

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, FEBRUARY 5, 2024 - 7:00 P.M.
 COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

**SUGGESTED
 COUNCIL ACTION**

1. INTRODUCTORY ITEMS:

- | | | |
|--|-------------------|------|
| Roll Call / Pledge of Allegiance | | |
| Approval of the Minutes from the January 16 & January 29, 2024, Council Meetings | Need Motion/Mayor | Memo |
| <u>Approval and Adjustment of Agenda including Consent Agenda</u> | | |
| a. Liquor License Application – underGROUNDS Coffee LLC | Need Motion/Mayor | Memo |

2. PRIORITY ITEMS:

Mayor’s Presentations, Appointments & Reappointments

3. PUBLIC HEARINGS:

4. CITIZENS COMMENTS:

5. UNFINISHED BUSINESS:

6. REPORT OF DEPARTMENT HEADS:

- | | | |
|---|---------------------|------|
| a. Missouri Park and Recreation Association’s Citation Award for Organizations – Riverfront Park Playground Project | | |
| b. 2023 Building Report | Accept Into Minutes | |
| c. 2024/2025 MoDOT Traffic Safety Grants | Approve/Mayor | Memo |

7. ORDINANCES/RESOLUTIONS:

- | | | |
|--|----------------------------|------|
| a. An ordinance accepting the Proposal from BFA for Professional Services for the Busch Creek Guardrail and Channel Protection Project. | Read & Int/Read/Vote/Mayor | Memo |
| b. An ordinance authorizing and directing the execution of a Standard Form of Agreement by and between the City of Washington, Missouri and FGM Architects, Inc and amend the 2023/2024 Budget. | Read & Int/Read/Vote/Mayor | Memo |
| c. An ordinance authorizing and directing the execution of a City-Contractor Agreement by and between the City of Washington, Missouri and Sieve Contractors, Inc and amend the 2023/2024 Budget. | Read & Int/Read/Vote/Mayor | Memo |
| d. An ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract with Clark Equipment d/b/a Bobcat Company for the purchase of a Bobcat Toolcat UW56 Utility Work Machine with Attachments. | Read & Int/Read/Vote/Mayor | Memo |
| e. An ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract with Truck Centers, Inc. for the purchase of a 2-Ton Freightliner 108SD Plus Dump Truck. | Read & Int/Read/Vote/Mayor | Memo |
| f. An ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract with Woody’s Municipal Supply Co. for the purchase of a Galion 430U SMS Truck Bed, Snowplow & Salt Spreader. | Read & Int/Read/Vote/Mayor | Memo |

- g. An ordinance repealing Ordinance No. 24-13896 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
- h. An ordinance authorizing and directing the execution of a Contract Amendment No. 1 by and between the City of Washington, Missouri and Cochran. Read & Int/Read/Vote/Mayor Memo
- i. An ordinance approving the Boundary Adjustment for Highland Meadows, Plat 9A in the City of Washington, Franklin County, Missouri. Read & Int/Read/Vote/Mayor Memo

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

- a. Downtown Washington Inc. Annual Report Approve/Mayor
- b. An ordinance approving the Final Plat of Stone Bridge, Plat 1 in the City of Washington, Franklin County, Missouri. Read & Int/Read/Vote/Mayor

9. MAYOR’S REPORT:

- a. Second Council Meeting in January – Tuesday, February 20, 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. General Sales Tax Report
- b. Capital Improvement Sales Tax Report
- c. Transportation Sales Tax Report
- d. Local Option Use Tax Report
- e. Budget Report

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, FEBRUARY 1, 2024

A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT www.washmo.gov