

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
MONDAY, DECEMBER 17, 2018, 7:00 P.M.  
COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

<b><u>1. INTRODUCTORY ITEMS:</u></b>	<b><u>SUGGESTED</u></b>	<b><u>COUNCIL ACTION</u></b>
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the December 3, 2018 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda:</u>		
a. Collector's Report Summary – September 2018	Need Motion/Mayor	Memo
b. Investment Report Summary – September 2018		
c. Final Pay Request – Midwest Pool Management		
d. Change Order #1 – Terex Utilities South, Inc. – Bucket Trucks		
e. Change Order #2 – S-K Contractors – Roof Package B		
f. Change Order #1 & Final Pay Request – K.J. Unerstall Construction – Bluff Road Improvements		
g. Pay Request #6 – Washington Engineering & Architecture – Schulze Industrial Park Stormwater Improvements		
 <b><u>2. PRIORITY ITEMS:</u></b>		
<b><u>Mayor's Presentations, Appointments &amp; Re-Appointments</u></b>		
 <b><u>3. PUBLIC HEARINGS:</u></b>		
a. Rezone 505 West 2 <sup>nd</sup> Street from R-2O, Two-Family Residential to R-1C, Single-Family Attached.	Accept Into Minutes	Memo
b. An ordinance rezoning 505 West Second Street from R-2O, Two-Family Residential to R-1C, Single-Family Attached in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
c. Rezone 807 West 5 <sup>th</sup> Street from R-3, Multi-Family Residential to R-1B, Single-Family Residential.	Accept Into Minutes	Memo
d. An ordinance rezoning 807 West Fifth Street from R-3, Multi-Family Residential, to R-1B, Single-Family Residential in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
e. Voluntary Annexation 19.5 acres located at Bluff Road & Highway 100.	Accept Into Minutes	Memo
 <b><u>4. CITIZENS COMMENTS:</u></b>		
 <b><u>5. UNFINISHED BUSINESS:</u></b>		
 <b><u>6. REPORT OF DEPARTMENT HEADS:</u></b>		
a. Washington Historic Preservation Commission Annual Report	Motion to Approve/Mayor	Memo
 <b><u>7. ORDINANCES/RESOLUTIONS:</u></b>		
a. An ordinance authorizing and directing the execution of a Quit Claim Bill of Sale by and between the City of Washington, Missouri and Union Pacific Railroad Company.	Read &Int/Read/Vote/Mayor	

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|---|---------------------------|------|
| b. An ordinance repealing Chapter 630 of the Code of the City of Washington, Missouri and enacting in lieu thereof a new Chapter 630.   | Read &Int/Read/Vote/Mayor |      |
| c. An ordinance accepting the bid from MTI Distributing and to approve the purchase of a Toro GM-4000 Wide Area Mower and Accessories by the City of Washington, Missouri.                          | Read &Int/Read/Vote/Mayor | Memo |
| d. An ordinance amending the provisions of Chapter 335, Schedule II of the Washington City Code by adding provisions for a stop sign at the location described below.                               | Read &Int/Read/Vote/Mayor |      |
| e. An ordinance providing for the approval and acceptance of Minimum Improvements for Maintenance for “Highland Meadows Plat IV” Subdivision, in the City of Washington, Franklin County, Missouri. | Read &Int/Read/Vote/Mayor |      |

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

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|--|---------------------------|------|
| a. Preliminary Plat Approval – Birchwood Plat II   | Accept/Approve/Mayor      | Memo |
| b. An ordinance approving the Final Plat of Birchwood, Plat II in the City of Washington, Franklin County, Missouri.     | Read &Int/Read/Vote/Mayor |      |
| c. Preliminary Plat Approval – Cottage Park, Plat IV   | Accept/Approve/Mayor      | Memo |
| d. An ordinance approving the Final Plat of Cottage Park, Plat IV, in the City of Washington, Franklin County, Missouri. | Read &Int/Read/Vote/Mayor | 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 MARY TRENTMANN, CITY CLERK, DECEMBER 13, 2018