

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
TUESDAY, JUNE 20, 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 June 5, 2023, Council Meeting	Need Motion/Mayor	Memo
 <u>Approval and Adjustment of Agenda including Consent Agenda</u>		
a. Collector's/Treasurer's Report Summary – February 2023		
b. Investment Report – February 2023		
c. Final Payment Request – Fairgrounds Pavilion Concrete		
d. Final Payment Request – Library HVAC System		
e. Final Payment Request – Skate Park Siding & Soffit		
f. Fireworks Display		
g. Liquor License Renewals		
 2. <u>PRIORITY ITEMS:</u>		
<u>Mayor's Presentations, Appointments & Reappointments</u>		
a. Board of Appeals Reappointment	Approve/Mayor	
b. Board of Public Works Reappointment	Approve/Mayor	
c. Parks & Recreation Commission Appointment	Approve/Mayor	
d. Police Chief Reappointment	Approve/Mayor	
e. Police Department Reappointments	Approve/Mayor	
 3. <u>PUBLIC HEARINGS:</u>		
a. Special Use Permit – 805, 809 & 811 East Third Street – Temporary Parking Lot	Accept Into Minutes	Memo
b. An ordinance granting a Special Use Permit for temporary parking at 805, 809 & 811 East Third Street, Mercy Hospital in the City of Washington, Franklin County, Missouri.	Read & Int/Read/Vote/Mayor	Memo
 4. <u>CITIZENS COMMENTS:</u>		
 5. <u>UNFINISHED BUSINESS:</u>		
 6. <u>REPORT OF DEPARTMENT HEADS:</u>		
a. 2022 Annual Comprehensive Financial Report (handouts will be provided)	Discussion	
b. Landfill Fee Increase	Discussion	

7. ORDINANCES/RESOLUTIONS:

- a. An ordinance authorizing and directing the execution of a Statewide Transportation Improvement Program On Call Work Zone Enforcement Program Agreement by and between the City of Washington, Missouri and the Missouri Highways and Transportation Commission. Read & Int/Read/Vote/Mayor Memo
- b. An ordinance amending the provisions of Title III Traffic Code, Schedule X Pedestrian Crosswalks, Table X-A Pedestrian Crosswalks of the Code of the City of Washington, Missouri. Read & Int/Read/Vote/Mayor Memo
- c. An ordinance amending the provisions of Title III Traffic Code, Schedule V Restricted Parking, Table V-A No Parking At Certain Times of the Code of the City of Washington, Missouri. Read & Int/Read/Vote/Mayor Memo
- d. An ordinance annexing 4.09 acres as C-2 General Commercial into the City of Washington, Franklin County, Missouri. Read & Int/Read/Vote/Mayor Memo

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

- a. Preliminary Plat Approval – Highland Meadows Plat 9 Accept/Approve/Mayor Memo

9. MAYOR’S REPORT:

- a. Next Council Meeting – Monday, July 17, 2023

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:

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 14, 2023

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