

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, JUNE 21, 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 June 7, 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 – March 2021		
b. Investment Report Summary – March 2021		
c. Liquor License Renewals		
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
a. Public Facilities Authority Reappointment	Approve/Mayor	Memo
b. Board of Public Works Reappointment	Approve/Mayor	Memo
<u>3. PUBLIC HEARINGS:</u>		
a. Special Use Permit – 1498 High Street	Accept Into Minutes	Memo
b. An ordinance granting a Special Use Permit for 1498 High Street, in the City of Washington Franklin County, Missouri.	Read &Int/Second/Vote/Mayor	
<u>4. CITIZENS COMMENTS:</u>		
<u>5. UNFINISHED BUSINESS:</u>		
<u>6. REPORT OF DEPARTMENT HEADS:</u>		
a. Renewal of City’s Property/Casualty Insurance & Payment Authorization	Approve/Mayor	Memo
b. Enterprise Fleet Lease	Discussion	
<u>7. ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance authorizing and directing the execution of a Contract Agreement with Gershenson Construction Company, Inc. for the 2021 Fairgrounds Paving Improvements Project.	Read &Int/Second/Vote/Mayor	

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

9. MAYOR'S REPORT:

- a. Next Council Meeting – Tuesday, July 6, 2021 due to the July Fourth Holiday

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:

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 17, 2021
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT www.washmo.gov