

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, DECEMBER 6, 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 15, 2021 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda Including Consent Agenda</u>	Need Motion/Mayor	Memo
a. Collector’s Report Summary – August 2021		
b. Investment Report Summary – August 2021		
c. Final Payment Request – Westport Pools Inc.		
d. Final Payment Request – Pool Operations and Management		
<u>2. PRIORITY ITEMS:</u>		
a. Certificate of Appreciation – The Rotary Club	Mayor	
b. Certificate of Appreciation – Washington Lions Club	Mayor	
c. Tourism Commission Reappointment	Accept Into Minutes	Memo
<u>Mayor’s Presentations, Appointments & Reappointments</u>		
d. Proclamation – WHS Softball Team State Championship		
e. Board of Public Works Reappointment	Approve/Mayor	Memo
f. Police Department Reappointment	Approve/Mayor	Memo
<u>3. PUBLIC HEARINGS:</u>		
<u>4. CITIZENS COMMENTS:</u>		
<u>5. UNFINISHED BUSINESS:</u>		
<u>6. REPORT OF DEPARTMENT HEADS:</u>		
a. Health Benefits Recommendation	Approve/Mayor	Memo
<u>7. ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance repealing Chapter 125 of the Code of the City of Washington, Missouri and enacting in lieu thereof a new Chapter 125 relating to Personnel Policies.	Read &Int/Read/Vote/Mayor	

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| b. An ordinance accepting the proposal for Standard Architectural/Engineering Services for Interior Alterations with Horn Architects for City Hall and the Public Works Facility. | Read &Int/Read/Vote/Mayor | Memo |
| c. An ordinance authorizing and directing the execution of a Contract Agreement with Unerstall Construction Company for the 2021 Front Street Electric Service Conversion Project. | Read &Int/Read/Vote/Mayor | Memo |
| d. An ordinance authorizing and directing the execution of an Airport Coronavirus Relief Grant Program Agreement by and between the City of Washington, Missouri, and the Missouri Highways and Transportation Commission. | Read &Int/Read/Vote/Mayor | Memo |
| e. An ordinance authorizing and directing the execution of an Agreement for Easement and Maintenance by and between the City of Washington, Missouri, and the Knights of Columbus Memorial Association and amend the 2021/2022 Budget. | Read &Int/Read/Vote/Mayor | Memo |
| f. An ordinance authorizing and directing the execution of a contract with SCS Engineers for the Semi-Annual Groundwater Monitoring Program at the Struckhoff Sanitary Landfill. | Read &Int/Read/Vote/Mayor | Memo |
| g. An ordinance accepting the bid from MacQueen Emergency and to approve the purchase of 108-50' sections of North American D-BAK 800 hose and amend the 2021/2022 Budget by the City of Washington, Missouri. | Read &Int/Read/Vote/Mayor | Memo |
| h. An ordinance accepting the bid from Seal-Rite, Auxvasse, Missouri and to approve the purchase of a 2021 SR-1000 Trailer Sealer with additional Spray Bar Accessory by the City of Washington, Missouri. | Read &Int/Read/Vote/Mayor | Memo |
| i. An ordinance authorizing and directing the execution of a Quit Claim Deed by and between the City of Washington, Missouri, Harvey L. Albright and Debra J. Albright. | Read &Int/Read/Vote/Mayor | Memo |
| j. An ordinance approving a boundary adjustment for Westview at Stonecrest in the City of Washington, Franklin County, Missouri. | Read &Int/Read/Vote/Mayor | |
| k. An ordinance authorizing and directing the execution of a Partial Release of Deed of Trust by and between the City of Washington, Missouri and the Washington Missouri Redevelopment Corporation. | Read &Int/Read/Vote/Mayor | |
| 8. <u>COMMISSION, COMMITTEE AND BOARD REPORTS:</u> | | |
| a. Washington Historic Preservation Commission Annual Report | Motion to Approve/Mayor | |
| 9. <u>MAYOR'S REPORT:</u> | | |
| 10. <u>CITY ADMINISTRATOR'S REPORT:</u> | | |
| 11. <u>COUNCIL COMMENTS:</u> | | |
| 12. <u>CITY ATTORNEY'S REPORT:</u> | | |
| 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
- c. Transportation Sales Tax
- d. Local Option Use Tax
- e. Budget Report

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, DECEMBER 2, 2021

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