

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
 MONDAY, DECEMBER 7, 2020, 7:00 P.M.  
 COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

**MASKS ARE REQUIRED BY EVERYONE ATTENDING PUBLIC MEETINGS**

<b><u>1. INTRODUCTORY ITEMS:</u></b>	<b><u>SUGGESTED COUNCIL ACTION</u></b>	
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the November 16 & November 23, 2020 Council Meetings	Need Motion/Mayor	Memo
 <u>Approval and Adjustment of Agenda Including Consent Agenda:</u>		
a. Final Pay Request – Airport Master Plan	Need Motion/Mayor	Memo
 <b><u>2. PRIORITY ITEMS:</u></b>		
a. Tourism Commission Reappointment	Accept Into Minutes	Memo
 <u>Mayor’s Presentations, Appointments &amp; Re-Appointments</u>		
b. Proclamation Presentation – Anita Jaeger, Excellence in Community Service		
c. Police Department Reappointment	Approve/Mayor	Memo
 <b><u>3. PUBLIC HEARINGS:</u></b>		
 <b><u>4. CITIZENS COMMENTS:</u></b>		
 <b><u>5. UNFINISHED BUSINESS:</u></b>		
 <b><u>6. REPORT OF DEPARTMENT HEADS:</u></b>		
a. Health Benefits Recommendation	Approve/Mayor	Memo
 <b><u>7. ORDINANCES/RESOLUTIONS:</u></b>		
a. An ordinance authorizing and directing the acceptance of a proposal from Austin Peters Group, Inc. to provide a Market Study Update for compensation.	Read &Int/Read/Vote/Mayor	
b. An ordinance authorizing and directing the execution of a service agreement by and between the City of Washington, Missouri and Cummins Inc.	Read &Int/Read/Vote/Mayor	
c. An ordinance authorizing and directing the execution of a farm lease by and between the City of Washington, Missouri and John “Jack” Brinker.	Read &Int/Read/Vote/Mayor	

- d. An ordinance accepting the bid from RSI – Remote Systems Integration and to approve the purchase of a General Upgrade – AWI Automated Weather Observation System (AWOS) by the City of Washington, Missouri. Read &Int/Read/Vote/Mayor
- e. An ordinance authorizing and directing the City of Washington to accept the proposal from NOC, LLC for IT Consulting Services. Read &Int/Read/Vote/Mayor
- f. An ordinance authorizing and directing the City of Washington, Missouri to enter into an agreement between VIP Public Safety and the City of Washington, Missouri for the purchase, outfitting and upgrading of equipment for three (3) 2021 Ford PPV Utility Patrol Vehicles. Read &Int/Read/Vote/Mayor
- g. An ordinance accepting the bid from Wayde’s Equipment of Union, Union MO and to approve the purchase of a Kubota RTV-X1100CWL-H by the City of Washington, Missouri. Read &Int/Read/Vote/Mayor
- h. An ordinance authorizing and directing the execution of a parking license agreement by and between the City of Washington, Missouri and Waste Management of Missouri, Inc. Read &Int/Read/Vote/Mayor
- i. An ordinance changing the name of Circle Drive to Aquatic Circle Drive, in the City of Washington, Franklin County, Missouri. Read &Int/Read/Vote/Mayor
- j. An ordinance annexing 13.3 acres into the City of Washington, Franklin County, Missouri. Read &Int/Read/Vote/Mayor
- k. An ordinance rezoning the Lots 1 thru 5 of the Terrace in Washington, Plat 1, in the City of Washington, Franklin County, Missouri. Read &Int/Read/Vote/Mayor
- l. An ordinance approving a Boundary Adjustment for Stone Crest Subdivision, Plat 15 in the City of Washington, Franklin County, Missouri. Read &Int/Read/Vote/Mayor

**8. COMMISSION, COMMITTEE AND BOARD REPORTS:**

- a. Washington Historic Preservation Commission Annual Report Motion to Approve/Mayor
- b. An ordinance approving the Final Plat of the Terrace in Washington, Plat 1, in the City of Washington, Franklin County, Missouri. Read &Int/Read/Vote/Mayor

**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

**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 ON THE CITY HALL NOTICE BOARD BY SHERRI KLEKAMP, DEPUTY CITY CLERK, ON DECEMBER 3, 2020  
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT [www.washmo.gov](http://www.washmo.gov)