

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
MONDAY, JUNE 20, 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 June 6, 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 – March 2022
- b. Monthly Investment Report – March 2022
- c. Change Order #2 – Fourth & Fair Street Overlay Project
- d. Liquor License Renewals
- e. Pawnbroker Business License Renewal – Pawnshop

2. PRIORITY ITEMS:

Mayor’s Presentations, Appointments & Reappointments

- a. Juneteenth Proclamation
- b. Parks & Recreation Commission Reappointments
- c. Public Facilities Authority Reappointment
- d. Washington Area Highway Transportation Committee Reappointment

Mayor
Approve/Mayor Memo
Approve/Mayor Memo
Approve/Mayor Memo

3. PUBLIC HEARINGS:

4. CITIZENS COMMENTS:

5. UNFINISHED BUSINESS:

6. REPORT OF DEPARTMENT HEADS:

7. ORDINANCES/RESOLUTIONS:

- a. An ordinance authorizing and directing the execution of an Agreement and Consent to Joint Use of Track by and between the City of Washington, Missouri, Union Pacific Railroad Company and WEG Transformers USA LLC.
- b. An ordinance authorizing and directing the execution of a Contract Agreement with Lamke Trenching & Excavating, Inc. for the 2022 Overlay Project and amend the 2022 Budget.
- c. An ordinance authorizing and directing the execution of an Agreement with Lochmueller Group, Inc. for the Provision of Limited Professional Services for the MO-100 Traffic Study and amend the 2022 Budget.

Read &Int/Read/Vote/Mayor Memo
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- d. 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
- e. An ordinance approving a Boundary Adjustment for the re-subdivisions of Lots 5A, 7 and 8 Highland Meadows, Plat 4 in the City of Washington, Franklin County, Missouri. Read &Int/Read/Vote/Mayor

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

9. MAYOR'S REPORT:

- a. Next Council Meeting – Tuesday, July 5, 2022 due to the July Fourth 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:

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 16, 2022
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT www.washmo.gov