

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
MONDAY, AUGUST 21, 2023 - 7:00 P.M.
COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

<u>1. INTRODUCTORY ITEMS:</u>	<u>SUGGESTED COUNCIL ACTION</u>	
Roll Call / Pledge of Allegiance	Need Motion/Mayor	Memo
Approval of the Minutes from the August 7, 2023, Council Meeting		
<u>Approval and Adjustment of Agenda including Consent Agenda</u>	Need Motion/Mayor	Memo
a. Collector's/Treasurer's Report Summary – March 2023		
b. Investment Report – March 2023		
c. Liquor License – Droege's Caterers LLC		
<u>2. PRIORITY ITEMS:</u>		
a. Washington Fire Department Officers	Approve/Mayor	Memo
<u>Mayor's Presentations, Appointments & Reappointments</u>		
b. Proclamation – Celebrating Othmar "Ott" Jasper	Mayor	
c. Proclamation – Recognizing Mark Skornia	Mayor	
d. Washington Historic Preservation Commission Appointment	Approve/Mayor	Memo
<u>3. PUBLIC HEARINGS:</u>		
a. Rezoning - 1780 High Street	Accept Into Minutes	Memo
b. An ordinance rezoning 1780 High Street from R-1C Single-Family Attached to PDR-Planned Residential in the City of Washington, Franklin County, Missouri.	Read & Int/Read/Vote/Mayor	
c. A resolution approving the Preliminary Development Plan submitted by Bridgewater Communities, Inc. for the property located at 1780 High Street, Washington, Missouri.	Read/Second/Vote/Mayor	
d. An ordinance approving the Final Development Plan submitted by Bridgewater Communities, Inc. for the property located at 1780 High Street, Washington, Missouri.	Read & Int/Read/Vote/Mayor	
<u>4. CITIZENS COMMENTS:</u>		
<u>5. UNFINISHED BUSINESS:</u>		
<u>6. REPORT OF DEPARTMENT HEADS:</u>		
a. Washington Police Explorer Post 2438		

7. ORDINANCES/RESOLUTIONS:

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| a. An ordinance amending the 2023 Budget of the City of Washington, Missouri for the purchase and installation of a 100kW Generator and Transfer Switch for the Communications Division at the Public Safety Building. | Read & Int/Read/Vote/Mayor | Memo |
| b. An ordinance authorizing and directing the execution of a Maintenance Agreement by and between the City of Washington, Missouri and AT&T for maintenance of 911 call handling equipment and services and amend the 2023 Budget. | Read & Int/Read/Vote/Mayor | Memo |
| c. An ordinance amending the 2023 Budget of the City of Washington, Missouri for construction of the East-West Parkway Project. | Read & Int/Read/Vote/Mayor | Memo |
| d. An ordinance authorizing and directing the execution of a Contract Agreement by and between the City of Washington, Missouri and K.J. Unnerstall Construction Company for the Second Street Improvements Project and amend the 2023 Budget. | Read & Int/Read/Vote/Mayor | Memo |
| e. An ordinance authorizing and directing the execution of a Contract Agreement by and between the City of Washington, Missouri and N.B. West Contracting for the Westlink Drive Improvement Project STP-6400(627). | Read & Int/Read/Vote/Mayor | Memo |
| f. An ordinance providing for the approval and acceptance of minimum improvements for maintenance for River Place Subdivision Plat II, in the City of Washington, Franklin County, Missouri. | Read & Int/Read/Vote/Mayor | Memo |
| g. An ordinance authorizing and directing the execution of a Residential Sale Contract and Amendment to Sale Contract by and between the City of Washington, Missouri and Myles Branch. | Read & Int/Read/Vote/Mayor | Memo |
| h. An ordinance authorizing and directing the execution of a Special Sale Contract by and between the City of Washington, Missouri and R.C. Schrader Construction, LLC. | Read & Int/Read/Vote/Mayor | Memo |
| i. An ordinance repealing Ordinance No. 23-13789 and enacting in lieu thereof 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 | Memo |
| j. An ordinance amending the provisions of Chapter 335 Schedule II of the Code of the City of Washington, Missouri by adding provisions for a stop sign at the location described below. | Read & Int/Read/Vote/Mayor | Memo |
| k. 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 | |
| l. An ordinance approving a Boundary Adjustment for the Wash Mo Main Street Development Plat II, in the City of Washington, Franklin County, Missouri. | Read & Int/Read/Vote/Mayor | |
| m. A resolution adopting a 2023 Community Economic Development Strategy. | Read/Second/Vote/Mayor | Memo |

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

9. MAYOR'S REPORT:

- a. Special Council Meeting – August 28, 2023, 6:00 p.m.
- b. Next Regular Council Meeting – Tuesday, September 5, 2023, due to the Labor Day 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:

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, AUGUST 18, 2023
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT www.washmo.gov