

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, MAY 6, 2024 - 7:00 P.M.
 COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

**SUGGESTED
 COUNCIL ACTION**

1. INTRODUCTORY ITEMS:

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| Roll Call / Pledge of Allegiance | | |
| Approval of the Minutes from the April 15, 2024, Council Meetings | Need Motion/Mayor | Memo |

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| <u>Approval and Adjustment of Agenda</u> | | |
| a. Liquor License Application - Topsy Keg LLC | Need Motion/Mayor | Memo |

2. PRIORITY ITEMS:

Mayor’s Presentations, Appointments & Reappointments

- | | | |
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| a. Proclamation – Bicycle Safety Week | | Mayor |
| b. Proclamation – Historic Preservation Month | | Mayor |
| c. Proclamation – National Police Week | | Mayor |
| d. Proclamation – National Public Works Week | | Mayor |
| e. Proclamation – National Travel and Tourism Week | | Mayor |
| f. 2024 Council Committee Liaison Assignments | | Approve/Mayor |

3. PUBLIC HEARINGS:

- | | | |
|---|----------------------------|------|
| a. Amendment to the Zoning Code – Section 400.080 | Accept Into Minutes | Memo |
| b. An ordinance amending Section 400.080 of the Code of the City of Washington, Missouri. | Read & Int/Read/Vote/Mayor | Memo |

4. CITIZENS COMMENTS:

5. UNFINISHED BUSINESS:

6. REPORT OF DEPARTMENT HEADS:

7. ORDINANCES/RESOLUTIONS:

- | | | |
|--|----------------------------|------|
| a. An ordinance amending the 2023/2024 Budget of the City of Washington, Missouri for the Parks and Recreation Master Plan. | Read & Int/Read/Vote/Mayor | Memo |
| b. An ordinance accepting the Proposal from Cochran Engineering for Professional Design Services for the Riverfront Trail Connection Project. | Read & Int/Read/Vote/Mayor | Memo |
| c. An ordinance providing for the approval and acceptance of Minimum Improvements for Maintenance for Stone Bridge Phase 1 in the City of Washington, Franklin County, Missouri. | Read & Int/Read/Vote/Mayor | Memo |
| d. An ordinance authorizing and directing the execution of a Mitigation Credit Purchase Agreement by and between the City of Washington, Missouri and Swallow Tail, LLC. | Read & Int/Read/Vote/Mayor | Memo |

- e. An ordinance authorizing and directing the execution of an Airport Infrastructure Grant Agreement by and between the City of Washington, Missouri and the Missouri Highways and Transportation Commission. Read & Int/Read/Vote/Mayor Memo
- f. An ordinance authorizing and directing the execution of Amendment #1 to State Block Grant Agreement by and between the City of Washington, Missouri and the Missouri Highways and Transportation Commission. Read & Int/Read/Vote/Mayor Memo
- g. An ordinance approving a Boundary Adjustment for Stone Bridge Plat 2, in the City of Washington, Franklin County, Missouri. Read & Int/Read/Vote/Mayor

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. Rabies Clinic

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, MAY 1, 2024

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