

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
 MONDAY, OCTOBER 2, 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 September 18, 2023, Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>	Need Motion/Mayor	Memo
a. Collector's/Treasurer's Report Summary – June 2023		
b. Investment Report – June 2023		
c. Liquor License – Franklin County Events & Rentals LLC and Wallis Petroleum LC		
<b>2. <u>PRIORITY ITEMS:</u></b>		
<b><u>Mayor's Presentations, Appointments &amp; Reappointments</u></b>		
a. Board of Adjustment Appointment	Approve/Mayor	Memo
b. Police Department Reappointment	Approve/Mayor	Memo
<b>3. <u>PUBLIC HEARINGS:</u></b>		
a. Special Use Permit – 610 West Second Street – Short Term Rental	Accept Into Minutes	Memo
b. An ordinance granting a Special Use Permit to utilize 610 West Second Street as a Vacation Rental in the City of Washington, Franklin County, Missouri.	Read & Int/Read/Vote/Mayor	
c. Special Use Permit – 202 Stafford Street – Short Term Rental	Accept Into Minutes	Memo
d. An ordinance granting a Special Use Permit to utilize 202 Stafford Street as a Vacation Rental in the City of Washington, Franklin County, Missouri.	Read & Int/Read/Vote/Mayor	
<b>4. <u>CITIZENS COMMENTS:</u></b>		
<b>5. <u>UNFINISHED BUSINESS:</u></b>		
<b>6. <u>REPORT OF DEPARTMENT HEADS:</u></b>		
<b>7. <u>ORDINANCES/RESOLUTIONS:</u></b>		
a. An ordinance establishing the Salary for the City Administrator of the City of Washington, Missouri.	Read & Int/Read/Vote/Mayor	
b. An ordinance authorizing and directing the execution of an Agreement by and between the City of Washington, Missouri and Nappier Construction for the City Auditorium Roof Replacement Project and amend the 2023-2024 Budget.	Read & Int/Read/Vote/Mayor	Memo

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| c. An ordinance authorizing and directing the execution of an Agreement by and between the City of Washington, Missouri and Patke Restoration, LLC for the City Auditorium Masonry Repairs and amend the 2023-2024 Budget.                                | Read & Int/Read/Vote/Mayor | Memo |
| d. An ordinance accepting the extension of the Contract per the terms identified in the initial contract by one (1) year at the amount quoted from Oakley Fertilizer, St. Louis, Missouri to purchase Bulk Rock Salt by the City of Washington, Missouri. | Read & Int/Read/Vote/Mayor | Memo |
| e. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and S&A Developments LLC.   | Read & Int/Read/Vote/Mayor | Memo |
| f. An ordinance providing for the Approval and Acceptance of Minimum Improvements and Maintenance for “Dubois Center” Subdivision in the City of Washington, Franklin County, Missouri.   | Read & Int/Read/Vote/Mayor | Memo |

**8. COMMISSION, COMMITTEE AND BOARD REPORTS:**

**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 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, SEPTEMBER 27, 2023

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