

**SPECIAL MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, APRIL 17, 2023
 (IMMEDIATELY FOLLOWING REGULAR COUNCIL MEETING)
 COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

**SUGGESTED
 COUNCIL ACTION**

1. INTRODUCTORY ITEMS:

Oath of Office - Newly Elected Officials
 Roll Call / Pledge of Allegiance

Approval and Adjustment of Agenda including Consent Agenda

- a. Collector's/Treasurer's Report Summary - November 2022
- b. Investment Report - November 2022
- c. Final Payment Request - Riverfront Playground
- d. Liquor License Approval - Back Alley Entertainment LLC

Need Motion/Mayor

Memo

2. PRIORITY ITEMS:

- a. Election of Mayor Pro Tem
- b. Election of Council Member to P&Z Commission
- c. Election of Council Member to 353 Redevelopment Corporation
- d. Election of Board of Health

Nomination by City Council/Vote
 Nomination by City Council/Vote
 Nomination by City Council/Vote
 Nomination by City Council/Vote

Mayor's Presentations, Appointments & Reappointments

- e. Proclamation - Arbor Day
- f. Proclamation - Veterans of Foreign Wars 85th Anniversary
- g. Franklin County Transportation Committee Appointment
- h. Industrial Development Authority Appointments
- i. Planning & Zoning Reappointment
- j. Police Department Reappointment

Mayor
 Mayor
 Approve/Mayor
 Approve/Mayor
 Approve/Mayor
 Approve/Mayor

Memo
 Memo
 Memo
 Memo

3. PUBLIC HEARINGS:

4. CITIZENS COMMENTS:

5. UNFINISHED BUSINESS:

6. REPORT OF DEPARTMENT HEADS:

7. ORDINANCES/RESOLUTIONS:

- | | | |
|---|----------------------------|------|
| a. An ordinance accepting the Proposal from Horn Architects for Standard Architectural Services for the 2023 Building Code Review. | Read & Int/Read/Vote/Mayor | Memo |
| b. An ordinance accepting the Quote from First Due for Fire Department Records Management and amend the 2022/2023 Budget. | Read & Int/Read/Vote/Mayor | Memo |
| c. An ordinance accepting the Proposal from Macqueen Emergency for the purchase of a Pierce Enforcer Pumper. | Read & Int/Read/Vote/Mayor | Memo |
| d. An ordinance authorizing and directing the City of Washington, Missouri to enter into a Tax Exempt Lease Purchase with PNC Equipment Finance for the purchase of a Pierce Enforcer Pumper. | Read & Int/Read/Vote/Mayor | Memo |
| e. An ordinance accepting the Bid from S-K Contractors Inc. for installation of restroom and pavilion siding at Optimist Skate Park. | Read & Int/Read/Vote/Mayor | Memo |
| f. An ordinance authorizing and directing the execution of a Downtown Building Rehabilitation Agreement by and between the City of Washington, Missouri and Sirens Hotel, LLC. | Read & Int/Read/Vote/Mayor | Memo |
| g. An ordinance amending Sections 215.075 and 400.195 of the Code of the City of Washington, Missouri. | Read & Int/Read/Vote/Mayor | Memo |
| h. An ordinance amending Sections 600.010, 600.020.C, 600.030, 600.035, 600.047, 600.055.A, 600.055 and 600.085.A of the Code of the City of Washington, Missouri. | Read & Int/Read/Vote/Mayor | Memo |
| i. An ordinance amending Sections 605.010, 605.060, 605.090, 605.160, 620.030 and 620.050 of the Code of the City of Washington, Missouri. | Read & Int/Read/Vote/Mayor | Memo |
| j. An ordinance amending the Provisions of Title III Traffic Code, Schedule V Restricted Parking of the Code of the City of Washington, Missouri at the location described below. | Read & Int/Read/Vote/Mayor | Memo |
| k. An ordinance approving a Boundary Adjustment for the amended Stone Crest Subdivision Plat 1 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. Arbor Day & Earth Day Celebration - April 22, 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 13, 2023

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