

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, JULY 15, 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 July 1, 2024, Council Meeting	Need Motion/Mayor	Memo

<u>Approval and Adjustment of Agenda including Consent Agenda</u>	Need Motion/Mayor	Memo
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- a. Final Payment Request – Airport Hangar Project
- b. Liquor License Renewals

2. PRIORITY ITEMS:

Mayor’s Presentations, Appointments & Reappointments

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| a. Police Department Reappointment | Approve/Mayor | Memo |
| b. Special Police Appointments | Approve/Mayor | Memo |
| c. Library Board of Trustees Appointments | Approve/Mayor | Memo |
| d. Treasurer/Collector Appointment | Approve/Mayor | Memo |
| e. Washington Area Highway Transportation Committee Reappointments | Approve/Mayor | Memo |
| f. Washington Tax Increment Financing Commission Appointment | Approve/Mayor | Memo |

3. PUBLIC HEARINGS:

4. CITIZENS COMMENTS:

5. UNFINISHED BUSINESS:

6. REPORT OF DEPARTMENT HEADS:

7. ORDINANCES/RESOLUTIONS:

- | | | |
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| a. An ordinance authorizing and directing the execution of an Aviation Project Consultant Agreement by and between the City of Washington, Missouri and Crawford, Murphy, & Tilley, Inc. | Read & Int/Read/Vote/Mayor | Memo |
| b. An ordinance authorizing and directing the execution of a CMAQ-Congestion Mitigation and Air Quality Supplemental Agreement by and between the City of Washington, Missouri and the Missouri Highways and Transportation Commission for the Highway 100/International Avenue Intersection Improvement Project CMAQ-6400(628). | Read & Int/Read/Vote/Mayor | Memo |
| c. An ordinance authorizing and directing the execution of a Contract Agreement by and between the City of Washington, Missouri and K.J. Unnerstall Construction Company for the Sanitary Sewer Extension Project and amend the 2023/2024 Budget. | Read & Int/Read/Vote/Mayor | Memo |

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

a. Riverfront Boat Trailer Parking

Discussion

Memo

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:

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, JULY 11, 2024

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