

**COUNCIL WORKSHOP MEETING
TUESDAY, JANUARY 2, 2024 – 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 December 4, 2023, Budget Workshop minutes

Approve/Mayor

2. PRESENTATIONS:

3. REPORT OF DEPARTMENT HEADS:

A. Administration Department -

a. Compensation & Classification Study Agreement

Discuss-Send to Council

B. Engineering Department –

a. Earth Crest Extension – Supplemental Agreement #2

Discuss-Send to Council

C. Police Department -

a. Flock Group, Inc. Agreement

Discuss-Send to Council

D. Street Department -

a. Forklift Purchase

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: