

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, NOVEMBER 15, 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 November 1, 2021 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda Including Consent Agenda</u>		
a. Liquor License Application; Baps West End LLC	Need Motion/Mayor	Memo
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor's Presentations, Appointments & Re-Appointments</u>		
a. Police Department Reappointments	Approve/Mayor	Memo
<u>3. PUBLIC HEARINGS:</u>		
a. Rezoning 600 West Front & 539 West Second Street	Accept Into Minutes	Memo
b. An ordinance amending Sections 400.100(A) and 400.100(D) of the Code of the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	Memo
<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 Clark Equipment Company dba Bobcat Company, Govt Sales, West Fargo, North Dakota, and to approve the purchase of a 2022 14" Planer, Standard Flow, by the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	Memo
b. An ordinance amending Section 300.010, repealing Sections 340.110, 340.115, 340.117, and 340.120, and enacting a new Section 304.110 of the Code of the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	Memo
c. An ordinance authorizing payment to the Industrial Development Authority of Washington, Missouri, and the Washington Civic Industrial Corporation and amend the 2021 Budget.	Read &Int/Read/Vote/Mayor	Memo
d. An ordinance authorizing the City of Washington, Missouri, to issue its Taxable Industrial Revenue Bonds (WEG Transformers USA LLC Project), Series 2021, in a principal amount not to exceed \$29,000,000, for the purpose of providing funds to pay the costs of acquiring, constructing and		

equipping facilities for an industrial development project in the City; approving a plan for the project; and authorizing the City to enter into certain agreements and take certain other actions in connection with the issuance of the bonds.

Read &Int/Read/Vote/Mayor Memo

- e. An ordinance providing for the approval and acceptance of minimum improvements for maintenance for “The Overlook at Weber Farms Plat 6” Subdivision in the City of Washington, Franklin County, Missouri.

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. 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, NOVEMBER 10, 2021

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