

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
 MONDAY, AUGUST 7, 2023 - 7:00 P.M.  
 COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

	<b><u>SUGGESTED</u></b>	
	<b><u>COUNCIL ACTION</u></b>	
<b>1. <u>INTRODUCTORY ITEMS:</u></b>		
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the July 17, 2023, Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>		
a. Liquor License Renewal	Need Motion/Mayor	Memo
<b>2. <u>PRIORITY ITEMS:</u></b>		
<b><u>Mayor’s Presentations, Appointments &amp; Reappointments</u></b>		
a. Proclamation – Aging Ahead Is Awesome Month	Mayor	
b. Police Department Reappointment	Approve/Mayor	Memo
<b>3. <u>PUBLIC HEARINGS:</u></b>		
<b>4. <u>CITIZENS COMMENTS:</u></b>		
<b>5. <u>UNFINISHED BUSINESS:</u></b>		
<b>6. <u>REPORT OF DEPARTMENT HEADS:</u></b>		
a. 911 Update	Discussion	Memo
<b>7. <u>ORDINANCES/RESOLUTIONS:</u></b>		
a. An ordinance authorizing and directing the City of Washington, Missouri to accept the Bid from NOC Technology for the purchase of new servers, configuration, set up and installation.	Read & Int/Read/Vote/Mayor	Memo
b. An ordinance amending Section 220.015 Use of Municipal Landfill of the Code of the City of Washington, Missouri.	Read & Int/Read/Vote/Mayor	Memo
c. An ordinance amending Section 400.045, 400.080.D, 400.085.D, 400.095.B, 400.205 and Chapter 400, Attachment I of the Code of the City of Washington, Missouri.	Read & Int/Read/Vote/Mayor	Memo
d. An ordinance of the City of Washington, Missouri to establish a procedure to disclose potential conflicts of interest and substantial interest for certain Municipal Officials.	Read & Int/Read/Vote/Mayor	
<b>8. <u>COMMISSION, COMMITTEE AND BOARD REPORTS:</u></b>		
<b>9. <u>MAYOR’S REPORT:</u></b>		

**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 Report
- c. Transportation Sales Tax Report
- d. Local Option Use Tax Report
- e. Budget Report

**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, JULY 31, 2023  
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT [www.washmo.gov](http://www.washmo.gov)