

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL**  
**MONDAY, MAY 1, 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 April 17, 2023, Council Meetings | Need Motion/Mayor | Memo |
| <br>  |                   |      |
| <u>Approval and Adjustment of Agenda including Consent Agenda</u> | Need Motion/Mayor | Memo |
| a. Collector's/Treasurer's Report Summary - December 2022         |                   |      |
| b. Investment Report - December 2022                              |                   |      |
| c. Liquor License Renewals  |                   |      |
| d. Change Order #1 - Highway 100 Traffic Study                    |                   |      |
| e. Final Payment Request - Caboose Painting                       |                   |      |
| f. Final Payment Request - Skate Park Renovation Phase 1          |                   |      |
| g. Payment Request - Rabbit Trail Water Line                      |                   |      |
| h. Payment Request - West 5 <sup>th</sup> Lift Station            |                   |      |

**2. PRIORITY ITEMS:**

- |                                |  |                                 |
|--------------------------------|--|---------------------------------|
| a. Election of Board of Health |  | Nomination by City Council/Vote |
|--------------------------------|--|---------------------------------|

**Mayor's Presentations, Appointments & Reappointments**

- |   |  |               |
|---|--|---------------|
| b. Proclamation - Historic Preservation Month |  | Mayor         |
| c. Proclamation - National Day of Prayer      |  | Mayor         |
| d. Proclamation - National Police Week        |  | Mayor         |
| e. 2023 Council Committee Liaison Assignments |  | Approve/Mayor |
| f. Board of Adjustment Appointment            |  | Approve/Mayor |
| g. Planning & Zoning Appointment              |  | Approve/Mayor |

**3. PUBLIC HEARINGS:**

- |   |                            |      |
|---|----------------------------|------|
| a. Rezoning 1322 East Fifth Street  | Accept Into Minutes        | Memo |
| b. An ordinance rezoning 1322 East Fifth Street from R-1B Single Family Residential to C-1 Light Commercial in the City of Washington, Franklin County, Missouri. | Read & Int/Read/Vote/Mayor | Memo |
| c. Rezoning 309 & 313 Coulter Court   | Accept Into Minutes        | Memo |
| d. An ordinance rezoning 309 & 313 Coulter Court from R-3 Multi Family to R-1C Single Family Attached in the City of Washington, Franklin County, Missouri.       | Read & Int/Read/Vote/Mayor | Memo |

**4. CITIZENS COMMENTS:**

**5. UNFINISHED BUSINESS:**

**6. REPORT OF DEPARTMENT HEADS:**

**7. ORDINANCES/RESOLUTIONS:**

- |   |                            |      |
|---|----------------------------|------|
| a. An ordinance authorizing and directing the execution of a Cooperative Agreement for Road Improvement for a section of South Point Road by and between the City of Washington, Missouri and the Washington Special Road District. | Read & Int/Read/Vote/Mayor | Memo |
| b. An ordinance amending Chapter 650 of the Code of the City of Washington, Missouri.   | Read & Int/Read/Vote/Mayor | Memo |
| c. An ordinance authorizing and directing the execution of a Professional Services Agreement by and between the City of Washington, Missouri and Civil Design Inc.  | Read & Int/Read/Vote/Mayor | Memo |
| d. An ordinance accepting the Proposal from SCS Engineers for Professional Engineering Services for a Soil Investigation at the Oldenburg Industrial Park and Struckhoff Sanitary Landfill and amend the 2023 Budget.               | Read & Int/Read/Vote/Mayor | Memo |
| e. An ordinance amending the 2023 Budget of the City of Washington, Missouri.   | Read & Int/Read/Vote/Mayor | Memo |
| f. An ordinance amending Section 370.190 of the Code of the City of Washington, Missouri.   | Read & Int/Read/Vote/Mayor | Memo |
| g. An ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract with Hoffmann Hillermann Nursery Florist for the purchase of a Exmark Lazer E-Series 60 Zero Turn Mower .                 | Read & Int/Read/Vote/Mayor | Memo |

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

- |  |                            |
|--|----------------------------|
| a. An ordinance approving the amendment to the Final Plat of The Terrace in Washington Plat 1, in the City of Washington, Franklin County, Missouri. | Read & Int/Read/Vote/Mayor |
| b. An ordinance approving the Final Plat of Highland Meadows Plat 8, in the City of Washington, Franklin County, Missouri.                           | Read & Int/Read/Vote/Mayor |

**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. Bicycle Rodeo – May 20, 2023
- g. Rabies Clinic – May 25, 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, APRIL 27, 2023

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