

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, MARCH 18, 2024 - 7:00 P.M.
 COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

**SUGGESTED
 COUNCIL ACTION**

1. INTRODUCTORY ITEMS:

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| Roll Call / Pledge of Allegiance | Need Motion/Mayor | Memo |
| Approval of the Minutes from the March 4, 2024, Council Meetings | | |
| <u>Approval and Adjustment of Agenda</u> | Need Motion/Mayor | Memo |

2. PRIORITY ITEMS:

Mayor's Presentations, Appointments & Reappointments

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| a. Urban Forestry Reappointments | Approve/Mayor | Memo |
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3. PUBLIC HEARINGS:

4. CITIZENS COMMENTS:

5. UNFINISHED BUSINESS:

6. REPORT OF DEPARTMENT HEADS:

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| a. Cigar Bar Exemption Ordinance | Discussion | |
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7. ORDINANCES/RESOLUTIONS:

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| a. An ordinance accepting the Proposal for Professional Design Services with Cochran Engineering for the Main Stage Roof and amend the 2023/2024 Budget. | Read & Int/Read/Vote/Mayor | Memo |
| b. An ordinance accepting the Bid from Public Safety Upfitters LLC for Installation of Warning Devices and Radios and amend the 2023/2024 Budget. | Read & Int/Read/Vote/Mayor | Memo |
| c. An ordinance accepting the Proposal from Radio Comm Co. for L3Harris Mobile Radios 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 Contract with Modern Pool Management Corporation dba Midwest Pool Management for Operations and Maintenance Services of the Agnes Nolting Aquatic Complex. | Read & Int/Read/Vote/Mayor | Memo |
| e. An ordinance authorizing and directing the execution of a Contract Agreement by and between the City of Washington, Missouri and E. Meier Contracting Inc. for the 2024 Parking Lots Asphalt Paving Project. | Read & Int/Read/Vote/Mayor | Memo |
| f. An ordinance authorizing and directing the execution of a Sanitary Sewer Easement Agreement by and between the City of Washington, Missouri and Little Elm, LLC. | Read & Int/Read/Vote/Mayor | Memo |
| g. An ordinance authorizing and directing the execution of a Sanitary Sewer Easement Agreement by and between the City of Washington, Missouri and Big Elm, LLC. | Read & Int/Read/Vote/Mayor | Memo |

- h. 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
- i. An ordinance amending Schedule XIII, Loading and Unloading Zones of the Code of the City of Washington, Missouri. Read & Int/Read/Vote/Mayor Memo

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

9. MAYOR’S REPORT:

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. E-Cycle Collection Event – April 13, 2024

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, MARCH 14, 2024
 A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT www.washmo.gov