

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
TUESDAY, JANUARY 22, 2019 - 7:00 P.M.
COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

<u>1. INTRODUCTORY ITEMS:</u>	<u>SUGGESTED COUNCIL ACTION</u>	
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the January 7, 2018 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda:</u>	Need Motion/Mayor	Memo
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor's Presentations, Appointments & Re-Appointments</u>		
a. Police Department Reappointments	Accept/Approve/Mayor	Memo
<u>3. PUBLIC HEARINGS:</u>		
a. Special Use Permit – Short Term Rental located at 348 McLean	Accept Into Minutes	Memo
b. Special Use Permit – Short Term Rental located at 727 West 5 th Street-Withdrawn by Applicant	Accept Into Minutes	Memo
c. Local Historic Landmark Designation – 317 West Main Street	Accept Into Minutes	Memo
d. An ordinance designating the Bleckmann Building/Farmers' Market, 317 West Main Street, as a Local Historic Landmark in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
e. Local Historic Landmark Designation – 123 Lafayette Street	Accept Into Minutes	Memo
f. An ordinance designating the Old Main Post Office, 123 Lafayette Street, as a Local Historic Landmark in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
g. Local Historic Landmark Designation – 124 Jefferson Street	Accept Into Minutes	Memo
h. An ordinance designating Gottfried's Cabin/Godt House, 124 Jefferson Street, as a Local Historic Landmark in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
<u>4. CITIZENS COMMENTS:</u>		
<u>5. UNFINISHED BUSINESS:</u>		
<u>6. REPORT OF DEPARTMENT HEADS:</u>		
a. 2018 Building Report	Approve/Mayor	Memo
<u>7. ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance amending the 2019 Budget for the period of October 01, 2018 through September 30, 2019 for the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	Memo
b. An ordinance authorizing and directing the execution of a Missouri Highways and Transportation Commission Amendment to State Block Grant Agreement Amendment #4.	Read &Int/Read/Vote/Mayor	

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| c. | An ordinance authorizing and directing the City of Washington to enter into a contract with Wash PC, LLC for the purchase of an R340 1U Rack Server & Accessories and amend the 2019 Budget | Read &Int/Read/Vote/Mayor | Memo |
| d. | An ordinance annexing 19.5 acres of property located along the intersection of Highway 100 and Bluff Road into the City of Washington, Missouri, Franklin County, Missouri. | Read &Int/Read/Vote/Mayor | Memo |
| e. | An ordinance authorizing and directing the execution of a contract with K.J. Unnerstall Construction Co. for the 2019 West Main Street Sidewalk Project STP-6400(626). | Read &Int/Read/Vote/Mayor | Memo |
| f. | An ordinance amending the provisions of Chapter 220, Section 220.040, Receptacles, of the Washington City Code, in the City of Washington, Franklin County, Missouri. | Read &Int/Read/Vote/Mayor | |
| g. | An ordinance authorizing and directing the execution of an Aviation Project Consultant Agreement by and between the City of Washington, Missouri and Crawford, Murphy and Tilley, Inc. | Read &Int/Read/Vote/Mayor | Memo |
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| 8. <u>COMMISSION, COMMITTEE AND BOARD REPORTS:</u> | | | |
| a. | Preliminary Plat – Highland Meadows – Plat 5 | Accept/Approve/Mayor | Memo |
| b. | An ordinance approving the Final Plat of Highland Meadows, Plat 5, in the City of Washington, Franklin County, Missouri. | Read &Int/Read/Vote/Mayor | |
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| 9. <u>MAYOR’S REPORT:</u> | | | |
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| 10. <u>CITY ADMINISTRATOR’S REPORT:</u> | | | |
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| 11. <u>COUNCIL COMMENTS:</u> | | | |
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| 12. <u>CITY ATTORNEY’S REPORT:</u> | | | |
| | 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 | |
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| 13. <u>INFORMATION:</u> | | | |
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| 14. <u>ADJOURNMENT:</u> | | | |

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 17, 2019