

**COUNCIL WORKSHOP MEETING
MONDAY, DECEMBER 5, 2022 – 6:00 p.m.
COUNCIL CHAMBER
405 JEFFERSON STREET
WASHINGTON, MO**

INTRODUCTORY ITEMS:

Roll call/Pledge of Allegiance

ACTION:

1. APPROVAL OF MINUTES:

Approval of the November 21, 2022 Workshop minutes

Approve/Mayor

2. PRESENTATIONS:

A. Health Benefits Presentation – Schroepfer Insurance

Discuss-Send to Council

3. REPORT OF DEPARTMENT HEADS:

A. Building Department –

a. Condemned Property Update

Discuss

B. Communications Department –

a. Generator & Transfer Switch Purchase

Discuss-Send to Council

C. Engineering Department –

a. Airport Layout Plan Amendment

Discuss-Send to Council

D. Finance Department –

a. 2022 Budget Amendment

Discuss-Send to Council

b. 2023 Budget Amendment

Discuss-Send to Council

c. Capital Improvement Sales Tax Update

Discuss

E. Parks Department –

a. Mini Shelter Purchase

Discuss-Send to Council

4. EXECUTIVE SESSION:

Public vote on whether or not to hold a closed meeting to discuss personnel, legal or real estate matters pursuant to Section 610.021 RSMo (2000)

ROLL CALL VOTE

5. ADJOURNMENT: