

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

	<b><u>SUGGESTED</u></b>	
	<b><u>COUNCIL ACTION</u></b>	
<b>1. <u>INTRODUCTORY ITEMS:</u></b>		
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the August 21 & 28, 2023, Council Meetings	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>	Need Motion/Mayor	Memo
a. High Street Extension/Sophia Waterline Change Order #1, Change Order #2 & Final Payment Request		
<b>2. <u>PRIORITY ITEMS:</u></b>		
<b><u>Mayor's Presentations, Appointments &amp; Reappointments</u></b>		
a. Resolution – Thank You Steve Strubberg	Mayor	
b. Washington Historic Preservation Commission Appointments	Approve/Mayor	Memo
c. Washington Tax Increment Financing Commission Appointment	Approve/Mayor	Memo
d. Washington Tax Increment Financing Commission Reappointments	Approve/Mayor	Memo
<b>3. <u>PUBLIC HEARINGS:</u></b>		
<b>4. <u>CITIZENS COMMENTS:</u></b>		
<b>5. <u>UNFINISHED BUSINESS:</u></b>		
<b>6. <u>REPORT OF DEPARTMENT HEADS:</u></b>		
a. Building Code Amendments	Discussion	
<b>7. <u>ORDINANCES/RESOLUTIONS:</u></b>		
a. An ordinance authorizing and directing the City Administrator to execute Washington Regional Airport Lease Agreements for hangar space.	Read & Int/Read/Vote/Mayor	Memo
b. An ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract with Region Welding of Missouri for the purchase of one (1) 28' Gooseneck Deckover Trailer.	Read & Int/Read/Vote/Mayor	Memo
<b>8. <u>COMMISSION, COMMITTEE AND BOARD REPORTS:</u></b>		
<b>9. <u>MAYOR'S REPORT:</u></b>		
a. Special Council Meeting – September 27, 2023, 6:00 p.m.		

**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 Improvements Sales Tax Report
- c. Transportation Sales Tax Report
- d. Local Option Use Tax Report
- e. Budget Report
- f. E-Cycle Collection Event – October 14, 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, AUGUST 31, 2023

A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT [www.washmo.gov](http://www.washmo.gov)