

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, DECEMBER 18, 2023 - 7:00 P.M.
 COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

**SUGGESTED
 COUNCIL ACTION**

1. INTRODUCTORY ITEMS:

Roll Call / Pledge of Allegiance

Approval of the Minutes from the December 4, 2023, Council Meeting

Need Motion/Mayor

Memo

Approval and Adjustment of Agenda including Consent Agenda

Need Motion/Mayor

Memo

a. Final Payment Request – City Auditorium Roof

b. Payment Request – Jefferson Street – Roadway and ADA Compliance Project

2. PRIORITY ITEMS:

Mayor’s Presentations, Appointments & Reappointments

a. Police Department Appointments

Approve/Mayor

Memo

3. PUBLIC HEARINGS:

a. Annexation – Stone Bridge Development Phase II

Accept Into Minutes

Memo

b. An ordinance annexing 18.72 acres off Bieker Road into the City of Washington, Missouri, Franklin County, Missouri.

Read & Int/Read/Vote/Mayor

Memo

c. Special Use Permit – 335 Rand Street

Accept Into Minutes

Memo

d. An ordinance granting a Special Use Permit to utilize 335 Rand Street as a Vacation Rental in the City of Washington, Franklin County, Missouri.

Read & Int/Read/Vote/Mayor

Memo

4. CITIZENS COMMENTS:

5. UNFINISHED BUSINESS:

6. REPORT OF DEPARTMENT HEADS:

a. CMAQ Grant Application – East Fifth Street South Point Road/Highway 100 Intersection

Discussion

7. ORDINANCES/RESOLUTIONS:

a. An ordinance authorizing and directing the execution of a Preventative Maintenance Agreement by and between the City of Washington, Missouri and EVAPAR for routine maintenance on all City generators.

Read & Int/Read/Vote/Mayor

Memo

b. An ordinance authorizing and directing the execution of an Agreement by and between the City of Washington, Missouri and Eagan Building Group, LLC for Construction Improvements for the Public Works Office Remodel and amend the 2024 Budget.

Read & Int/Read/Vote/Mayor

Memo

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| c. An ordinance authorizing and directing the City of Washington, Missouri to accept the Quote from Eastech Flow Controls Inc. for the purchase Twelve (12) iTracker Cellular Units. | Read & Int/Read/Vote/Mayor | Memo |
| d. An ordinance authorizing and directing the execution of a Parking License Agreement by and between the City of Washington, Missouri and Waste Management of Missouri, Inc. | 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 authorizing and directing the execution of a Development Agreement by and between the City of Washington, Missouri and Clover Valley Properties, LLC. | Read & Int/Read/Vote/Mayor | Memo |
| g. An ordinance authorizing and directing the execution of an Agreement to Cost-Share Facilities Extension to the Richard Oldenburg Industrial Park by and between the City of Washington, Missouri and the Washington Missouri Development Corporation. | Read & Int/Read/Vote/Mayor | Memo |

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

- | | | |
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| a. Washington Historic Preservation Commission Annual Report | Motion to Approve/Mayor | |
| b. Preliminary Plat Approval – Stone Bridge Development Phase II | Accept/Approve/Mayor | Memo |

9. MAYOR’S REPORT:

- a. First Council Meeting in January – Tuesday, January 2, 2024, due to New Year’s Holiday
- b. Second Council Meeting in January – Tuesday, January 16, 2024, due to MLK 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:

- a. Winter Snow Removal Tips

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, DECEMBER 14, 2023

A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT www.washmo.gov