

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, NOVEMBER 19, 2018, 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 November 5, 2018 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda Including Consent Agenda:</u>		
a. Fireworks Display Request	Need Motion/Mayor	Memo
b. Final Pay Request – McConnell & Associates – Phoenix Tennis Court Repairs		
c. Change Order #3 – McFry Excavating, Inc. – Landfill Site Preparation		
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
a. Park & Recreation Commission Appointment	Accept/Approve/Mayor	Memo
b. Police Department Reappointments	Accept/Approve/Mayor	Memo
c. Phoenix Center CID Reappointments	Accept/Approve/Mayor	Memo
<u>3. PUBLIC HEARINGS:</u>		
a. Postpone rezone request – 505 W 2 nd Street from R-20, Residential Two-Family to R-1C, Single-Family Attached.	Motion/Second/Mayor	Mem
b. Special Use Permit – 504 W. 3 rd Street – Vacation Rental.	Accept Into Minutes	Memo
c. An ordinance granting a Special Use Permit to utilize 504 West Third Street as a Vacation Rental in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
d. Establish rules and regulations for the operation of motorized food trucks and Food Truck Vending Districts.	Accept Into Minutes	
e. 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	
<u>4. CITIZENS COMMENTS:</u>		
<u>5. UNFINISHED BUSINESS:</u>		
<u>6. REPORT OF DEPARTMENT HEADS:</u>		
<u>7. ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance accepting the bid from Nappier Construction D.B.A. Shingle-Tech and to approve the purchase and installation of asphalt roofing and materials by the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	Memo

- b. An ordinance authorizing and directing the execution of a contract with SCS Engineers for the Semi-Annual Groundwater Monitoring Program at the Struckhoff Sanitary Landfill in the City of Washington, Franklin County, Missouri. Read &Int/Read/Vote/Mayor Memo

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

- a. Preliminary Plat – Stone Crest Re-subdivision, Lot 77. Accept/Approve/Mayor Memo
- b. An ordinance approving the Final Plat of Stone Crest Re-subdivision, Lot 77, in the City of Washington, Franklin County, Missouri. Read &Int/Read/Vote/Mayor

9. MAYOR’S REPORT:

- a. Administration/Operations Workshop meeting December 3, 2018 at 6:00 p.m. Information only

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 15, 2018