

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
TUESDAY, JANUARY 18, 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 January 3, 2022 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 – September 2021		
b. Investment Report Summary – September 2021		
c. Collector’s Report Summary – October 2020 – September 2021		
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
a. Police Department Reappointments	Accept/Approve/Mayor	Memo
b. Police Department Appointment	Accept/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. Bulk Waste Pickup Update	Accept Into Minutes	Memo
<u>7. ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance accepting the Sales Contract from Don Brown Chevrolet, St. Louis, Missouri and to approve the purchase of a 2023 Chevrolet Silverado 2500HD 4x4 Truck with Quoted Options by the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	Memo
b. An ordinance accepting the Bid from Neumayer and to approve the purchase of a Skully ST-15 Elk Overfill Prevention Controllor System and amend the 2021/2022 Budget.	Read &Int/Read/Vote/Mayor	Memo
c. An ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract with Midwest Infrastructure Coatings for the OBIC Polyurethane Liner System.	Read &Int/Read/Vote/Mayor	Memo
d. An ordinance authorizing and directing the execution of a Parking License Agreement by and between the City of Washington, Missouri and Waste Management of Missouri, Inc.	Read &Int/Read/Vote/Mayor	Memo

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| e. An ordinance amending the 2021/2022 Budget of the City of Washington, Missouri. | Read &Int/Read/Vote/Mayor | Memo |
| f. An ordinance amending Schedule IV, No Parking At Anytime, of the Code of the City of Washington, Missouri. | Read &Int/Read/Vote/Mayor | Memo |
| g. A resolution authorizing the City of Washington to apply for funding through the East-West Gateway Council of Governments to provide for the Third Street Roadway and ADA Compliance Project, in the City of Washington, Franklin County, Missouri. | Read/Int/Second/Vote/Mayor | Memo |

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

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| a. Preliminary Plat Approval – The Meadows at Koch Farms | Accept/Approve/Mayor | Memo |
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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:

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, JANUARY 13, 2022