

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, JUNE 6, 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 May 2 & May 16, 2022 Council Meetings

Need Motion/Mayor

Memo

Approval and Adjustment of Agenda including Consent Agenda

Need Motion/Mayor

Memo

- a. Collector's/Treasurer's Report Summary – February 2022
- b. Monthly Investment Report – February 2022
- c. Liquor License Renewals
- d. Pawnbroker Business License Renewal
- e. Final Payment Request – Shingle Tech - Kohmueller House Metal Roof
- f. Fireworks Display

2. PRIORITY ITEMS:

Mayor's Presentations, Appointments & Reappointments

- a. LGBTQ+Month Proclamation
- b. Board of Appeals Reappointment
- c. Board of Public Works Reappointment
- d. Library Board of Trustees Reappointments

Mayor

Approve/Mayor

Memo

Approve/Mayor

Memo

Approve/Mayor

Memo

3. PUBLIC HEARINGS:

4. CITIZENS COMMENTS:

5. UNFINISHED BUSINESS:

6. REPORT OF DEPARTMENT HEADS:

- a. Renewal of City's Property/Casualty Insurance & Payment Authorization
- b. Banking Services Contract Extension
- c. Lexington Lane – Traffic Calming Devices

Approve/Mayor

Memo

Approve/Mayor

Memo

Approve/Mayor

Memo

7. ORDINANCES/RESOLUTIONS:

- a. An ordinance amending Schedule IV, No Parking At Anytime, of the Code of the City of Washington, Missouri.
- b. An ordinance accepting the quote from Musco Sports Lighting LLC and to approve the purchase of Lighting Controls for Lakeview Athletic Field by the City of Washington, Missouri.

Read &Int/Read/Vote/Mayor

Memo

Read &Int/Read/Vote/Mayor

Memo

- c. An ordinance authorizing and directing the City of Washington, Missouri to enter into a sales contract with Patke Restoration LLC for the purchase of (3) three Man Made Rock Columns for the Lions Lake Pavilions. Read &Int/Read/Vote/Mayor Memo
- d. A resolution authorizing the City of Washington to apply for funding through the Franklin County Transportation Committee for the 2022 Overlay Project in the City of Washington, Franklin County Missouri. Read/Second/Vote/Mayor Memo

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

9. MAYOR’S REPORT:

- a. Next Council Meeting – Tuesday, June 21, 2022 due to the Juneteenth 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:

- a. General Sales Tax Report
- b. Capital Improvement Sales Tax
- c. Transportation Sales Tax
- d. Local Option Use Tax
- e. Budget Report
- f. Community Clean Up Day - June 11, 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, JUNE 2, 2022

A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT www.washmo.gov