# REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL MONDAY, JUNE 3, 2024 - 7:00 P.M.

# COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI

	<u>SUGGESTED</u>
1. INTRODUCTORY ITEMS:	COUNCIL ACTION

Roll Call / Pledge of Allegiance

Approval of the Minutes from the May 20, 2024, Council Meeting

Need Motion/Mayor

Memo

Approval and Adjustment of Agenda including Consent Agenda

Need Motion/Mayor

Memo

- a. Collector's/Treasurer's Report Summary October 2023
- b. Investment Report October 23
- c. Payment Request South Point Sewer Repair
- d. Liquor License Renewals
- e. Fireworks Display

#### 2. PRIORITY ITEMS:

# Mayor's Presentations, Appointments & Reappointments

- a. Board of Appeals Reappointments Approve/Mayor
- b. Industrial Development Authority Reappointments
   c. Washington Tax Increment Financing Commission Appointment
   Approve/Mayor
- 3. PUBLIC HEARINGS:
- 4. <u>CITIZENS COMMENTS:</u>
- 5. <u>UNFINISHED BUSINESS:</u>
- 6. REPORT OF DEPARTMENT HEADS:

#### 7. ORDINANCES/RESOLUTIONS:

a. An ordinance authorizing and directing the execution of a Sanitary Sewer Easement Agreement by and between the City of Washington, Missouri and VMH, LLC.

b. An ordinance approving a Boundary Adjustment for Fred W. Riechers' Subdivision Plat 2, in the City of Washington, Franklin County, Missouri.

Read & Int/Read/Vote/Mayor Memo

Read & Int/Read/Vote/Mayor

### 8. <u>COMMISSION, COMMITTEE AND BOARD REPORTS</u>:

#### 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. General Sales Tax
- 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, MAY 30, 2024

A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT <a href="https://www.washmo.gov">www.washmo.gov</a>