

**COUNCIL WORKSHOP MEETING  
MONDAY, FEBRUARY 6, 2023 – 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 January 3, 2023 Workshop minutes

Approve/Mayor

**2. PRESENTATIONS:**

**3. REPORT OF DEPARTMENT HEADS:**

A. Communications Department -

a. 9-1-1

Discussion

B. Community & Economic Department -

a. Oldenburg Park Annexation Correction

Discuss-Send to Council

C. Engineering Department -

a. Street Pavement Strategy

Discussion

b. High Street Project Budget Amendment

Discuss-Send to Council

c. The Meadow at Koch Farm Maintenance Bond Contract

Discuss-Send to Council

d. 1400 Jefferson, LLC Easement Deed

Discuss-Send to Council

e. Union Electric Easement Deed

Discuss-Send to Council

f. Rabbit Trail CMQ Application

Discuss-Send to Council

D. Fire Department –

a. Union Pacific Railroad Parking License Agreement

Discuss-Send to Council

E. Parks Department -

a. 2023 Aquatic Complex Visit Card Promotion

Approve/Mayor

b. Boat Dock Repair – Labor Proposal

Discuss-Send to Council

c. Boat Dock Repair – Materials Estimate

Discuss-Send to Council

d. Skate Park Concrete and Fence Agreement

Discuss-Send to Council

e. Phase III Rotary Riverfront Trail Expansion

Discuss-Send to Council

F. Police Department -

a. Purchase of New Patrol Vehicles

Discuss-Send to Council

b. Purchase of Equipment for New Patrol Vehicles

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:**