

REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
MONDAY, MAY 15, 2023 - 7:00 P.M.
COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI

<u>1. INTRODUCTORY ITEMS:</u>	<u>SUGGESTED</u>	<u>COUNCIL ACTION</u>
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the May 1, 2023, Council Meetings	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>	Need Motion/Mayor	Memo
a. Collector's/Treasurer's Report Summary - January 2023		
b. Investment Report - January 2023		
c. Change Order #1, 2 & 3 - Rabbit Trail Extension		
d. Liquor License Renewals		
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor's Presentations, Appointments & Reappointments</u>		
a. Proclamation - Bicycle Safety Week	Mayor	
b. Proclamation - National Public Works Week	Mayor	
c. Proclamation - National Travel and Tourism Week	Mayor	
d. Police Department Reappointment	Approve/Mayor	
e. Urban Forestry Council Appointment	Approve/Mayor	
<u>3. PUBLIC HEARINGS:</u>		
a. Voluntary Annexation – 19.7 acres Bieker Road	Accept Into Minutes	Memo
b. An ordinance annexing 19.7 acres off Bieker Road as R1-D Single Family Residential, into the City of Washington, Franklin County, Missouri.	Read & Int/Read/Vote/Mayor	
<u>4. CITIZENS COMMENTS:</u>		
<u>5. UNFINISHED BUSINESS:</u>		
<u>6. REPORT OF DEPARTMENT HEADS:</u>		
<u>7. ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance accepting the Proposal from Wunderlich Surveying and Engineering, Inc. for Engineering Design Services for the East-West Parkway Project.	Read & Int/Read/Vote/Mayor	Memo
b. An ordinance authorizing and directing the City of Washington, Missouri, to enter into a Sales Contract between Lou Fusz Ford, Chesterfield, Missouri, for the purchase of one (1) 2023 Ford Police Interceptor Sport Utility Vehicle.	Read & Int/Read/Vote/Mayor	Memo
c. An ordinance amending Chapter 335 Schedule II of the Code of the City of Washington, Missouri by adding provisions for a stop sign at the locations described below.	Read & Int/Read/Vote/Mayor	Memo

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| d. An ordinance amending Schedule IV No Parking At Any Time of the Code of the City of Washington, Missouri. | Read & Int/Read/Vote/Mayor | Memo |
| e. 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 |
| f. An ordinance approving a Boundary Adjustment for the resubdivision of Lots 12 and 13 of Stephenson's Addition and part of Lots 10 and 11 of Charles Schmidt's addition in the City of Washington, Franklin County, Missouri. | Read & Int/Read/Vote/Mayor | |
| g. An ordinance approving a Boundary Adjustment for The Meadow at Koch Farm Plat 4, in the City of Washington, Franklin County, Missouri. | Read & Int/Read/Vote/Mayor | |
| h. An ordinance approving a Boundary Adjustment for Stone Crest Subdivision Plat 19, in the City of Washington, Franklin County, Missouri. | Read & Int/Read/Vote/Mayor | |

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

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| a. Preliminary Plat Approval - Stone Bridge Development | Accept/Approve/Mayor | Memo |
| b. An ordinance approving the Final Plat of Meriwether Estates Plat 6, in the City of Washington, Franklin County, Missouri. | Read & Int/Read/Vote/Mayor | |
| c. An ordinance approving the Final Plat of The Creek at Koch Farm Plat 2, in the City of Washington, Franklin County, Missouri. | Read & Int/Read/Vote/Mayor | |

9. MAYOR'S REPORT:

- a. Regular Council Meeting for Monday, June 19, 2023, has been rescheduled to Tuesday, June 20, 2023, due to the Juneteenth Holiday

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. Bicycle Rodeo - May 20, 2023
 b. 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, MAY 11, 2023

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