

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
 MONDAY, MAY 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 May 6, 2024, Council Meeting               | Need Motion/Mayor | Memo |
| <br>  |                   |      |
| <u>Approval and Adjustment of Agenda including Consent Agenda</u>           | Need Motion/Mayor | Memo |
| a. Change Order #1 – 2024 Steriger Avenue Shared-Use Path Extension Project |                   |      |
| b. Liquor License Application – Sushi King Washington Inc                   |                   |      |
| c. Liquor License Renewals  |                   |      |

**2. PRIORITY ITEMS:**

**Mayor’s Presentations, Appointments & Reappointments**

- |                                     |               |  |
|-------------------------------------|---------------|--|
| a. Police Department Reappointments | Approve/Mayor |  |
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**3. PUBLIC HEARINGS:**

- |  |                            |      |
|--|----------------------------|------|
| a. Special Use Permit - 414 Cedar Street - Short-Term Rental   | Accept Into Minutes        | Memo |
| b. An ordinance granting a Special Use Permit to utilize 414 Cedar Street as a Short-Term Rental in the City of Washington, Franklin County, Missouri. | Read & Int/Read/Vote/Mayor | Memo |
| c. Review of Code Changes - Chapter 420 Stormwater Management Standards  | Accept Into Minutes        | Memo |
| d. An ordinance repealing Chapter 420 of the Code of the City of Washington, Missouri and enacting in lieu thereof a new Chapter 420.                  | Read & Int/Read/Vote/Mayor |      |
| e. Review of Code Changes - 425 Fire Hydrants and Connections  | Accept Into Minutes        | Memo |
| f. An ordinance amending Sections 425.010, 425.015, 425.020, and 435.000 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:**

- |               |            |      |
|---------------|------------|------|
| a. E-Scooters | Discussion | Memo |
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**7. ORDINANCES/RESOLUTIONS:**

- |   |                            |      |
|---|----------------------------|------|
| a. An ordinance authorizing and directing the execution of a Supplemental Agreement No. 1 with Civil Design, Inc. for the Washington Terrace and Pottery Road Connection. | Read & Int/Read/Vote/Mayor | Memo |
|---|----------------------------|------|

- |   |                            |      |
|---|----------------------------|------|
| b. An ordinance authorizing and directing the execution of a Mutual Aid Box Alarm System Master Agreement by and between the City of Washington, Missouri and the Units of Federal, State and Local Government, and other Non-Governmental Emergency Response Organizations subscribed thereto. | Read & Int/Read/Vote/Mayor | Memo |
| c. An ordinance amending the 2023/2024 Budget of the City of Washington, Missouri for the purchase of a Charlie Cart Project Mobile Kitchen and Tools for the Washington Public Library.  | Read & Int/Read/Vote/Mayor | Memo |
| d. An ordinance accepting the Bid from Affordable Systems Furniture for a reception desk in the Public Works Building.  | Read & Int/Read/Vote/Mayor | Memo |
| e. An ordinance accepting the Proposal from Reinhold Electric, Inc. for a new fire alarm system in the Public Works Building.   | Read & Int/Read/Vote/Mayor | Memo |
| f. An ordinance authorizing and directing the City of Washington, Missouri to enter into a Contract with SCE, Inc. for the Construction of a new Main Stage Roof at the Washington Fairgrounds.   | Read & Int/Read/Vote/Mayor | Memo |
| g. An ordinance authorizing and directing the City of Washington, Missouri to enter into an Agreement with the Washington School District for three (3) School Resource Officers to be assigned to duty for the Washington School District.   | Read & Int/Read/Vote/Mayor | Memo |
| h. An ordinance authorizing a First Amendment to Performance Agreement in connection with the Taxable Industrial Revenue Bonds (WEG Transformers USA LLC Project), Series 2024.   | Read & Int/Read/Vote/Mayor | Memo |
| i. An ordinance approving a Boundary Adjustment for J.F. Kruels Subdivision Plat 2, in the City of Washington, Franklin County, Missouri.   | Read & Int/Read/Vote/Mayor |      |
| j. An ordinance approving a Boundary Adjustment for The Bluffs at South Point, in the City of Washington, Franklin County, Missouri.  | Read & Int/Read/Vote/Mayor |      |
| k. A resolution authorizing the City of Washington, Missouri to apply for funding through the Franklin County Transportation Committee for the Earth Crest Drive Roadway Extension Project in the City of Washington, Franklin County, Missouri.  | Read/Second/Vote/Mayor     | Memo |
| l. A resolution supporting the adoption of the City of Washington, Missouri Comprehensive Plan.   | Read/Second/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, MAY 16, 2024

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