

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
MONDAY, APRIL 4, 2022 - 7:00 P.M.  
COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

<b><u>1. INTRODUCTORY ITEMS:</u></b>	<b><u>SUGGESTED COUNCIL ACTION</u></b>	
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the March 21, 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 – October 2021		
b. Investment Report Summary – October 2021		
c. Stormwater Improvement Fund – Funding Reallocation		
d. Change Order #1 & Final Payment Request – 2022 Snap-Tite Culvert Lining Project		
<b><u>2. PRIORITY ITEMS:</u></b>		
a. Patriotic Service Awards	Mayor	
b. Mayor’s Unit Citation Award	Mayor	
<b><u>Mayor’s Presentations, Appointments &amp; Re-Appointments</u></b>		
c. Arbor Day Proclamation	Mayor	
d. National Public Safety Telecommunicators Week Proclamation	Mayor	
e. POW-MIA City Proclamation	Mayor	
f. Planning & Zoning Commission Reappointments	Approve/Mayor	Memo
g. Police Department Appointment	Approve/Mayor	Memo
h. Police Department Reappointments	Approve/Mayor	Memo
i. Treasurer/Collector, Deputy Treasurer/Assessor Reappointments	Approve/Mayor	Memo
<b><u>3. PUBLIC HEARINGS:</u></b>		
<b><u>4. CITIZENS COMMENTS:</u></b>		
<b><u>5. UNFINISHED BUSINESS:</u></b>		
a. An ordinance authorizing and directing the execution of a Dispatching Services Agreement by and between the City of Washington, Missouri and the City of Berger, Missouri.	Read &Int/Read/Vote/Mayor	Memo
<b><u>6. REPORT OF DEPARTMENT HEADS:</u></b>		
a. 2022 Aquatic Complex Promotions	Accept Into Minutes	Memo
b. Downtown Washington Street Improvement Plan	Discussion	

**7. ORDINANCES/RESOLUTIONS:**

- |                                                                                                                                                                                                                                                                                                        |                           |      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------|
| a. An ordinance authorizing and directing the execution of a Professional Services Agreement with H3 Studio and the City of Washington, Missouri.                                                                                                                                                      | Read &Int/Read/Vote/Mayor | Memo |
| b. An ordinance authorizing and directing the execution of an STP-Urban Program Agreement by and between the City of Washington, Missouri and the Missouri Highways and Transportation Commission for the High Street Reconstruction and ADA Improvements Project STP-4940(608).                       | Read &Int/Read/Vote/Mayor | Memo |
| c. An ordinance authorizing and directing the City of Washington, Missouri to accept the Proposal with Wunderlich Surveying and Engineering, Inc. for Engineering Design Services for the High Street Extension Project and amend the 2022 Budget.                                                     | Read &Int/Read/Vote/Mayor | Memo |
| d. An ordinance authorizing and directing the City of Washington, Missouri to accept the Proposal with K.J. Unnerstall Construction Co. for the 2022 Lions Lake Walking Path Improvements Project and amend the 2022 Budget.                                                                           | Read &Int/Read/Vote/Mayor | Memo |
| e. An ordinance authorizing and directing the execution of Roles and Responsibilities for Signing Installed and Maintained by Applicant by and between the City of Washington, Missouri and the Missouri Highways and Transportation Commission.                                                       | Read &Int/Read/Vote/Mayor | Memo |
| f. An ordinance authorizing and directing the execution of a Lease Agreement by and between the City of Washington, Missouri and the Washington Soccer Association D/B/A Washington Soccer Academy.                                                                                                    | Read &Int/Read/Vote/Mayor | Memo |
| g. An ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract between Lou Fusz Ford, Inc. for the purchase of Two (2) 2022 Ford Police Interceptor SUV's and One (1) 2021 Ford F-150 Police Responder Truck.                                               | Read &Int/Read/Vote/Mayor | Memo |
| h. An ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract between VIP Public Safety for the Purchase, Outfitting and Upgrading of Equipment for Two (2) 2022 Ford Police Interceptor SUV's and One (1) 2021 Ford F-150 Police Responder Truck.         | Read &Int/Read/Vote/Mayor | Memo |
| i. An ordinance authorizing and directing the City of Washington, Missouri to accept the Sales Contract from Cochran Engineering for Professional Design Services for the Southpoint Ground Water Storage Tank.                                                                                        | Read &Int/Read/Vote/Mayor | Memo |
| j. An ordinance authorizing and directing the execution of a Development Agreement by and between the City of Washington, Missouri, Robert E. Hoelscher and Jeanne L. Hoelscher, Trustees under the Robert E. Hoelscher and Jeanne L. Hoelscher Joint Revocable Trust Agreement date December 8, 2014. | Read &Int/Read/Vote/Mayor | Memo |

**8. COMMISSION, COMMITTEE AND BOARD REPORTS:**

**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:**

- a. General Sales Tax Report
- b. Capital Improvement Sales Tax
- c. Transportation Sales Tax
- d. Local Option Use Tax
- e. Budget Report
- f. E-Cycle Collection Event – April 16, 2022

**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, MARCH 31, 2022