

**COUNCIL WORKSHOP MEETING
MONDAY, DECEMBER 4, 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 November 6, 2023, Budget Workshop minutes

Approve/Mayor

2. PRESENTATIONS:

A. 2024 Insurance Renewal

Discussion

3. REPORT OF DEPARTMENT HEADS:

A. Building Department -

a. Building Code Amendments

Discuss-Send to Council

B. Economic Development Department –

a. EDA Grant Administration Contract

Discuss-Send to Council

C. Engineering Department -

a. Highway 100/Rabbit Trail Project Agreement

Discuss-Send to Council

b. Third Street Project Agreement

Discuss-Send to Council

D. Finance Department -

a. 2022-2023 Budget Amendments

Discuss-Send to Council

b. 2023-2024 Budget Amendments

Discuss-Send to Council

c. Financial Policy Manual Revisions

Discuss-Send to Council

E. Street Department -

a. Double Drum Roller Compactor Purchase

Discuss-Send to Council

F. Water/Wastewater Department -

a. Water Connection Fees Code Amendment

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:

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