

**COUNCIL WORKSHOP MEETING  
MONDAY, JANUARY 3, 2022 – 6:00 p.m.  
COUNCIL CHAMBER  
405 JEFFERSON STREET  
WASHINGTON, MO**

**INTRODUCTORY ITEMS:**

Roll call/Pledge of Allegiance

**ACTION:**

**1. APPROVAL OF MINUTES:**

Approval of the December 6, 2021 Workshop minutes

Approve/Mayor

**2. PRESENTATIONS:**

**3. REPORT OF DEPARTMENT HEADS:**

A. Administration Department –

- a. Downtown Washington, Inc. Contract
- b. Chamber of Commerce Agreement
- c. Tourism Commission Agreement
- d. Tourism Commission & Chamber of Commerce Agreement

Discuss-Send to Council  
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B. Building Department –

- a. Manpower & Permitting

Discuss-Send to Council

C. Engineering Department –

- a. DJD Enterprises, LLC Easement Deed

Discuss-Send to Council

D. Fire Department –

- a. Extrication Tool

Discuss-Send to Council

**4. EXECUTIVE SESSION:**

Public vote on whether or not to hold a closed meeting to discuss personnel, legal or real estate matters pursuant to Section 610.021 RSMo (2000)

ROLL CALL VOTE

**5. ADJOURNMENT:**