

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
MONDAY, JULY 17, 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 20, 2023, Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>	Need Motion/Mayor	Memo
a. Change Order #3 & Final Payment Request – 2022 Overlay Project		
b. Change Order #1 & Final Payment Request – 2023 Overlay Project		
c. Final Payment Request – Rabbit Trail Extension		
d. Liquor License Approval – Wanderlust Market		
e. Liquor License Renewals		
2. <u>PRIORITY ITEMS:</u>		
a. Certificate of Appreciation – Optimist Club of Washington	Mayor	
<u>Mayor’s Presentations, Appointments & Reappointments</u>		
b. Proclamation – Parks and Recreation Month	Mayor	
c. Police Department Appointment	Approve/Mayor	
d. Police Department Reappointments	Approve/Mayor	
e. Special Police Appointments	Approve/Mayor	
f. Washington Area Highway Transportation Committee Reappointment	Approve/Mayor	
3. <u>PUBLIC HEARINGS:</u>		
a. Rezoning – 2549 East Fifth Street	Accept Into Minutes	Memo
b. An ordinance rezoning 2549 East Fifth Street from R-1A Single-Family Residential to R-3 Multi-Family Residential in the City of Washington, Franklin County, Missouri.	Read & Int/Read/Vote/Mayor	
c. Annexation – 19.4 acres Ed Schmelz	Accept Into Minutes	Memo
d. An ordinance annexing 19.4 acres off Fifth Street as R-3 Multi-Family Residential into the City of Washington, Franklin County, Missouri.	Read & Int/Read/Vote/Mayor	
e. Parking Minimum Reduction for Multi-Family Developments	Accept Into Minutes	Memo
f. An ordinance amending Section 400.265.C of the Code of the City of Washington, Missouri.	Read & Int/Read/Vote/Mayor	
4. <u>CITIZENS COMMENTS:</u>		
5. <u>UNFINISHED BUSINESS:</u>		

6. REPORT OF DEPARTMENT HEADS:

7. ORDINANCES/RESOLUTIONS:

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| a. An ordinance authorizing and directing the execution of a Depository Contract by and between the City of Washington, Missouri and the Bank of Franklin County. | Read & Int/Read/Vote/Mayor | Memo |
| b. An ordinance accepting the Bid from Modern Auto for the purchase of a 2024 Chevrolet Silverado 3500HD 4WD Crew Cab & Chassis. | Read & Int/Read/Vote/Mayor | Memo |
| c. An ordinance accepting the Quote from Knapheide for the purchase of a 60” Knapheide Bed. | Read & Int/Read/Vote/Mayor | Memo |
| d. An ordinance accepting the Bid from Chris Auffenberg Ford for the purchase of two (2) 2024 Ford Expedition SSV Response Vehicles. | Read & Int/Read/Vote/Mayor | Memo |
| e. An ordinance authorizing and directing the City of Washington, Missouri to enter into an Agreement with St. Francis Borgia Regional High School, St. Francis Borgia Grade School, Our Lady of Lourdes School and Immanuel Lutheran School for the assignment of one (1) School Resource Officer. | Read & Int/Read/Vote/Mayor | Memo |
| f. An ordinance authorizing and directing the execution of an Agreement with Jokerst Paving & Contracting, Inc. for the 2023 Third Street Overlay and Improvements Project and Amend the 2023 Budget. | Read & Int/Read/Vote/Mayor | Memo |
| g. An ordinance authorizing and directing the execution of an Economic Development Agreement by and between the City of Washington, Missouri and the Missouri Highways and Transportation Commission. | Read & Int/Read/Vote/Mayor | Memo |
| h. An ordinance authorizing and directing the execution of a Subrecipient Contract between the County of Franklin, Missouri and the City of Washington, Missouri. | Read & Int/Read/Vote/Mayor | Memo |
| i. An ordinance authorizing and directing the execution of a Subrecipient Contract between the County of Franklin, Missouri and the City of Washington, Missouri. | Read & Int/Read/Vote/Mayor | Memo |
| j. An ordinance repealing the provisions of Title III Traffic Code, Schedule VI Turning Movements, Table VI-A No U-Turns of the Code of the City of Washington, Missouri. | Read & Int/Read/Vote/Mayor | Memo |

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

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| a. 1780 High Street – PDR Preliminary Plan Review | Accept/Approve/Mayor | Memo |
| b. An ordinance approving the Final Plat of Highland Meadows Plat 9, 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

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, JULY 13, 2023

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