

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
MONDAY, DECEMBER 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 November 20, 2023, Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>	Need Motion/Mayor	Memo
a. Change Order #1 & Final Payment Request – Westlink Drive Improvement Project		
b. Final Payment Request – Sliplining		
<u>2. PRIORITY ITEMS:</u>		
a. Tourism Commission Reappointment	Approve/Mayor	Memo
 <u>Mayor’s Presentations, Appointments & Reappointments</u>		
<u>3. PUBLIC HEARINGS:</u>		
<u>4. CITIZENS COMMENTS:</u>		
<u>5. UNFINISHED BUSINESS:</u>		
<u>6. REPORT OF DEPARTMENT HEADS:</u>		
a. Flock Safety Cameras	Discussion	
b. I-Tracking I&I Detection Equipment	Approve/Mayor	Memo
<u>7. ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance authorizing and directing the execution of an Agreement for Stray Animal Boarding by and between the City of Washington, Missouri and the Franklin County Humane Society.	Read & Int/Read/Vote/Mayor	Memo
b. An ordinance repealing Sections 500.010, 500.020, 500.050, 500.060, 500.080 and 500.090 of the Code of the City of Washington and enacting in lieu thereof new Sections 500.010, 500.020, 500.050, 500.060, 500.080 and 500.090 of the Code of the City of Washington, Missouri.	Read & Int/Read/Vote/Mayor	Memo
c. An ordinance authorizing and directing the execution of a General Services Agreement Consulting Contract by and between the City of Washington, Missouri and Boonslick Regional Planning Commission.	Read & Int/Read/Vote/Mayor	Memo
d. An ordinance authorizing and directing the execution of a CMAQ-Congestion Mitigation and Air Quality Agreement by and between the City of Washington, Missouri and the Missouri Highways and Transportation Commission for the Highway 100/Rabbit Trail Intersection Improvement and Phoenix Center Drive Relocation Project CMAQ-6400(628).	Read & Int/Read/Vote/Mayor	Memo

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| e. An ordinance authorizing and directing the execution of an STBG-Surface Transportation Block Grant Program Agreement by and between the City of Washington, Missouri and the Missouri Highways and Transportation Commission for the Third Street Project STBG-6401(603). | Read & Int/Read/Vote/Mayor | Memo |
| f. An ordinance amending the 2022-2023 Budget for the period of October 1, 2022, through September 30, 2023, for the City of Washington, Missouri. | Read & Int/Read/Vote/Mayor | Memo |
| g. An ordinance amending the 2023-2024 Budget for the period of October 1, 2023, through September 30, 2024, for the City of Washington, Missouri. | Read & Int/Read/Vote/Mayor | Memo |
| h. An ordinance amending Article I, Chapter 140 of the Code of the City of Washington, Missouri by adding thereto certain financial policies. | Read & Int/Read/Vote/Mayor | Memo |
| i. An ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract with Cummings, McGowan & West (CMW) Equipment for the purchase of a 2024 BOMAG BW 120 AD-5 Double Drum Roller Compactor. | Read & Int/Read/Vote/Mayor | Memo |
| j. 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 |
| k. An ordinance approving a Boundary Adjustment for Highland Meadows Plat 9A, in the City of Washington, Franklin County, Missouri. | Read & Int/Read/Vote/Mayor | |

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

9. MAYOR'S REPORT:

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
- f. 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 29, 2023

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