

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, JANUARY 3, 2022 - 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 December 20, 2021 Council Meetings	Need Motion/Mayor	Memo
 <u>Approval and Adjustment of Agenda</u>	 Need Motion/Mayor	 Memo
<u>2. PRIORITY ITEMS:</u>		
a. Urban Forestry Appointment	Accept Into Minutes	Memo
 <u>Mayor's Presentations, Appointments & Reappointments</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, Inc. Annual Report	Approve/Mayor	Memo
<u>7. ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance repealing Ordinance 21-13232 and enacting in lieu thereof an ordinance authorizing and directing the execution of a contract by and between the City of Washington, Missouri and Downtown Washington, Inc.	Read &Int/Read/Vote/Mayor	
b. An ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and the Washington Chamber of Commerce A/K/A Washington Area Chamber of Commerce.	Read &Int/Read/Vote/Mayor	
c. An ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and the Washington Missouri Tourism Commission for the provision by said Commission of certain activities promoting the said City as a Convention, Visitor and Tourist Center.	Read &Int/Read/Vote/Mayor	

- d. An ordinance consenting to the Washington Missouri Tourism Commission subcontracting with the Washington Area Chamber of Commerce for the provision by the Chamber of Commerce of certain activities promoting the said City as a Convention, Visitor and Tourist Center. Read &Int/Read/Vote/Mayor
- e. An ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and DJD Enterprises, LLC. Read &Int/Read/Vote/Mayor Memo
- f. An ordinance accepting the bid from Alex Air Apparatus and to approve the purchase of a Hurst Hydraulic Combi Extrication Tool. Read &Int/Read/Vote/Mayor Memo

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

9. MAYOR’S REPORT:

- a. Next Council Meeting – Tuesday, January 18, 2022 due to MLK Holiday

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. 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 30, 2021

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