

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL**  
**MONDAY, APRIL 1, 2024 - 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 March 18, 2024, Council Meetings	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda</u>	Need Motion/Mayor	Memo
<b>2. <u>PRIORITY ITEMS:</u></b>		
<b><u>Mayor's Presentations, Appointments &amp; Reappointments</u></b>		
a. City Physician Appointment	Approve/Mayor	Memo
b. Police Department Appointment	Approve/Mayor	Memo
c. Police Department Reappointments	Approve/Mayor	Memo
<b>3. <u>PUBLIC HEARINGS:</u></b>		
<b>4. <u>CITIZENS COMMENTS:</u></b>		
<b>5. <u>UNFINISHED BUSINESS:</u></b>		
<b>6. <u>REPORT OF DEPARTMENT HEADS:</u></b>		
a. Delinquent Real Estate & Personal Property Taxes as of February 1, 2024	Approve/Mayor	Memo
b. Storm Water Management Fund – 800 Jefferson Street	Approve/Mayor	Memo
<b>7. <u>ORDINANCES/RESOLUTIONS:</u></b>		
a. An ordinance authorizing and directing the execution of a Temporary Site License Agreement by and between the City of Washington, Missouri and New Cingular Wireless PCS, LLC.	Read & Int/Read/Vote/Mayor	Memo
b. An ordinance amending Section 125.080.A of the Code of the City of Washington, Missouri.	Read & Int/Read/Vote/Mayor	Memo
c. An ordinance approving a Police Academy Sponsorship Program and authorizing the Mayor to execute such Academy Sponsorship Program Agreements as he or she may deem necessary and appropriate from time to time.	Read & Int/Read/Vote/Mayor	Memo
d. An ordinance accepting the Proposal from Planning Design Studio for Professional Services for a Parks and Recreation Master Plan.	Read & Int/Read/Vote/Mayor	Memo
e. An ordinance authorizing and directing the execution of a Professional Services Contract with Crawford, Murphy and Tilly, Inc. for Airport Services.	Read & Int/Read/Vote/Mayor	Memo

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| f. An ordinance authorizing the City of Washington, Missouri, to issue its Taxable Industrial Revenue Bonds (Texwrap Packaging Systems LLC Project), Series 2024, in a principal amount not to exceed \$8,600,000 for the purpose of providing funds to pay the costs of acquiring and constructing 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 |
| g. An ordinance amending Sections 260.010 and 260.080.A of the Code of the City of Washington, Missouri establishing exemptions from the Smoke Free Air Act for Cigar Bars.  | Read & Int/Read/Vote/Mayor | Memo |
| h. An ordinance approving a Boundary Adjustment for The Creek at Koch Farms Plat 3, 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 Improvement Sales Tax Report
- c. Transportation Sales Tax Report
- d. Local Option Use Tax Report
- e. Budget Report
- f. Callery Pear Tree Buy Back Program
- g. E-Cycle Collection Event – April 13, 2024
- h. Arbor Day & Earth Day

**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, MARCH 28, 2024  
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT [www.washmo.gov](http://www.washmo.gov)