

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, MARCH 15, 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 March 1, 2021 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda Including Consent Agenda</u>	Need Motion/Mayor	Memo
a. Liquor License Approval – Streber Holdings LLC dba Oak and Front – 120 West Front Street		
b. Liquor License Approval – Elijah McLean’s LLC dba Front Street Cellars – 430 West Front Street		
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
a. Police Department Appointment	Approve/Mayor	Memo
b. Police Department Reappointment	Approve/Mayor	Memo
c. Franklin County Transportation Committee 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>		
<u>7. ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance accepting the bid from Joe Machens Ford Lincoln, Columbia, Missouri and to approve the purchase of a 2022 Ford F450 Regular Cab & Chassis, 4 Wheel Drive with Custom Bed by the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	Memo
b. An ordinance authorizing and directing the City of Washington, Missouri to accept the bid from NOC, LLC for the purchase of new cameras to expand its Network Camera System.	Read &Int/Read/Vote/Mayor	Memo
c. An ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract with Poly Systems, Inc. for the Waterline Extension to Meadowlake Farms Subdivision.	Read &Int/Read/Vote/Mayor	Memo
d. An ordinance authorizing and directing the execution of a License Agreement by and between the City of Washington, Missouri and the Missouri Highways and Transportation Commission.	Read &Int/Read/Vote/Mayor	Memo

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| e. An ordinance authorizing and directing the execution of an Amendment to State Block Grant Agreement by and between the City of Washington, Missouri and the Missouri Highways and Transportation Commission. | Read &Int/Read/Vote/Mayor | Memo |
| f. An ordinance authorizing and directing the execution of a Service Agreement MOU – Mobility Device Sharing Services by and between the City of Washington, Missouri and Neutron Holdings, Inc. | Read &Int/Read/Vote/Mayor | Memo |
| g. An ordinance amending Section 210.2170.A of the Code of the City of Washington, Missouri. | Read &Int/Read/Vote/Mayor | Memo |
| h. An ordinance amending Section 220.015 of the Code of the City of Washington, Missouri. | Read &Int/Read/Vote/Mayor | Memo |
| i. An ordinance amending Section 235.010 of the Code of the City of Washington, Missouri. | Read &Int/Read/Vote/Mayor | Memo |
| j. An ordinance amending Section 265.070 of the Code of the City of Washington, Missouri. | Read &Int/Read/Vote/Mayor | Memo |
| k. An ordinance amending Ordinance No. 21-13265 of the Code of the City of Washington, Missouri being an ordinance amending Section 700.020 of the Code of the City of Washington, Missouri. | Read &Int/Read/Vote/Mayor | Memo |
| l. An ordinance annexing 7.95 acres adjacent to The Overlook at Weber Farms into the City of Washington, Franklin County, Missouri. | Read &Int/Read/Vote/Mayor | Memo |

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

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| a. Illegal Tree Removal – East Riverfront Trail | Accept Into Minutes | 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:

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

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, MARCH 11, 2021