

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, MAY 3, 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 April 19, 2021 Council Meetings	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda Including Consent Agenda</u>	Need Motion/Mayor	Memo
a. Tasting Permit Application – Country Living – 216 West Main Street		
b. Fireworks Display		
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
a. Proclamation – SFBRHS Cheerleading State Championship	Mayor	
b. Proclamation – We Are the Best-Read Community in America	Mayor	
c. Proclamation – Historic Preservation Month	Mayor	
d. Proclamation – National Police Week	Mayor	
e. Industrial Development Authority Reappointments	Approve/Mayor	Memo
f. 2021 Council Committee Liaison Assignments	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 authorizing and directing the execution of a Consent to Access for Environmental Investigation/Response by and between the City of Washington, Missouri and the U.S. Environmental Protection Agency.	Read &Int/Read/Vote/Mayor	Memo
b. An ordinance accepting the bid from Fry and Associates, Inc. and to approve the purchase of three (3) Pavilions with Rock Columns at Lions Lake and to Amend the 2020-2021 Budget by the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	Memo

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| c. An ordinance accepting the bid from American Electric & Data, Inc. and to approve Electrical Services for two (2) Pavilions at Lions Lake and to Amend the 2020-2021 Budget by the City of Washington, Missouri. | Read & Int/Read/Vote/Mayor | Memo |
| d. An ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract with Sydenstricker Nobbe Partners for the purchase of a 2020 John Deere Z915E Ztrak Zero Turn Mower. | Read & Int/Read/Vote/Mayor | Memo |
| e. An ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract with PSI Power Supply Industries for a Heliflow 616 IQ 100 HP Unenclosed, VFD Operated Blower. | Read & Int/Read/Vote/Mayor | Memo |
| f. An ordinance approving a Boundary Adjustment for Terrace in Washington, Plat 2 in the City of Washington, Franklin County, Missouri. | Read & Int/Read/Vote/Mayor | Memo |

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

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. Correspondence from Meadlowlake Farms Property Owner’s Association
- b. General Sales Tax Report
- c. Capital Improvement Sales Tax Report
- d. Transportation Sales Tax Report
- e. Local Option Use Tax Report
- f. Budget Report
- g. Rabies Clinic – May 13 & 20, 2021
- h. 45th Annual Bicycle Safety Rodeo – May 22, 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, APRIL 30, 2021

A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT www.washmo.gov