

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, MARCH 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 February 16, 2021 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda Including Consent Agenda</u>		
a. Collectors Report Summary – November 2020	Need Motion/Mayor	Memo
b. Investment Report Summary – November 2020		
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
a. City Physician Appointment	Approve/Mayor	Memo
b. Police Department Reappointment	Approve/Mayor	Memo
<u>3. CITIZENS COMMENTS:</u>		
<u>4. UNFINISHED BUSINESS:</u>		
<u>5. REPORT OF DEPARTMENT HEADS:</u>		
a. Auditorium Electrical Work	Accept/Approve/Mayor	Memo
<u>6. ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance authorizing and directing the execution of a contract with N.B West Contracting Company for the 2021 Circle Drive Overlay Project.	Read &Int/Read/Vote/Mayor	Memo
b. An ordinance accepting the bid from Alex Air Apparatus to approve the purchase for a Hurst Hydraulic Combi Extrication Tool.	Read &Int/Read/Vote/Mayor	Memo
c. An ordinance accepting the bids from Macqueen Emergency for the purchase of Firecom Headset Systems for the Washington Fire Department.	Read &Int/Read/Vote/Mayor	Memo
d. An ordinance authorizing and directing the execution of a Fire Protection Service Agreement by and between the City of Washington, Missouri and the Washington Community Fire Protection District.	Read &Int/Read/Vote/Mayor	Memo
e. An ordinance authorizing and directing the execution of a contract agreement by and between the City of Washington, Missouri, and Dynamic Tree Service for the removal of trees in a sight line easement area along the east Riverfront Trail.	Read &Int/Read/Vote/Mayor	Memo

- | | | |
|---|---------------------------|------|
| f. An ordinance amending Section 700.010 of the Code of the City of Washington, Missouri. | Read &Int/Read/Vote/Mayor | Memo |
| g. An ordinance amending Section 700.020 of the Code of the City of Washington, Missouri. | Read &Int/Read/Vote/Mayor | Memo |
| h. An ordinance amending Section 700.180 of the Code of the City of Washington, Missouri. | Read &Int/Read/Vote/Mayor | Memo |
| i. An ordinance amending Section 700.200 of the Code of the City of Washington, Missouri. | Read &Int/Read/Vote/Mayor | Memo |
| j. An ordinance amending Section 700.210 of the Code of the City of Washington, Missouri. | Read &Int/Read/Vote/Mayor | Memo |
| k. 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 Dean and Edward Jasper, Trustees, or their Successors, of the Marcellus Jasper Family Trust Under Date of June 5, 2003. | Read &Int/Read/Vote/Mayor | Memo |

7. COMMISSION, COMMITTEE AND BOARD REPORTS:

8. MAYOR’S REPORT:

9. CITY ADMINISTRATOR’S REPORT:

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:

- 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. E-Cycle Collection Event – April 10, 2021

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, FEBRUARY 26, 2021