

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
 MONDAY, MARCH 7, 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 February 22, 2022 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>	Need Motion/Mayor	Memo
a. Change Order No. 1 – 2021 Front Street Electric Service Conversion Project		
b. Liquor License Application – La Joya AR LLC dba Taco Loco, 2016 Washington Crossing		
<b><u>2. PRIORITY ITEMS:</u></b>		
<b><u>Mayor’s Presentations, Appointments &amp; Re-Appointments</u></b>		
a. Police Department Appointment	Approve/Mayor	Memo
b. Urban Forestry Council Reappointment	Approve/Mayor	Memo
<b><u>3. PUBLIC HEARINGS:</u></b>		
<b><u>4. CITIZENS COMMENTS:</u></b>		
<b><u>5. UNFINISHED BUSINESS:</u></b>		
<b><u>6. REPORT OF DEPARTMENT HEADS:</u></b>		
<b><u>7. ORDINANCES/RESOLUTIONS:</u></b>		
a. An ordinance accepting the proposal for Standard Architectural/Engineering Services for Interior Alterations with Cochran Engineering for the Freight Depot.	Read &Int/Read/Vote/Mayor	Memo
b. An ordinance accepting the proposal from Radio Comm Co. for the installation of a Motorbo UHF-VHF Gateway and amend the 2021/2022 Budget.	Read &Int/Read/Vote/Mayor	Memo
c. An ordinance accepting the contractor agreement from Klekamp Lawn and Landscape LLC for Grounds Maintenance Services by the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	Memo
d. An ordinance authorizing and directing the execution of a Corrective Quit Claim Deed by and Between the City of Washington, Missouri and 801 Terry Lane, LLC.	Read &Int/Read/Vote/Mayor	Memo
<b><u>8. COMMISSION, COMMITTEE AND BOARD REPORTS:</u></b>		
a. 2022 Aquatic Complex Fees	Accept Into Minutes	Memo

**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

**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 4, 2022