

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
MONDAY, APRIL 5, 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 15, 2021 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda Including Consent Agenda</u>		
a. Collector’s Report Summary – December 2020		
b. Investment Report Summary – December 2020		
c. Final Pay Request – Dynamic Tree Service	Need Motion/Mayor	Memo
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
a. Arbor Day Proclamation	Mayor	
b. Police Department Reappointments	Approve/Mayor	Memo
c. Planning & Zoning Commission Reappointments	Approve/Mayor	Memo
d. Treasurer/Collector, Deputy Treasurer/Assessor Reappointments	Approve/Mayor	Memo
<u>3. PUBLIC HEARINGS:</u>		
<u>4. CITIZENS COMMENTS:</u>		
<u>5. UNFINISHED BUSINESS:</u>		
a. Bill No. 21-12323 Introduced by Councilmember Holtmeier – 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/Vote/Mayor	Memo
b. An ordinance amending Section 210.2170.A of the Code of the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	Memo
<u>6. REPORT OF DEPARTMENT HEADS:</u>		
<u>7. ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance authorizing and directing the execution of a Service Agreement by and between the City of Washington, Missouri and Aironet.	Read &Int/Read/Vote/Mayor	Memo

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| b. An ordinance authorizing and directing the City of Washington, Missouri to enter into a Contract with Muniweb for Economic Development Website Development and Related Services. | Read &Int/Read/Vote/Mayor | Memo |
| c. An ordinance amending Section 220.015 of the Code of the City of Washington, Missouri. | Read &Int/Read/Vote/Mayor | Memo |
| d. An ordinance amending Schedule IV, No Parking at Any Time, of the Code of the City of Washington. | Read &Int/Read/Vote/Mayor | Memo |
| e. An ordinance amending the 2021 Budget by the City of Washington, Missouri. | Read &Int/Read/Vote/Mayor | Memo |
| f. An ordinance accepting the Proposal from Sentinel Emergency Solutions for the purchase of Self-Contained Breathing Apparatus (SCBA) Rapid Intervention Team (RIT) Systems, Air Cylinders, and Rapid Intervention Team (RIT) Bags. | Read &Int/Read/Vote/Mayor | Memo |
| g. An ordinance authorizing and directing the City of Washington, Missouri to enter into a Contract with Modern Pool Management Corporation DBA Midwest Pool Management of America for the Operations and Management of the Agnes Nolting Aquatic Complex. | Read &Int/Read/Vote/Mayor | Memo |
| h. An ordinance amending the 2021 Budget of the City of Washington, 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. 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
- g. Washington City-Wide Bulk Pick-Up – April 26-April 30, 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 1, 2021

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