

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
TUESDAY, JANUARY 16, 2024 - 7:00 P.M.  
COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

<b><u>1. INTRODUCTORY ITEMS:</u></b>	<b><u>SUGGESTED COUNCIL ACTION</u></b>	
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the January 2, 2024, Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>		
a. 2020 Landfill Tickets Destruction Request	Need Motion/Mayor	Memo
<b><u>2. PRIORITY ITEMS:</u></b>		
<b><u>Mayor's Presentations, Appointments &amp; Reappointments</u></b>		
a. Police Department Reappointment	Approve/Mayor	Memo
<b><u>3. PUBLIC HEARINGS:</u></b>		
<b><u>4. CITIZENS COMMENTS:</u></b>		
<b><u>5. UNFINISHED BUSINESS:</u></b>		
<b><u>6. REPORT OF DEPARTMENT HEADS:</u></b>		
<b><u>7. ORDINANCES/RESOLUTIONS:</u></b>		
a. 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
b. An ordinance accepting the Proposal from PNC Equipment Finance for a new Pierce Enforcer Tanker/Pumper Fire Apparatus.	Read & Int/Read/Vote/Mayor	Memo
c. An ordinance authorizing and directing the City of Washington, Missouri to accept a Contractor Agreement from Go Green Lawn & Landscape LLC for the Highway 100 Median Beds Maintenance.	Read & Int/Read/Vote/Mayor	Memo
d. An ordinance accepting the Proposal from Wunderlich Surveying and Engineering, Inc. for Engineering Design Services for the Fox Crest Drive Extension Project and amend the 2024 Budget.	Read & Int/Read/Vote/Mayor	Memo
e. An ordinance amending Schedule IV No Parking At Any Time, of the Code of the City of Washington, Missouri.	Read & Int/Read/Vote/Mayor	Memo
f. An ordinance amending Schedule XIII Loading and Unloading Zones, of the Code of the City of Washington, Missouri.	Read & Int/Read/Vote/Mayor	Memo
g. A resolution authorizing the City of Washington, Missouri to apply for funding through the East-West Gateway Council of Governments to provide for the East Fifth Street Roadway and ADA Improvements Project in the City of Washington, Franklin County, Missouri.	Read/Second/Vote/Mayor	Memo

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| h. | A resolution authorizing the City of Washington, Missouri to apply for funding through the East-West Gateway Council of Governments to provide for the Front Street ADA Improvements Project in the City of Washington, Franklin County, Missouri.                           | Read/Second/Vote/Mayor | Memo |
| i. | A resolution authorizing the City of Washington, Missouri to apply for funding through the East-West Gateway Council of Governments to provide for the High Street Reconstruction and ADA Improvements Project in the City of Washington, Franklin County, Missouri.         | Read/Second/Vote/Mayor | Memo |
| j. | A resolution authorizing the City of Washington, Missouri to apply for funding through the East-West Gateway Council of Governments to provide for the Highway 100/East Fifth Street Intersection Improvements Project in the City of Washington, Franklin County, Missouri. | Read/Second/Vote/Mayor | Memo |

**8. COMMISSION, COMMITTEE AND BOARD REPORTS:**

**9. MAYOR’S REPORT:**

- a. Second Council Meeting in February – Tuesday, February 19, 2024, due to President’s Day 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. Plastic Bag Recycling Program  
b. 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, JANUARY 10, 2024

A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT [www.washmo.gov](http://www.washmo.gov)