

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
MONDAY, FEBRUARY 1, 2021 - 7:00 P.M.
COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

<u>1. INTRODUCTORY ITEMS:</u>	<u>SUGGESTED COUNCIL ACTION</u>	
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the January 19, 2021 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>	Need Motion/Mayor	Memo
a. 2017 Landfill Tickets Destruction Request		
b. Flynn Drilling Pay Request – Well #7 Installation of New 75HP Motor Control Panel		
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
a. Proclamation - Black History Month	Mayor	
b. Police Department Appointment	Approve/Mayor	Memo
<u>3. PUBLIC HEARINGS:</u>		
<u>4. CITIZENS COMMENTS:</u>		
<u>5. UNFINISHED BUSINESS:</u>		
<u>6. REPORT OF DEPARTMENT HEADS:</u>		
a. Delinquent Real Estate & Personal Property Taxes as of December 31, 2020	Approve/Mayor	Memo
b. 2020 Building Report	Accept Into Minutes	Memo
<u>7. ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance authorizing and directing the City of Washington to accept the bid from NOC Technology for the purchase of 50 new Dell Optiplex 5080 Micro Desktop Computers.	Read &Int/Read/Vote/Mayor	
b. An ordinance authorizing and directing the City of Washington to accept the bid from Schaefer Door for replacement and installation of Garage Door Openers at the Fire Department Headquarters.	Read &Int/Read/Vote/Mayor	
c. An ordinance accepting the bid from Old Dominion Brush Company (ODB), Richmond, Virginia to approve the purchase of a 2021 ODB DCL800TM14 Leaf Vacuum by the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	
d. An ordinance authorizing and directing the execution of a contract agreement between the City of Washington, Missouri and Cochran Engineering, Union, Missouri for the Repainting of Enduro and Clay Street Storage Tanks.	Read &Int/Read/Vote/Mayor	

- e. An ordinance authorizing and directing the execution of a First Amendment to Farm Lease by and between the City of Washington, Missouri and Riegel Dairy, Inc. Read &Int/Read/Vote/Mayor
- f. An ordinance authorizing and directing the execution of a Second Amendment to Farm Lease by and between the City of Washington, Missouri and Missouri Meerschaum Company. Read &Int/Read/Vote/Mayor
- g. A resolution authorizing the City of Washington to apply for funding through the East-West Gateway Council of Governments to provide for the Front Street ADA Improvements Project, in the City of Washington, Franklin County, Missouri. Read &Int/Second/Mayor

8. MAYOR’S REPORT:

- a. Next Council meeting – Tuesday, February 16, 2021 due to President’s Day holiday

9. CITY ADMINISTRATOR’S REPORT:

- a. Modification to Washington Area Chamber of Commerce and City of Washington for Economic Development Discussion

10. COUNCIL COMMENTS:

11. 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

12. INFORMATION:

13. 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, JANUARY 28, 2021