

**SPECIAL MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
MONDAY, JANUARY 29, 2024 - 5:00 P.M.  
COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

	<b><u>SUGGESTED</u></b>	
	<b><u>COUNCIL ACTION</u></b>	
<b>1. <u>INTRODUCTORY ITEMS:</u></b>		
Roll Call / Pledge of Allegiance		
 <u>Approval and Adjustment of Agenda</u>		Need Motion/Mayor
<b>2. <u>PRIORITY ITEMS:</u></b>		
<b><u>Mayor's Presentations, Appointments &amp; Reappointments</u></b>		
a. Treasurer/Collector Appointment	Approve/Mayor	Memo
<b>3. <u>ORDINANCES/RESOLUTIONS:</u></b>		
a. An ordinance authorizing and directing the execution of a Construction Access Agreement by and between the City of Washington, Missouri and Spire Missouri, Inc.		Read &Int/Read/Vote/Mayor Memo
b. An ordinance authorizing and directing the execution of a Construction Access Agreement by and between the City of Washington, Missouri and Spire Missouri, Inc.		Read &Int/Read/Vote/Mayor Memo
c. An ordinance authorizing and directing the Issuance of a Notice of Award to K.J.U., Inc. D/B/A K.J. Unnerstall Construction Co. for Oldenburg Industrial Park Improvements.		Read &Int/Read/Vote/Mayor Memo
<b>4. <u>CITY ATTORNEY'S REPORT:</u></b>		
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
<b>5. <u>ADJOURNMENT:</u></b>		