

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
 MONDAY, AUGUST 16, 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 August 2, 2021 Council Meeting	Need Motion/Mayor	Memo
 <u>Approval and Adjustment of Agenda</u>	 Need Motion/Mayor	 Memo
<b><u>2. PRIORITY ITEMS:</u></b>		
a. Washington Fire Department Officers	Approve/Mayor	Memo
 <u>Mayor's Presentations, Appointments &amp; Re-Appointments</u>		
<b><u>3. PUBLIC HEARINGS:</u></b>		
<b><u>4. CITIZENS COMMENTS:</u></b>		
<b><u>5. UNFINISHED BUSINESS:</u></b>		
a. 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/Read/Vote/Mayor	Memo
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/Read/Vote/Mayor	Memo
<b><u>6. REPORT OF DEPARTMENT HEADS:</u></b>		
<b><u>7. ORDINANCES/RESOLUTIONS:</u></b>		
a. An ordinance accepting the Bid from Hotsy Unlimited, Inc. O'Fallon, Missouri to approve the purchase of a Model 943N Pressure Water (Replace/Install) by the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	Memo
b. An ordinance amending the 2021 Budget of the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	Memo
c. An ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract with Worldwide Industries Corporation for the Interior and Exterior Recoating of Clay Street and Enduro Water Storage Tanks and amend the 2020/2021 Budget.	Read &Int/Read/Vote/Mayor	Memo
d. An ordinance authorizing and directing the City of Washington, Missouri to accept the Proposal from Insituform Technologies USA, LLC for the Storm Sewer CIPP Project 2021/2022 and to amend the 2021 Budget.	Read &Int/Read/Vote/Mayor	Memo

- |   |                           |      |
|---|---------------------------|------|
| e. An ordinance amending section 610.140 of the Code of the City of Washington, Missouri relating to the “No Visit List.”   | Read &Int/Read/Vote/Mayor | Memo |
| f. An ordinance authorizing and directing the execution of a Release and Settlement Agreement by and between the City of Washington, Missouri and Bridget L. Melland.   | Read &Int/Read/Vote/Mayor | Memo |
| g. An ordinance approving Amendment No. 24 to the development plan for acquisition of an industrial tract commonly known as the Elmer C. Heidmann Industrial Park providing for the sale of lot 15 to JB Capital Investments, LLC.                        | Read &Int/Read/Vote/Mayor | Memo |
| h. An ordinance approving Amendment No. 25 to the development plan for acquisition of an industrial tract commonly known as the Elmer C. Heidmann Industrial Park providing for the granting an option for eventual sale of lot 12 to LMI Aerospace, Inc. | Read &Int/Read/Vote/Mayor | Memo |
| i. An ordinance vacating twenty one feet (21’) on the north side of Missouri Avenue adjacent to 902 Missouri Avenue in the City of Washington, Franklin County, Missouri.   | Read &Int/Read/Vote/Mayor | Memo |

**8. COMMISSION, COMMITTEE AND BOARD REPORTS:**

- |   |               |      |
|---|---------------|------|
| a. Preliminary Plat Approval – JDTF Place | Approve/Mayor | Memo |
|---|---------------|------|

**9. MAYOR’S REPORT:**

- a. Special Council Meeting, August 30, 2021, 6:00 p.m.
- b. Next Regular Council Meeting – Tuesday, September 7 due to the Labor Day 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:**

- a. E-Cycle Collection Event – October 16, 2021

**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, AUGUST 13, 2021  
 A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT [www.washmo.gov](http://www.washmo.gov)