

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

<b><u>1. INTRODUCTORY ITEMS:</u></b>	<b><u>SUGGESTED COUNCIL ACTION</u></b>	
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the May 17, 2021 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda Including Consent Agenda</u>	Need Motion/Mayor	Memo
a. Collector’s Report Summary – February 2021		
b. Investment Report Summary – February 2021		
c. Liquor License Renewals		
d. Pawnbroker Business License Renewals		
e. Taxicab Business License Renewal		
f. First and Final Payment Request – Blower for Wastewater Treatment Plant		
g. Final Payment Request – Hwy 100 & Rabbit Trail Drive Traffic Study		
h. Final Payment Request – North Goodes Mill Water Storage Tank, Due Diligence		
i. Fireworks Display		
<b><u>2. PRIORITY ITEMS:</u></b>		
<b><u>Mayor’s Presentations, Appointments &amp; Re-Appointments</u></b>		
a. Planning and Zoning Commission	Approve/Mayor	Memo
b. Park & Recreation Commission Reappointments	Approve/Mayor	Memo
<b><u>3. PUBLIC HEARINGS:</u></b>		
<b><u>4. CITIZENS COMMENTS:</u></b>		
<b><u>5. UNFINISHED BUSINESS:</u></b>		
<b><u>6. REPORT OF DEPARTMENT HEADS:</u></b>		
a. Lions Lake Pavilion Project Update	Approve/Mayor	Memo
<b><u>7. ORDINANCES/RESOLUTIONS:</u></b>		
a. A resolution authorizing the City of Washington to apply for funding through the Franklin County Transportation Committee for the Eighth Street Safety Improvements Project, in the City of Washington, Franklin County, Missouri.	Read &Int/Second/Vote/Mayor	

- |   |                            |      |
|---|----------------------------|------|
| b. An ordinance accepting the bid from Joe Machens Ford Lincoln, Columbia, MO and to approve the purchase of a 2022 Ford F-550 Truck and Accessories including Flat Dump Bed, Salt Spreader and Snow Plow by the City of Washington, Missouri.  | Read &Int/Read/Vo te/Mayor | Memo |
| c. An ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract with Susteen for a grant to purchase a Cell Phone Reader and Training.  | Read &Int/Read/Vote/Mayor  | Memo |
| d. An ordinance accepting the bid from Joe Machens Ford Lincoln, Columbia, MO and to approve the purchase of a 2022 Ford F-550 4x2, with Tool Box Body & Road Pak Striping Machine with Articulating Pointer by the City of Washington, Missouri.   | Read &Int/Read/Vote/Mayor  | Memo |
| e. An ordinance amending Ordinance No. 21-13297 being 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 setting the rate of Tourism Tax to be levied, fixed, imposed and ordered collected on each sleeping room occupied and rented by transient guests of hotels and motels located in the City of Washington, Missouri.  | Read &Int/Read/Vote/Mayor  | Memo |
| g. An ordinance authorizing and directing the execution of a 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 |
| h. An ordinance approving a Boundary Adjustment for the Consolidation Plat Part of Lots 1 and 13 and all of Lots 2 through 12 and Lots 14 through 24 of Block 13 of The Town of Bassora, now in the City of Washington Part of Section 23, Township 44 North, Range 1 West, of the 5 <sup>th</sup> P.M. in the City of Washington, Franklin County, Missouri. | Read &Int/Read/Vote/Mayor  | Memo |
| i. An ordinance approving a Boundary Adjustment for Millers Place Plat III in the City of Washington, Franklin County, Missouri.  | Read &Int/Read/Vote/Mayor  | Memo |
| j. An ordinance approving a Boundary Adjustment for Oak Ridge Plat 5 in the City of Washington, Franklin County, Missouri.  | Read &Int/Read/Vote/Mayor  | Memo |
| k. An ordinance amending Title III of the Code 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

**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, JUNE 3, 2021

A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT [www.washmo.gov](http://www.washmo.gov)