

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
 MONDAY, MARCH 21, 2022 - 7:00 P.M.  
 COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

**SUGGESTED  
 COUNCIL ACTION**

**1. INTRODUCTORY ITEMS:**

Roll Call / Pledge of Allegiance

Approval of the Minutes from the March 7, 2022 Council Meeting

Need Motion/Mayor

Memo

Approval and Adjustment of Agenda including Consent Agenda

Need Motion/Mayor

Memo

a. Fireworks Display

b. Liquor License Application – Four Kings Investments LLC dba The Grazing Board, 216 West Main Street

**2. PRIORITY ITEMS:**

**Mayor’s Presentations, Appointments & Re-Appointments**

a. Proclamation – Franz Schwarzer Day

Mayor

b. City Physician Reappointment

Approve/Mayor

Memo

c. Police Officer Promotions & Reappointments

Approve/Mayor

Memo

d. Police Officer Reappointment

Approve/Mayor

Memo

**3. PUBLIC HEARINGS:**

**4. CITIZENS COMMENTS:**

**5. UNFINISHED BUSINESS:**

**6. REPORT OF DEPARTMENT HEADS:**

**7. ORDINANCES/RESOLUTIONS:**

a. An ordinance repealing Ordinance No. 20-13222 and enacting in lieu thereof 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. An ordinance authorizing and directing the City of Washington, Missouri to accept the Sales Contract from Don Brown Chevrolet for the purchase of a 2023 Chevrolet Silverado 3500HD Crew Cab Truck and amend the 2021/2022 Budget.

Read &Int/Read/Vote/Mayor

Memo

c. An ordinance authorizing and directing the City of Washington, Missouri to accept the Contract Agreement from Shingle Tech for the Kohmueller House Metal Roof.

Read &Int/Read/Vote/Mayor

Memo

d. An ordinance authorizing and directing the execution of a Full and Final Release of all Property Damage Claims by and between the City of Washington, Missouri, Big C’s Enterprises and Darrel Hedrick.

Read &Int/Read/Vote/Mayor

Memo

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|---|----------------------------|------|
| e. An ordinance authorizing and directing the execution of a Contract Agreement with Ford Asphalt Co., Inc. for the 2022 Parks Paving Project.  | Read &Int/Read/Vote/Mayor  | Memo |
| f. An ordinance authorizing and directing the City of Washington, Missouri to accept the Bid with Landmark Appraisal Co. for the Third Street Overlay and Improvement Project, Federal Project# STP-6401(602).                      | Read &Int/Read/Vote/Mayor  | Memo |
| g. An ordinance authorizing and directing the execution of a Contract with K.J. Unnerstall Construction Co. for the 2022 Busch Creek Greenway Improvement Project TAP-6406(606).  | Read &Int/Read/Vote/Mayor  | Memo |
| h. An ordinance authorizing and directing the execution of a Development Agreement by and between the City of Washington, Missouri and Big Elm, LLC.  | Read &Int/Read/Vote/Mayor  | Memo |
| i. An ordinance authorizing and directing the execution of a Development Agreement by and between the City of Washington, Missouri, Clover Valley Properties, LLC and Wilfred H. Kleekamp Trust.                                    | Read &Int/Read/Vote/Mayor  | Memo |
| j. A resolution of the City of Washington, Missouri stating intent to seek funding through Missouri Department of Transportation Cost Share Program and authorizing the Mayor to pursue activities in an attempt to secure funding. | Read/Int/Second/Vote/Mayor | Memo |
| k. A resolution of the City of Washington, Missouri stating intent to seek funding through Missouri Department of Transportation Cost Share Program and authorizing the Mayor to pursue activities in an attempt to secure funding. | Read/Int/Second/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. 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 17, 2022