

**SPECIAL MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, APRIL 15, 2024
 (IMMEDIATELY FOLLOWING REGULAR COUNCIL MEETING)
 COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

**SUGGESTED
 COUNCIL ACTION**

1. INTRODUCTORY ITEMS:

Oath of Office - Newly Elected Officials
 Roll Call / Pledge of Allegiance

Approval and Adjustment of Agenda including Consent Agenda

Need Motion/Mayor

Memo

a. Final Payment Request - Auditorium Tuckpointing & Masonry Work

2. PRIORITY ITEMS:

- a. Election of Mayor Pro Tem
- b. Election of Council Member to P&Z Commission
- c. Election of Council Member to 353 Redevelopment Corporation
- d. Election of Board of Health

Nomination by City Council/Vote
 Nomination by City Council/Vote
 Nomination by City Council/Vote
 Nomination by City Council/Vote

Mayor's Presentations, Appointments & Reappointments

- e. Proclamation - Arbor Day
- f. Proclamation - National Day of Prayer
- g. Proclamation - National Public Safety Telecommunicator Week
- h. Planning & Zoning Reappointment
- i. Police Department Reappointment
- j. Treasurer/Collector, Deputy Treasurer/Assessor Reappointments

Mayor
 Mayor
 Mayor
 Approve/Mayor Memo
 Approve/Mayor Memo
 Approve/Mayor Memo

3. PUBLIC HEARINGS:

- a. Special Use Permit – 331 Olive Street – Short Term Rental
- b. An ordinance granting a Special Use Permit to utilize 331 Olive Street as a Short-Term Rental in the City of Washington, Franklin County, Missouri.

Accept Into Minutes Memo
 Read & Int/Read/Vote/Mayor

4. CITIZENS COMMENTS:

5. UNFINISHED BUSINESS:

6. REPORT OF DEPARTMENT HEADS:

7. ORDINANCES/RESOLUTIONS:

- a. An ordinance authorizing and directing the execution of a Residential Sale Contract and Amendment to Sale Contract by and between the City of Washington, Missouri and Myles Branch.
- b. An ordinance amending Section 400.080 of the Code of the City of Washington, Missouri.

Read & Int/Read/Vote/Mayor Memo
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. Washington Regional Airport Flights per Day
- b. Washington Regional Airport Fuel Tracking

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, APRIL 11, 2024

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