

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
 MONDAY, JULY 1, 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 June 17, 2024, Council Meeting                 | Need Motion/Mayor | Memo |
| <u>Approval and Adjustment of Agenda including Consent Agenda</u>               | Need Motion/Mayor | Memo |
| a. Final Payment Request – Comprehensive Plan                                   |                   |      |
| b. Final Payment Request – East-West Parkway Project, Phase I                   |                   |      |
| c. Change Order #1 & Final Payment Request – Second Street Improvements Project |                   |      |
| d. Liquor License Renewals  |                   |      |

**2. PRIORITY ITEMS:**

**Mayor’s Presentations, Appointments & Reappointments**

- |  |               |      |
|--|---------------|------|
| a. Library Board of Trustees Reappointment | Approve/Mayor | Memo |
| b. Police Department Reappointments        | Approve/Mayor | Memo |

**3. PUBLIC HEARINGS:**

**4. CITIZENS COMMENTS:**

**5. UNFINISHED BUSINESS:**

**6. REPORT OF DEPARTMENT HEADS:**

**7. ORDINANCES/RESOLUTIONS:**

- |   |                            |      |
|---|----------------------------|------|
| a. An ordinance authorizing and directing the execution of an Agreement by and between the City of Washington, Missouri and the Missouri Department of Conservation.                    | Read & Int/Read/Vote/Mayor | Memo |
| b. An ordinance amending the 2023/2024 Budget of the City of Washington, Missouri.  | Read & Int/Read/Vote/Mayor | Memo |
| c. An ordinance amending the 2023/2024 Budget of the City of Washington, Missouri.  | Read & Int/Read/Vote/Mayor | Memo |
| d. An ordinance authorizing and directing the Execution of Disclosure Compliance Proposal by and between the City of Washington, Missouri and Gilmore & Bell.                           | Read & Int/Read/Vote/Mayor | Memo |
| e. An ordinance authorizing and directing the execution of an Intergovernmental Cooperative Agreement by and between the City of Washington, Missouri and the City of Fenton, 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. 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, JUNE 27, 2024  
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT [www.washmo.gov](http://www.washmo.gov)