

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
 MONDAY, AUGUST 2, 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 19, 2021 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda Including Consent Agenda</u>		
a. Final Payment Request – Main Park Sidewalk Project	Need Motion/Mayor	Memo
b. Liquor License Renewal		
<b><u>2. PRIORITY ITEMS:</u></b>		
<b><u>Mayor’s Presentations, Appointments &amp; Re-Appointments</u></b>		
a. Library Board of Trustees Appointments	Approve/Mayor	Memo
b. Washington Historic Preservation Commission Reappointment	Approve/Mayor	Memo
c. Special Police Appointment	Approve/Mayor	Memo
<b><u>3. PUBLIC HEARINGS:</u></b>		
<b><u>4. CITIZENS COMMENTS:</u></b>		
<b><u>5. UNFINISHED BUSINESS:</u></b>		
a. An ordinance amending the 2021 Budget of the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	Memo
<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 Contract with Cochran for Engineering Design Services for the Main Stage Roof Project and amend the 2021 Budget.	Read &Int/Read/Vote/Mayor	Memo
b. An ordinance authorizing and directing the execution of a First Amendment to Exclusive Franchise Agreement for the Collection, Hauling and Disposal of Residential Municipal Solid Waste and Recyables by and between the City of Washington, Missouri and Waste Connections of Missouri, Inc.	Read &Int/Read/Vote/Mayor	Memo
c. An ordinance amending Section 265.110 of the Code of the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	Memo
d. An ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract with EFI – Solutions for a Variable Frequency Drive and Installation of Equipment for the Clay Street Pump Station.	Read &Int/Read/Vote/Mayor	Memo

- e. An ordinance of the City of Washington, Missouri to establish a procedure to disclose potential conflicts of interest and substantial interest for certain Municipal Officials.
- f. An ordinance authorizing and directing the execution of an Agreement by and between the City of Washington, Missouri, Perry D. Pecaut, and SCE, Inc.

Read &Int/Read/Vote/Mayor

Read &Int/Read/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 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, JULY 29, 2021

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