

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, FEBRUARY 4, 2019 - 7:00 P.M.
 COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

<u>1. INTRODUCTORY ITEMS:</u>	<u>SUGGESTED</u>	<u>COUNCIL ACTION</u>
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the January 22, 2019 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>		
<u>3. PUBLIC HEARINGS:</u>		
<u>4. CITIZENS COMMENTS:</u>		
<u>5. UNFINISHED BUSINESS:</u>		
<u>6. REPORT OF DEPARTMENT HEADS:</u>		
a. Delinquent Real Estate & Personal Property Taxes as of December 31, 2018	Accept/Mayor	Memo
<u>7. ORDINANCES/RESOLUTIONS:</u>		
a. A resolution authorizing the City of Washington to apply for funding through the East-West Gateway Council of Governments to provide for the Jefferson Street-Roadway and ADA Compliance Project, in the City of Washington, Franklin County, Missouri.	Read &Int/Vote/Mayor	
b. A resolution authorizing the City of Washington to apply for funding through the East-West Gateway Council of Governments to provide for the Westlink Drive Overlay Project, in the City of Washington, Franklin County, Missouri.	Read &Int/Vote/Mayor	
c. An ordinance accepting the bid from Joe Machens Ford, Columbia, MO and to approve the purchase of a 2019 Ford F550 Truck with snow plow & spreader and amend the 2019 Budget by the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	Memo
d. An ordinance authorizing and directing the City of Washington to accept the proposal from Canon Solutions America for two (2) new copiers.	Read &Int/Read/Vote/Mayor	Memo
e. An ordinance authorizing and directing the City of Washington to accept the bid from Baltic Networks USA for the purchase of antennas and radios for wireless system and approve amending the 2019 Annual Budget.	Read &Int/Read/Vote/Mayor	Memo
f. An ordinance authorizing and directing the City of Washington to accept the bid from WashPC for the purchase of new server, configurations, set up and installation.	Read &Int/Read/Vote/Mayor	Memo

- g. An ordinance accepting the purchase of a Siklu Ether Haul-2500 FX Full Link Kit & Accessories from Baltic Networks USA and amend the 2019 Budget by the City of Washington, Missouri. Read &Int/Read/Vote/Mayor Memo
- h. An ordinance authorizing and directing the execution of a First Amendment to Agreement for Water Supply and Sewage Treatment. Read &Int/Read/Vote/Mayor

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

9. MAYOR'S REPORT:

- a. Next Council meeting – Tuesday, February 19, 2019 due to President's Day Holiday

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:

- a. General Sales Tax Report
- b. Capital Improvement Sales Tax Report
- c. Transportation Sales Tax Report
- d. Local Option Use Tax Report
- e. Budget Report

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 31, 2019