

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
TUESDAY, FEBRUARY 20, 2024 - 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 February 5, 2024, Council Meetings

Need Motion/Mayor

Memo

Approval and Adjustment of Agenda including Consent Agenda

Need Motion/Mayor

Memo

a. Change Order #1 – Aviation Project Consultant T Hanger Construction

b. Liquor License Application – JBL Developments d/b/a Smokin Oak Wood Fire Pizza and Taproom

2. PRIORITY ITEMS:

Mayor’s Presentations, Appointments & Reappointments

3. PUBLIC HEARINGS:

4. CITIZENS COMMENTS:

a. Proposition ECC

5. UNFINISHED BUSINESS:

6. REPORT OF DEPARTMENT HEADS:

7. ORDINANCES/RESOLUTIONS:

a. An ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract with Hansen’s Tree Service & Environmental Resources for Mulch Grinding Services.

Read & Int/Read/Vote/Mayor

Memo

b. An ordinance authorizing and directing the execution of a Contract Agreement with Lamke Trenching & Excavating, Inc. for the 2024 Steriger Avenue Shared-Use Path Extension Project.

Read & Int/Read/Vote/Mayor

Memo

c. An ordinance extending a Special Use Permit for a RV Park located at 1550 West Main Street 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:

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, FEBRUARY 14, 2024
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT www.washmo.gov