

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
 MONDAY, OCTOBER 16, 2023 - 7:00 P.M.  
 COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

<b><u>1. INTRODUCTORY ITEMS:</u></b>	<b><u>SUGGESTED COUNCIL ACTION</u></b>	
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the September 27 & October 2, 2023, Council Meetings	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>		
a. Collector's/Treasurer's Report Summary – July 2023	Need Motion/Mayor	Memo
b. Investment Report – July 2023		
<b><u>2. PRIORITY ITEMS:</u></b>		
<b><u>Mayor's Presentations, Appointments &amp; Reappointments</u></b>		
a. Proclamation – Infant Safe Sleep Awareness Month	Mayor	
b. Police Department Reappointment	Approve/Mayor	Memo
<b><u>3. PUBLIC HEARINGS:</u></b>		
a. Precoat Metals Washington Project	Accept Into Minutes	Memo
b. An ordinance authorizing the City of Washington, Missouri, to issue its Taxable Industrial Revenue Bonds (Precoat Metals Washington LLC Project) for the purpose of providing funds to pay the costs of acquiring, constructing and equipping a facility for an industrial development project in the City; Approving a plan for the project; and Authorizing the City to enter into certain agreements and take certain other actions in connection with the issuance of the bonds.	Read & Int/Read/Vote/Mayor	Memo
c. Special Use Permit – 601 West Fifth Street – Roadside Stand	Accept Into Minutes	Memo
d. An ordinance granting a Special Use Permit for a Roadside Stand at 601 West Fifth Street in the City of Washington, Franklin County, Missouri.	Read & Int/Read/Vote/Mayor	
<b><u>4. CITIZENS COMMENTS:</u></b>		
<b><u>5. UNFINISHED BUSINESS:</u></b>		
<b><u>6. REPORT OF DEPARTMENT HEADS:</u></b>		
<b><u>7. ORDINANCES/RESOLUTIONS:</u></b>		
a. An ordinance authorizing and directing the execution of a Priority Dispatch System Implementation Agreement by and between the City of Washington, Missouri and Medical Priority Consultants, Inc. dba Priority Dispatch Corp.	Read & Int/Read/Vote/Mayor	Memo

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|--|----------------------------|------|
| b. An ordinance ordering and directing issuance of refunds for Landfill Fees.  | Read & Int/Read/Vote/Mayor | Memo |
| c. An ordinance amending Section 220.015 Use of Municipal Landfill of the Code of the City of Washington, Missouri.  | Read & Int/Read/Vote/Mayor | Memo |
| d. An ordinance repealing Sections 705.120 and 705.410 of the Code of the City of Washington, Missouri and enacting in lieu thereof a new Section 705.120 and a new Section 705.410. | Read & Int/Read/Vote/Mayor | Memo |
| e. An ordinance amending Schedule IV, No Parking At Any Time of the Code of the City of Washington, Missouri.  | Read & Int/Read/Vote/Mayor | Memo |
| f. An ordinance prohibiting field dressing or processing deer in public.   | Read & Int/Read/Vote/Mayor |      |

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

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| a. Preliminary Plat Approval – Rose Terrace Subdivision Plat 2   | Accept/Approve/Mayor       | Memo |
| b. An ordinance approving the Final Plat of Rose Terrace Subdivision Plat 2, 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. Leaf Pick Up

**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, OCTOBER 12, 2023

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