

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, FEBRUARY 7, 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 18, 2022 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>		
a. 2018 Landfill Tickets Destruction Request	Need Motion/Mayor	Memo
b. Fire Department Record Destruction Request		
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor's Presentations, Appointments & Re-Appointments</u>		
<u>3. PUBLIC HEARINGS:</u>		
<u>4. CITIZENS COMMENTS:</u>		
<u>5. UNFINISHED BUSINESS:</u>		
<u>6. REPORT OF DEPARTMENT HEADS:</u>		
a. 2021 Building Report	Accept Into Minutes	
b. 2021 Fire Department Report	Accept Into Minutes	
<u>7. ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance authorizing the issuance of the City of Washington's Taxable Tax Increment Revenue Note (Front & Main Redevelopment Project), Series 2022A, and authorizing certain other actions in connection with the execution and delivery of the Note.	Read &Int/Read/Vote/Mayor	Memo
b. An ordinance amending Section 300.010 of the Code of the City of Washington, Missouri and adding thereto a new section relating to Electric Bicycles.	Read &Int/Read/Vote/Mayor	Memo
c. An ordinance authorizing and directing the execution of a Contract Agreement with Girdner Contracting, LLC for the 2022 Snap-Tite Culvert Lining Project.	Read &Int/Read/Vote/Mayor	Memo
d. An ordinance authorizing and directing the execution of a Second Amendment to Exclusive Franchise Agreement for the collection, hauling and disposal of residential solid waste and recyclables in the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	Memo

- e. An ordinance repealing Section 140.030 and Section 220.015.A.4 of the Code of the City of Washington, Missouri.

Read &Int/Read/Vote/Mayor Memo

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

9. MAYOR'S REPORT:

- a. Next Council Meeting – Tuesday, February 22, 2022 due to President's Day 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:

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, FEBRUARY 2, 2022