

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

	<b><u>SUGGESTED</u></b>	
	<b><u>COUNCIL ACTION</u></b>	
<b>1. <u>INTRODUCTORY ITEMS:</u></b>		
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the December 17, 2018 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda:</u>		
a. Change Order #1 & Final Pay Request – K.J. Unnerstall Construction – Oak Street Improvements	Need Motion/Mayor	Memo
b. Final Pay Request – Shingle-Tech – Roofing Package D		
c. Final Pay Request – Shingle-Tech – Roofing Package F		
<b>2. <u>PRIORITY ITEMS:</u></b>		
<b><u>Mayor’s Presentations, Appointments &amp; Re-Appointments</u></b>		
<b>3. <u>PUBLIC HEARINGS:</u></b>		
<b>4. <u>CITIZENS COMMENTS:</u></b>		
<b>5. <u>UNFINISHED BUSINESS:</u></b>		
<b>6. <u>REPORT OF DEPARTMENT HEADS:</u></b>		
a. Police Department Employee of the year – 2018	Presentation	Memo
b. Police Department Drug Awareness Award – 2018	Presentation	Memo
c. Review & Update of City Code	Approve/Mayor	Memo
<b>7. <u>ORDINANCES/RESOLUTIONS:</u></b>		
<b>8. <u>COMMISSION, COMMITTEE AND BOARD REPORTS:</u></b>		
<b>9. <u>MAYOR’S REPORT:</u></b>		
a. Next Council meeting – Tuesday, January 22, 2019 due to MLK Holiday		
<b>10. <u>CITY ADMINISTRATOR’S REPORT:</u></b>		
<b>11. <u>COUNCIL COMMENTS:</u></b>		

**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, JANUARY 3, 2019