

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
MONDAY, OCTOBER 4, 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 September 20, 2021 Council Meeting	Need Motion/Mayor	Memo
 <u>Approval and Adjustment of Agenda Including Consent Agenda</u>		
a. Collector’s Report Summary – June 2021		
b. Investment Report Summary – June 2021		
c. Change Order No. 1 – 2021 Fourth Street & Fair Street Overlay Project		
d. Final Payment Request – Heritage Park Sidewalk Project		
e. Final Payment Request – Public Works Facility Roof Project	Need Motion/Mayor	Memo
 <u>2. PRIORITY ITEMS:</u> <u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
 <u>3. PUBLIC HEARINGS:</u>		
a. Rezoning of 86 properties into the C-3 Downtown Commercial District	Accept Into Minutes	Memo
b. An ordinance rezoning the Certain Real Property to C-3, General Commercial Zoning District in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
 <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 Service Agreement MOU – Mobility Device Sharing Services by and between the City of Washington, Missouri and Neutron Holdings, Inc.	Read &Int/Read/Vote/Mayor	
b. An ordinance authorizing and directing the execution of an Easement (Electric Line Overhang) by and between the City of Washington, Missouri and Union Electric Company d/b/a Ameren Missouri.	Read &Int/Read/Vote/Mayor	Memo
c. An ordinance accepting the bid from Landscape Structures and to approve the purchase of a playground at Phoenix Park by the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	Memo

- d. An ordinance amending the 2022 Budget for the period of October 1, 2021 through September 30, 2022, for the City of Washington, Missouri. Read &Int/Read/Vote/Mayor Memo
- e. An ordinance approving a boundary adjustment for Hausmann’s Subdivision, Plat 3 in the City of Washington, Franklin County, Missouri. Read &Int/Read/Vote/Mayor
- f. An ordinance establishing the salary for the City Administrator of the City of Washington, Missouri. Read &Int/Read/Vote/Mayor

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

- a. An ordinance approving the final plat of The Overlook at Weber Farms, Plat 6, in the City of Washington, Franklin County, Missouri. Read &Int/Read/Vote/Mayor

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. Washington City-Wide Bulk Pick-Up – October 25-October 29, 2021
- g. Leaf Pick Up

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 30, 2021
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT www.washmo.gov