

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, NOVEMBER 1, 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 October 18, 2021 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda Including Consent Agenda</u>		
a. Collector’s Report Summary – July 2021		
b. Investment Report Summary – July 2021		
c. Change Order No. 1 & Final Payment Request – 2021 High Street Improvements Project, STP-6403(606)	Need Motion/Mayor	Memo
<u>2. PRIORITY ITEMS:</u> <u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
<u>3. PUBLIC HEARINGS:</u>		
<u>4. CITIZENS COMMENTS:</u>		
<u>5. UNFINISHED BUSINESS:</u>		
<u>6. REPORT OF DEPARTMENT HEADS:</u>		
a. Downtown Washington Street Improvement Plan	Discussion	
b. Telephone Analysis	Discussion	Memo
<u>7. ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance amending the Code of the City of Washington, Missouri by adding thereto a new Section 305.090.	Read &Int/Read/Vote/Mayor	Memo
b. An ordinance amending Section 600.020 of the Code of the City of Washington, Missouri relating to Sunday Alcohol Sales.	Read &Int/Read/Vote/Mayor	Memo
c. An ordinance authorizing and directing the City of Washington, Missouri to accept the bid from Dick Buss & Associates for the repair and maintenance of existing console furniture.	Read &Int/Read/Vote/Mayor	Memo
d. An ordinance accepting the proposal from SCS Engineers for Tier 2 NMOC Testing and Reporting at the Struckhoff Sanitary Landfill.	Read &Int/Read/Vote/Mayor	Memo

- | | | |
|--|-----------------------------|------|
| e. An ordinance accepting the bid from American Electric and Data, Inc., New Melle, Missouri and to approve the purchase and installation of a 125kW Generator and Transfer Switch at City Hall and amend the 2022 Budget. | Read &Int/Read/Vote/Mayor | Memo |
| f. An ordinance accepting the bid from Eckelkamp Electric, Washington, Missouri and to approve the purchase and installation of a 100kW Generator and Transfer Switch at Fire Station Headquarters and amend the 2022 Budget. | Read &Int/Read/Vote/Mayor | Memo |
| g. An ordinance amending the 2021-2022 Budget for the period of October 1, 2021 through September 30, 2022, for the City of Washington, Missouri. | Read &Int/Read/Vote/Mayor | Memo |
| h. An ordinance authorizing and directing the City of Washington, Missouri to accept the bid from Americom for the purchase of a new Finance Copier. | Read &Int/Read/Vote/Mayor | Memo |
| i. An ordinance accepting the bids from American Electric & Data, Inc., New Melle, Missouri and to approve the purchase of electrical services for the City Auditorium and Old Pool Bathhouse and amend the 2022 Budget. | Read &Int/Read/Vote/Mayor | Memo |
| j. An ordinance accepting the bid from Oakley Fertilizer, St. Louis, Missouri and to approve the purchase of Bulk Rock Salt by the City of Washington, Missouri. | Read &Int/Read/Vote/Mayor | Memo |
| k. An ordinance authorizing and directing the City of Washington, Missouri to enter into a sales contract with Vandevanter Engineering for the Complete Rebuild of Westlink Lift Station. | Read &Int/Read/Vote/Mayor | Memo |
| l. An ordinance authorizing and directing the City of Washington, Missouri to enter into a sales contract with Coe Equipment Inc., for the purchase of an Upgraded Sewer Line Inspection Equipment. | Read &Int/Read/Vote/Mayor | Memo |
| m. An ordinance authorizing and directing the City of Washington, Missouri to enter into a sales contract with Wayde's Equipment of Union, Missouri for the purchase of a 2021 Kubota SVL97-2HFC Skid Loader. | Read &Int/Read/Vote/Mayor | Memo |
| n. An ordinance authorizing and directing the City of Washington, Missouri to enter into a sales contract with Wayde's Equipment of Union, Missouri for the purchase of a 2021 M6-141DTC-F 4WD Farm Tractor. | Read &Int/Read/Vote/Mayor | Memo |
| o. An ordinance authorizing and directing the City of Washington, Missouri to enter into a sales contract with Sydenstricker Nobbe Partners for the purchase of a John Deere 244L-Four Wheel Drive Loader. | Read &Int/Read/Vote/Mayor | Memo |
| p. An ordinance authorizing and directing the execution of lease agreement by and between the City of Washington, Missouri and Grace's Place Crisis Nursery, Inc., a Missouri Not for Profit Corporation. | Read &Int/Read/Vote/Mayor | Memo |
| q. An ordinance approving a boundary adjustment for part SE ¼ NW ¼ Section 21, T44N, R1W of the 5 th PM in the City of Washington, Franklin County, Missouri. | Read &Int/Read/Vote/Mayor | Memo |
| r. A resolution approving the Issuance of Sales Tax Refunding Revenue Bonds, Series 2021 (Phoenix Center II Community Improvement District Project) by the Industrial Development Authority of the City of Washington, Missouri. | Read &Int/Second/Vote/Mayor | Memo |

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

9. MAYOR'S REPORT:

- a. Employee Handbook Workshop Meeting, November 15, 2021, 6 p.m.

10. CITY ADMINISTRATOR'S REPORT:

- a. Reimbursement to Industrial Development Authority and Washington Civic Industrial Corporation Approve/Mayor Memo

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. Leaf Pick Up
- g. Winter Storm Tips and Snow Removal

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, OCTOBER 28, 2021

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