

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
TUESDAY, SEPTEMBER 7, 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 August 16 & 30, 2021 Council Meetings	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda Including Consent Agenda</u>	Need Motion/Mayor	Memo
a. Collector’s Report Summary – May 2021		
b. Investment Report Summary – May 2021		
c. Change Order #1 & Final Payment Request – 2021 Circle Drive Overlay Project		
d. Change Order #1 & Final Payment Request – 2021 Fairgrounds Paving Improvements Project		
e. Final Payment Request – Groundwater Monitoring-Struckhoff Landfill		
f. Liquor License Application; Los Cabos		
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
a. Proclamation – Water and Wastewater Treatment Professionals Week	Mayor	
b. Police Department Reappointments	Approve/Mayor	Memo
c. Board of Adjustment Reappointment	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 accepting the Bid from Skymark, Kansas City, KS and to approve the purchase of a New Skymark ‘Standard’ 3,000 Gallon Jet Refueler and amend the 2021 Budget.	Read &Int/Read/Vote/Mayor	Memo
b. An ordinance authorizing and directing the execution of a Service Agreement by and between the City of Washington, Missouri and Onsolve, LLC.	Read &Int/Read/Vote/Mayor	Memo
c. An ordinance authorizing and directing the execution of a Dispatching Services Agreement by and between the City of Washington, Missouri and the City of New Haven, Missouri.	Read &Int/Read/Vote/Mayor	Memo

- | | | |
|---|---------------------------|------|
| d. An ordinance authorizing and directing the execution of a Consent to Modification of Antenna by and between the City of Washington, Missouri and Crown Castle. | Read &Int/Read/Vote/Mayor | Memo |
| e. An ordinance authorizing and directing the City of Washington, Missouri to enter into a Ten (10) Year Sales Contract between Axon Enterprise, Inc., Scottsdale, Arizona for a Body Camera and In-Car Camera System Plan. | Read &Int/Read/Vote/Mayor | Memo |
| f. An ordinance authorizing and directing the execution of an Agreement for the Use of Security Cameras by and between the City of Washington, Missouri and the Bank of Washington. | Read &Int/Read/Vote/Mayor | Memo |
| g. An ordinance authorizing and directing the execution of an Agreement for the Use of Security Cameras by and between the City of Washington, Missouri and Johnston Holdings, LLC. | Read &Int/Read/Vote/Mayor | Memo |
| h. An ordinance approving a Boundary Adjustment for Williams Brothers Subdivision in the City of Washington, Franklin County, Missouri. | | |

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
- f. 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, SEPTEMBER 2, 2021
 A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT www.washmo.gov