

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
 MONDAY, DECEMBER 3, 2018, 7:00 P.M.  
 COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

<b><u>1. INTRODUCTORY ITEMS:</u></b>	<b><u>SUGGESTED COUNCIL ACTION</u></b>	
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the November 19 & 26, 2018 Council Meetings	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda:</u>	Need Motion/Mayor	Memo
<b><u>2. PRIORITY ITEMS:</u></b>		
a. Tourism Commission Reappointments	Accept Into Minutes	Memo
<b><u>Mayor's Presentations, Appointments &amp; Re-Appointments</u></b>		
b. Police Department Reappointments	Accept/Approve/Mayor	Memo
<b><u>3. PUBLIC HEARINGS:</u></b>		
<b><u>4. CITIZENS COMMENTS:</u></b>		
<b><u>5. UNFINISHED BUSINESS:</u></b>		
<b><u>6. REPORT OF DEPARTMENT HEADS:</u></b>		
a. Employee Insurance/Benefit Renewals	Accept/Approve/Mayor	Memo
b. Park Board Letter - Terminate Lease Agreement/Big Driver	Accept/Approve/Mayor	Memo
c. Proposition L – Library Tax Increase	Accept/Approve/Mayor	Memo
<b><u>7. ORDINANCES/RESOLUTIONS:</u></b>		
a. An ordinance establishing rules and regulations for the operation of Motorized Food Trucks and providing for the establishment of Food Truck Vending Districts in the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	
b. An ordinance authorizing and directing the execution of a contract with SCI Engineering, Inc. for Archaeological Survey Services in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	Memo
c. An ordinance accepting the quote from Armor Equipment Company, Arnold, MO and to approve the purchase of Four (4) Bayne Refuse Cart Lifters, and Amend the 2019 Budget by the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	

- d. An ordinance amending the 2018 Budget for the period of October 1, 2017 through September 20, 2018, for the City of Washington, Missouri. Read &Int/Read/Vote/Mayor
- e. An ordinance authorizing and directing the City of Washington to accept the bid from Shi International Corp for the purchase of 30 new Micro Form Factor Computers. Read &Int/Read/Vote/Mayor      Memo
- f. An ordinance authorizing and directing the execution of a Medical Director Agreement by and between the City of Washington, Missouri and Mercy Clinic East Communities. Read &Int/Read/Vote/Mayor

**8. COMMISSION, COMMITTEE AND BOARD REPORTS:**

- a. An ordinance approving the Final Plat and acceptance of Minimum Improvement for Maintenance for the Overlook at Weber Farms, Plat 3, in the City of Washington, Franklin County, Missouri. Read &Int/Read/Vote/Mayor

**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 MARY TRENTMANN, CITY CLERK, NOVEMBER 29, 2018