

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
MONDAY, JULY 19, 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 July 6, 2021 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda Including Consent Agenda</u>		
a. Collector’s Report Summary – April 2021	Need Motion/Mayor	Memo
b. Investment Report Summary – April 2021		
<b><u>2. PRIORITY ITEMS:</u></b>		
<b><u>Mayor’s Presentations, Appointments &amp; Re-Appointments</u></b>		
a. Police Department Reappointment	Approve/Mayor	Memo
b. Special Police Appointments	Approve/Mayor	Memo
c. Washington Tax Increment Financing Commission Reappointment	Approve/Mayor	Memo
<b><u>3. PUBLIC HEARINGS:</u></b>		
a. Special Use Permit – 309 & 317 Locust Street	Accept Into Minutes	Memo
b. An ordinance granting a Special Use Permit to utilize 309 & 317 Locust Street as a Vacation Rental in the City of Washington, Franklin County, Missouri.	Read &Int/Second/Vote/Mayor	
<b><u>4. CITIZENS COMMENTS:</u></b>		
<b><u>5. UNFINISHED BUSINESS:</u></b>		
<b><u>6. REPORT OF DEPARTMENT HEADS:</u></b>		
<b><u>7. ORDINANCES/RESOLUTIONS:</u></b>		
a. An ordinance authorizing and directing the execution of a Master Equity Lease Agreement, together with a Medium Duty and Heavy Duty Insurance Addendum to Master Equity Lease Agreement by and between the City of Washington, Missouri and Enterprise FM Trust.	Read &Int/Second/Vote/Mayor	
b. An ordinance authorizing and directing the execution of a Maintenance Agreement by and between the City of Washington, Missouri and Enterprise Fleet Management, Inc.	Read &Int/Second/Vote/Mayor	
c. An ordinance authorizing and directing the execution of a Depository Contract by and between the City of Washington, Missouri and the Bank of Franklin County.	Read &Int/Second/Vote/Mayor	

- d. An ordinance amending the 2021 Budget of the City of Washington, Missouri. Read &Int/Second/Vote/Mayor
- e. An ordinance authorizing and directing the execution of a Contract with HDR Engineering, Inc. for Engineering Design Services for the Jefferson Street – Roadway and ADA Compliance Project and amend the 2021 Budget. Read &Int/Second/Vote/Mayor
- f. An ordinance authorizing and directing the execution of a Supplemental Contract with HDR Engineering, Inc. for Engineering Design Services for the Jefferson Street – Roadway and ADA Compliance Project. Read &Int/Second/Vote/Mayor
- g. An ordinance amending Schedule I: Speed Limits, Table I-A Generally, of the Code of the City of Washington. Read &Int/Second/Vote/Mayor
- h. An ordinance amending Section 390.010 and Table X1-A of the Code of the City of Washington, Missouri. Read &Int/Second/Vote/Mayor
- i. An ordinance approving a Boundary Adjustment for Marquart Subdivision Plat 3 in the City of Washington, Franklin County, Missouri. 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:**

**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 15, 2021

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