

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
TUESDAY, JULY 6, 2021 - 7:00 P.M.
COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

| <u>1. INTRODUCTORY ITEMS:</u> | <u>SUGGESTED COUNCIL ACTION</u> | |
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| Roll Call / Pledge of Allegiance | | |
| Approval of the Minutes from the June 21, 2021 Council Meeting | Need Motion/Mayor | Memo |
| <u>Approval and Adjustment of Agenda Including Consent Agenda</u> | | |
| a. Fireworks Display | | |
| b. Liquor License Renewals | | |
| c. Pawnbroker Business License Renewal | Need Motion/Mayor | Memo |
| <u>2. PRIORITY ITEMS:</u> | | |
| <u>Mayor's Presentations, Appointments & Re-Appointments</u> | | |
| a. Proclamation – Parks and Recreation Month | Mayor | |
| b. Police Department Appointment | Approve/Mayor | Memo |
| c. Police Department Reappointments | Approve/Mayor | Memo |
| d. Washington Area Highway Transportation Committee Reappointments | 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 Contract Agreement with Gershenson Construction Company, Inc. for the 2021 Fourth Street & Fair Street Overlay Project. | Read &Int/Second/Vote/Mayor | |
| b. An ordinance authorizing and directing the execution of an Encroachment License by and between the City of Washington, Missouri and the Bank of Franklin County. | Read &Int/Second/Vote/Mayor | |
| c. An ordinance accepting the proposal from Radio Comm Co. for the purchase of 60 G5 Unication Pagers and Chargers for the Washington Fire Department. | Read &Int/Second/Vote/Mayor | |
| d. An ordinance authorizing and directing the execution of a Contract Agreement with K.J.U. Inc. dba K.J. Unnerstall Construction Co. for the 2021 Heritage Park Sidewalk Project. | Read &Int/Second/Vote/Mayor | |

- e. An ordinance accepting the bid from Gateway Environmental Roofing Solutions, LLC, Lake St. Louis, Missouri, and to approve the purchase of a Roof System Coating Job with AWS Manufacture System Warranty by the City of Washington, Missouri, and to amend the 2021 Budget. Read &Int/Second/Vote/Mayor
- f. An ordinance authorizing and directing the execution of a Sales Contract between the City of Washington, Missouri and Knapheide Truck Equipment, St. Peters, Missouri for a Tandem Truck Bed. Read &Int/Second/Vote/Mayor
- g. An ordinance authorizing and directing the execution of a Sales Contract between the City of Washington, Missouri and BOCO, Inc., Union, Missouri for a 100HP Motor Upgrade for the Wastewater Treatment Plant. Read &Int/Second/Vote/Mayor
- h. An ordinance authorizing and directing the execution of a Sales Contract between the City of Washington, Missouri and Heggemann, Inc., Warrenton, Missouri for Installation and Piping of One New Blower for the Wastewater Treatment Plant. Read &Int/Second/Vote/Mayor
- i. An ordinance authorizing and directing the execution of a Sales Contract between the City of Washington, Missouri and Vandevanter Engineering, St. Louis, Missouri for an Electrical Control System. Read &Int/Second/Vote/Mayor

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 Improvements 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, JULY 1, 2021

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