Mayor	Memo
c. An ordinance authorizing and directing the execution of a Quit Claim Deed by and between the City of Washington, Missouri and the Washington Missouri Redevelopment Corporation.	Read & Int/Read/Vote/Mayor	Memo

- |                                                                                                                                                                                                                                                             |                            |      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|------|
| d. An ordinance authorizing and directing the execution of a Quit Claim Deed of Release by and between the City of Washington, Missouri and the Washington Missouri Redevelopment Corporation.                                                              | Read & Int/Read/Vote/Mayor | Memo |
| e. An ordinance authorizing and directing the execution of a Temporary Site License Agreement by and between the City of Washington, Missouri and New Cingular Wireless PCS, LLC.                                                                           | Read & Int/Read/Vote/Mayor | Memo |
| f. An ordinance authorizing and directing the execution of a Fairgrounds Operating Agreement by and between the City of Washington and the Washington Chamber of Commerce, a/k/a Washington Area Chamber of Commerce, d/b/a Washington Town & Country Fair. | Read & Int/Read/Vote/Mayor | Memo |
| g. An ordinance authorizing and directing the execution of a First Amendment to City-Contractor Agreement by and between the City of Washington, Missouri and Modern Pool Management Corporation d/b/a/ Midwest Pool Management of America.                 | Read & Int/Read/Vote/Mayor | Memo |
| h. An ordinance repealing Section 71.285 of the Code of the City of Washington, Missouri and enacting in lieu thereof a new Section 71.285.                                                                                                                 | Read & Int/Read/Vote/Mayor | Memo |
| i. An ordinance authorizing and directing the execution of a Service Agreement by and between the City of Washington, Missouri and Idemia Identity and Security USA LLC for a Livescan Fingerprint System.                                                  | Read & Int/Read/Vote/Mayor | Memo |

**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 30, 2023

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