

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
 MONDAY, SEPTEMBER 18, 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 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 – April & May 2023	Need Motion/Mayor	Memo
b. Investment Report – April & May 2023		
<b>2. <u>PRIORITY ITEMS:</u></b>		
<b><u>Mayor's Presentations, Appointments &amp; Reappointments</u></b>		
a. Proclamation – Water and Wastewater Professionals Week	Mayor	
<b>3. <u>PUBLIC HEARINGS:</u></b>		
a. Fiscal Year 2023-2024 Budget of the City of Washington, Missouri	Accept Into Minutes	Memo
b. An ordinance approving the budget of the City of Washington, Franklin County, Missouri for Fiscal Year 2023-2024.	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 authorizing and directing the City of Washington, Missouri to accept the Contract from AT&T for 911 call handling equipment and related services.	Read & Int/Read/Vote/Mayor	Memo
b. An ordinance authorizing and directing the execution of an EMS Dispatching Service Agreement by and between the City of Washington, Missouri and the Washington Area Ambulance District.	Read & Int/Read/Vote/Mayor	Memo
c. An ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract with Easy-Kleen Pressure Systems LTD, for the purchase of an industrial pressure washer.	Read & Int/Read/Vote/Mayor	Memo
d. An ordinance accepting the Proposal from Pace Systems, Inc. for scheduling software and services for the Washington Police Department.	Read & Int/Read/Vote/Mayor	Memo
e. An ordinance extending a Special Use Permit for a temporary shelter located at 2132 Highway A in the City of Washington, Missouri.	Read & Int/Read/Vote/Mayor	Memo

- f. An ordinance authorizing and directing the execution of an Amended and Restated Downtown Building Rehabilitation Agreement by and between the City of Washington, Missouri, Cohesion Properties, LLC, Cohesion Real Estate, LLC, and Sirens Hotel, LLC. Read & Int/Read/Vote/Mayor    Memo
- g. 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
- h. An ordinance approving a Boundary Adjustment for Lots 10 and 11 of Charles Schmidt’s Addition and vacating a portion of Horn Street in the City of Washington, Franklin County, Missouri. Read & Int/Read/Vote/Mayor

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

- a. An ordinance approving the Final Plat of Westridge Hills Plat 2, in the City of Washington, Franklin County, Missouri. Read & Int/Read/Vote/Mayor

**9. MAYOR’S REPORT:**

- 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. 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 13, 2023  
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT [www.washmo.gov](http://www.washmo.gov)