COUNCIL WORKSHOP MEETING MONDAY, FEBRUARY 5, 2024 – 6:00 P.M. COUNCIL CHAMBER 405 JEFFERSON STREET WASHINGTON, MO

INTRODUCTORY ITEMS: ACTION:

Roll call/Pledge of Allegiance

1. APPROVAL OF MINUTES:

Approval of the January 2, 2024, Workshop minutes

Approve/Mayor

2. <u>PRESENTATIONS:</u>

A. Waste Hauling Discussion/Waste Connections

Discussion

3. REPORT OF DEPARTMENT HEADS:

A. Engineering Department -

a. Busch Creek Guardrail & Channel Protection Project Discuss-Send to Council

B. Fire Department -

a. Fire Station Design & Budget Amendment Discuss-Send to Council

C. Parks Department -

a. Public Works Office Renovation & Budget Amendment
 b. Toolcat Purchase
 Discuss-Send to Council
 Discuss-Send to Council

D. Street Department -

a. 2-Ton Dump Truck Purchase
 b. Truck Bed, Snowplow & Salt Spreader Purchase
 Discuss-Send to Council
 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: