

REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
MONDAY, JUNE 17, 2024 - 7:00 P.M.
COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI

	<u>SUGGESTED</u>	
	<u>COUNCIL ACTION</u>	
1. <u>INTRODUCTORY ITEMS:</u>		
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the June 3, 2024, Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>		
a. Final Payment Request – Public Works Front Office Renovation	Need Motion/Mayor	Memo
b. Liquor License Renewals		
2. <u>PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Reappointments</u>		
a. Board of Public Works Reappointment	Approve/Mayor	Memo
b. Library Board of Trustees Reappointment	Approve/Mayor	Memo
3. <u>PUBLIC HEARINGS:</u>		
a. Special Use Permit – Roadside Stand – 813 Jefferson Street	Accept Into Minutes	Memo
b. An ordinance granting a Special Use Permit for a Roadside Stand at 813 Jefferson Street in the City of Washington, Franklin County, Missouri.	Read & Int/Read/Vote/Mayor	
c. Special Use Permit – Roadside Stand – 601 West Fifth Street	Accept Into Minutes	Memo
d. An ordinance amending a Special Use Permit for a Roadside Stand at 601 West Fifth Street in the City of Washington, Franklin County, Missouri.	Read & Int/Read/Vote/Mayor	
e. Special Use Permit – Construction of Cell Tower – 6350 WEG Drive	Accept Into Minutes	Memo
f. An ordinance granting a Special Use Permit to construct a 100-foot Monopole Wireless Telecommunication Tower at 6350 WEG Drive in the City of Washington, Franklin County, Missouri.	Read & Int/Read/Vote/Mayor	
g. Annexation – Stone Bridge Phase 3	Accept Into Minutes	Memo
h. An ordinance annexing 18.36 acres off Bieker Road into the City of Washington, Franklin County, Missouri.	Read & Int/Read/Vote/Mayor	
4. <u>CITIZENS COMMENTS:</u>		
a. Brown Energy Solutions	Discussion	
5. <u>UNFINISHED BUSINESS:</u>		
6. <u>REPORT OF DEPARTMENT HEADS:</u>		
a. Waste Connections Update		
b. Renewal of City's Property/Casualty Insurance & Payment Authorization (handouts will be provided)	Approve/Mayor	Memo
c. Street Closure Request – Old Fashioned Ice Cream Social	Approve/Mayor	Memo

7. ORDINANCES/RESOLUTIONS:

- | | | |
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| a. An ordinance vacating and discontinuing a portion of an Easement. | Read & Int/Read/Vote/Mayor | Memo |
| b. An ordinance authorizing and directing the execution of an Agreement to Sell and Purchase Real Estate by and between the City of Washington, Missouri and Northern Star Homes, LLC. | Read & Int/Read/Vote/Mayor | Memo |
| c. An ordinance amending the provisions of Chapter 335 Schedule II, of the Code of the City of Washington, Missouri by adding provisions for a stop sign at the locations described below. | Read & Int/Read/Vote/Mayor | Memo |
| d. An ordinance amending Schedule IV No Parking At Anytime, of the Code of the City of Washington, Missouri. | Read & Int/Read/Vote/Mayor | Memo |

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

- | | | |
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| a. Preliminary Plat Approval – Stone Bridge Phase 3 | Accept/Approve/Mayor | Memo |
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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, JUNE 13, 2024
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT www.washmo.gov