

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, JUNE 5, 2023 - 7:00 P.M.
 COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

	<u>SUGGESTED</u>	
	<u>COUNCIL ACTION</u>	
1. <u>INTRODUCTORY ITEMS:</u>		
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the May 15, 2023, Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>	Need Motion/Mayor	Memo
a. Fireworks Display		
b. Liquor License Approval – Wortman-Fortner LLC dba Jack Flash		
c. Liquor License Renewals		
2. <u>PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Reappointments</u>		
a. Industrial Development Authority Reappointment	Approve/Mayor	
b. Library Board of Trustees Appointment	Approve/Mayor	
c. Library Board of Trustees Reappointment	Approve/Mayor	
d. Parks & Recreation Commission Reappointments	Approve/Mayor	
3. <u>PUBLIC HEARINGS:</u>		
a. Proposed Code Amendments – Short Term Lodging	Accept Into Minutes	Memo
b. Proposed Code Amendments – Special Use Permit Revocation	Accept Into Minutes	Memo
c. An ordinance repealing Section 400.235 of the Code of the City of Washington, Missouri and enacting in lieu thereof a new Section 400.235.	Read & Int/Read/Vote/Mayor	Memo
4. <u>CITIZENS COMMENTS:</u>		
5. <u>UNFINISHED BUSINESS:</u>		
6. <u>REPORT OF DEPARTMENT HEADS:</u>		
a. Renewal of City’s Property/Casualty Insurance & Payment Authorization	Approve/Mayor	
7. <u>ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance authorizing and directing the City of Washington, Missouri to enter into an Owner’s Representative Agreement with Eagan Building Group, LLC for Construction Improvements including the City Auditorium Roof Insulation.	Read & Int/Read/Vote/Mayor	Memo

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| b. An ordinance accepting the Quote from Redexim North America, Inc. for the purchase of a Blecavator. | Read & Int/Read/Vote/Mayor | Memo |
| c. An ordinance accepting the Quote from American Ramp Company for the purchase of Skate Park Features at Optimist Park. | Read & Int/Read/Vote/Mayor | Memo |
| d. An ordinance accepting the Quote from MTI Distributing for the purchase of a Workman UTX. | Read & Int/Read/Vote/Mayor | Memo |
| e. An ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract with Fabick Cat for the purchase of a Caterpillar 953 Track Loader with Extended Protection Plan. | Read & Int/Read/Vote/Mayor | Memo |
| f. An ordinance enacting Sections 221.010, of the Code of the City of Washington, Missouri. | Read & Int/Read/Vote/Mayor | Memo |
| g. An ordinance amending Section 700.020 of the Code of the City of Washington, Missouri. | Read & Int/Read/Vote/Mayor | Memo |
| h. An ordinance amending Section 700.140 of the Code of the City of Washington, Missouri and adding thereto two new sections 700.141 and 700.142. | Read & Int/Read/Vote/Mayor | Memo |
| i. An ordinance amending Section 700.320 of the Code of the City of Washington, Missouri. | Read & Int/Read/Vote/Mayor | Memo |
| j. An ordinance providing for the approval and acceptance of Minimum Improvements for Maintenance for “The Creek at Koch Farm” Subdivision in the City of Washington, Franklin County, Missouri. | Read & Int/Read/Vote/Mayor | Memo |
| k. An ordinance authorizing and directing the acceptance of a General Release and Settlement Agreement by and between the City of Washington, Missouri and Kist, LLC. | Read & Int/Read/Vote/Mayor | |
| l. A resolution authorizing the City of Washington, Missouri to apply for funding through the Franklin County Transportation Committee for the Third Street Overlay and Improvements Project in the City of Washington, Franklin County, Missouri. | Read/Second/Vote/Mayor | Memo |

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

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| a. An ordinance approving the Final Plat of Stone Crest Subdivision Plat 18, in the City of Washington, Franklin County, Missouri. | Read & Int/Read/Vote/Mayor |
| b. An ordinance approving the Final Plat of W-W Industrial Park Plat 3, in the City of Washington, Franklin County, Missouri. | Read & Int/Read/Vote/Mayor |

9. MAYOR’S REPORT:

- a. Next Council Meeting – 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. General Sales Tax Report
- b. Capital Improvement Sales Tax Report
- c. Transportation Sales Tax Report
- d. Local Option Use Tax Report
- e. Budget Report

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, JUNE 1, 2023

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