

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, NOVEMBER 6, 2023 - 7:00 P.M.
 COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

<u>1. INTRODUCTORY ITEMS:</u>	<u>SUGGESTED COUNCIL ACTION</u>	
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the October 16, 2023, Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>		
a. Final Payment Request – Pool Management, Maintenance & Lifeguards	Need Motion/Mayor	Memo
b. Final Payment Request – Skate Park Features		
c. Liquor License Application – Serendipity Slush Co.		
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Reappointments</u>		
a. Proclamation – America in Bloom	Mayor	
b. Franklin County Transportation Committee Appointments	Approve/Mayor	Memo
c. Police Department Appointments	Approve/Mayor	Memo
d. Police Department Reappointments	Approve/Mayor	Memo
<u>3. PUBLIC HEARINGS:</u>		
<u>4. CITIZENS COMMENTS:</u>		
<u>5. UNFINISHED BUSINESS:</u>		
<u>6. REPORT OF DEPARTMENT HEADS:</u>		
<u>7. ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance authorizing and directing the execution of an Agreement for Public Safety Answering Point (“PSAP”) Support Services by and between the City of Washington, Missouri and Franklin County, Missouri.	Read & Int/Read/Vote/Mayor	Memo
b. An ordinance authorizing and directing the execution of a Supplemental Agreement No. 1 with CDG Engineers, Inc. for Engineering Services for the Front Street ADA Improvements Project.	Read & Int/Read/Vote/Mayor	Memo
c. An ordinance authorizing and directing the execution of a Supplemental Agreement No. 2 to Engineering Services Contract with HDR Engineering, Inc. for Engineering Design Services for the Jefferson Street-Roadway and ADA Compliance Project.	Read & Int/Read/Vote/Mayor	Memo

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| d. An ordinance accepting the Proposal from BFA, Inc. for Professional Services for the Main Street Reconstruction and ADA Compliance Project and amend the 2024 Budget. | Read & Int/Read/Vote/Mayor | Memo |
| e. An ordinance accepting the Proposal from Rotolite for the purchase of an HP XL 3600 Plotter and Scanner. | Read & Int/Read/Vote/Mayor | Memo |
| f. An ordinance accepting the Proposal from SCS Engineers for the Semi-Annual Groundwater Monitoring Program at the Struckhoff Sanitary Landfill. | Read & Int/Read/Vote/Mayor | Memo |
| g. An ordinance accepting the Proposal from Radio Comm Co. for three (3) L3Harris XL-200M Mobile Radios and amend the 2024 Budget. | Read & Int/Read/Vote/Mayor | Memo |
| h. An ordinance authorizing and directing the City of Washington, Missouri to accept the Quote from MTI Distributing for the purchase of a Field Pro 6040 Groomer. | Read & Int/Read/Vote/Mayor | Memo |
| i. An ordinance amending Section 700.320 of the Code of the City of Washington, Missouri relating to Water Connection Fees. | Read & Int/Read/Vote/Mayor | Memo |
| j. An ordinance providing for the Approval and Acceptance of Minimum Improvements for Maintenance for Highland Meadows Plat 7, in the City of Washington, Franklin County, Missouri. | Read & Int/Read/Vote/Mayor | Memo |
| k. An ordinance providing for the Approval and Acceptance of Minimum Improvements for Maintenance For The Villas at High Street Plat 1, in the City of Washington, Franklin County, Missouri. | Read & Int/Read/Vote/Mayor | Memo |

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

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| a. An ordinance approving the Final Plat of Highlands Meadows Plat 7, in the City of Washington, Franklin County, Missouri. | Read & Int/Read/Vote/Mayor | |
| b. An ordinance approving the Amendment to the Final Plat of The Villas at High Street Plat 1, in the City of Washington, Franklin County, Missouri. | Read & Int/Read/Vote/Mayor | Memo |
| c. An ordinance approving the Final Development Plan of The Bluffs at Bassora Place in the City of Washington, Franklin County, Missouri. | Read & Int/Read/Vote/Mayor | Memo |

9. MAYOR'S REPORT:

10. CITY ADMINISTRATOR'S REPORT:

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| a. Mobile App for City Communication | Discussion | |
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11. COUNCIL COMMENTS:

12. CITY ATTORNEY'S REPORT:

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| 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 | |
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13. INFORMATION:

- a. General Sales Tax Report
- b. Capital Improvements Sales Tax Report
- c. Transportation Sales Tax Report
- d. Local Option Use Tax Report
- e. Budget Report
- f. Leaf Pick Up
- g. Winter Snow Removal Tips

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, NOVEMBER 2, 2023
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT www.washmo.gov