

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
 MONDAY, MAY 2, 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 April 18, 2022 Council Meetings	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>	Need Motion/Mayor	Memo
a. Collector's/Treasurer's Report Summary – December 2021		
b. Monthly Investment Report – December 2021		
c. Final Payment Request – Lions Lake Pavilions		
d. Final Payment Request – Old Bathhouse and City Auditorium Electrical Services		
e. Liquor License Renewals		
f. Microfilm & Disposal of Records - Finance		
g. Fireworks Display		
<b><u>2. PRIORITY ITEMS:</u></b>		
<b><u>Mayor's Presentations, Appointments &amp; Re-Appointments</u></b>		
a. Proclamation – Historic Preservation Month	Mayor	
b. Proclamation – National Travel and Tourism Week	Mayor	
c. Proclamation – Bicycle Safety Week	Mayor	
d. Proclamation – National Police Week	Mayor	
e. 2022 Council Committee Liaison Assignments	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 authorizing and directing the execution of an Agreement by and between the City of Washington, Missouri and Environmental Systems Research Institute, Inc. for ArcGis Software and Services.	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 Front Street ADA Improvements Project STP-4940(607).	Read &Int/Read/Vote/Mayor	Memo

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|--|---------------------------|------|
| c. An ordinance amending the 2022 Budget of the City of Washington, Missouri.  | Read &Int/Read/Vote/Mayor | Memo |
| d. An ordinance authorizing and directing the City of Washington, Missouri to accept the Bid from NOC Technology for the purchase of 48 New Dell Optiplex Desktop Computers, Computer Monitors and Stands including Setup and Installation.  | Read &Int/Read/Vote/Mayor | Memo |
| e. An ordinance amending the 2021-2022 Budget of the City of Washington, Missouri and authorizing payment to the Washington Community Fire Protection District for entering into an Agreement with ESCI for a Long Range Master Plan for the Washington Fire Department Serving the City and District. | Read &Int/Read/Vote/Mayor | Memo |
| f. An ordinance authorizing and directing the execution of a Contract Agreement by and between the City of Washington, Missouri and DJM Ecological Services, Inc. for Highway 100 Median Bed Landscaping Services.   | Read &Int/Read/Vote/Mayor | Memo |
| g. An ordinance authorizing and directing the execution of an Agreement by and between the City of Washington, Missouri and the Washington School District for Three (3) School Resource Officers to be assigned to duty for the Washington School District.   | 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. Rabies Clinic – May 12 & 19, 2022
- g. 46<sup>th</sup> Annual Bicycle Safety Rodeo – May 21, 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, APRIL 28, 2022