

**COUNCIL WORKSHOP MEETING
MONDAY, DECEMBER 6, 2021 – 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 November 1 & 15, 2021 Workshop minutes

Approve/Mayor

2. PRESENTATIONS:

A. Sewer Lateral Infiltration Elimination Program

Discussion

B. Health Benefits – Schroepfer Insurance

Discuss-Send to Council

3. REPORT OF DEPARTMENT HEADS:

A. Administration Department –

a. City Hall & Public Works Facility Alterations

Discuss-Send to Council

B. Engineering Department –

a. 2021 Front Street Electric Service Conversion Project

Discuss-Send to Council

b. Airport Coronavirus Relief Grant Program

Discuss-Send to Council

c. K of C Pond Agreement & Budget Amendment

Discuss-Send to Council

d. Landfill Groundwater Monitoring Services

Discuss-Send to Council

C. Fire Department –

a. Fire Hose Replacement & Budget Amendment

Discuss-Send to Council

D. Parks Department –

a. Phoenix Park Name Change Request

Discussion

E. Street Department –

a. 2021 Trailer Sealer

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:

POSTED ON CITY HALL NOTICE BOARD BY SHERRI KLEKAMP, CITY CLERK, DECEMBER 2, 2021
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT www.washmo.gov.