

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
TUESDAY, JANUARY 2, 2024 - 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 December 18, 2023, Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>		
a. Collector's/Treasurer's Report Summary – September 2023	Need Motion/Mayor	Memo
b. Investment Report – September 2023		
c. Collector's/Treasurer's Report Summary – October 2022 – September 2023		
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor's Presentations, Appointments & Reappointments</u>		
a. 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>		
a. Gateway Fiber Project Update	Discussion	
<u>7. ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance repealing Ordinance No. 23-13876 and enacting in lieu thereof 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	
b. An ordinance authorizing and directing the execution of an Agreement by and between the City of Washington, Missouri and McGrath Human Resources Group for a Compensation & Classification Study.	Read & Int/Read/Vote/Mayor	Memo
c. An ordinance authorizing and directing the execution of a Supplemental Agreement #2 with Cochran Engineering for the Earth Crest Extension Improvement Project.	Read & Int/Read/Vote/Mayor	Memo
d. An ordinance authorizing and directing the execution of an Agreement by and between the City of Washington, Missouri and Flock Group, Inc. for License Plate Reader Cameras and Services.	Read & Int/Read/Vote/Mayor	Memo
e. An ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract with Connell Material Handling for the purchase of a Doosan G25E-7 Pneumatic Tire Forklift.	Read & Int/Read/Vote/Mayor	Memo

- f. An ordinance approving a Boundary Adjustment for W-W Industrial Drive Plat 4, in the City of Washington, Missouri, Franklin County, Missouri.

Read & Int/Read/Vote/Mayor

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

9. MAYOR'S REPORT:

- a. Second Council Meeting in January – Tuesday, January 16, 2024, due to MLK Holiday

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. Plastic Bag Recycling Program
- 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, DECEMBER 27, 2023
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT www.washmo.gov