

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
TUESDAY, FEBRUARY 19, 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 February 4, 2019 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>		
a. City Collector's Report – Unaudited Annual October 2017-September 2018	Need Motion/Mayor	Memo
b. Public Safety Answering Point Records Disposal Request		
<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/Vacation Rental Dwelling – 346/348 McLean Avenue	Accept Into Minutes	Memo
b. An ordinance granting a Special Use Permit for a Vacation Rental located at 346/348 McLean Avenue in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
c. Rezone property at corner of Ninth Street and International Avenue from M-2, Industrial to R-3, Multi-Family Residential.	Accept Into Minutes	Memo
d. An ordinance rezoning the property located at Ninth Street and International Avenue from M-2, Industrial to R-3, Multi-Family 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. MoDOT Traffic Safety Grants for 2019/2020 Budget Year	Accept/Approve/Mayor	Memo

7. ORDINANCES/RESOLUTIONS:

- a. An ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and the Washington Chamber of Commerce a/k/a Washington Area Chamber of Commerce. Read &Int/Read/Vote/Mayor
- b. An ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and the Washington Chamber of Commerce a/k/a Washington Area Chamber of Commerce d/b/a/ Washington Town and Country Fair. Read &Int/Read/Vote/Mayor
- c. An ordinance repealing Ordinance No. 19-11978 and enacting in lieu thereof an ordinance authorizing and directing acceptance of the bid from Joe Machens Ford, Columbia, Missouri and 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 accepting the Bid from Region Welding of Missouri, Union, Missouri and to approve the purchase of a Heavy Equipment Hauler Trailer and amend the 2019 Budget by the City of Washington, Missouri. Read &Int/Read/Vote/Mayor Memo
- e. An ordinance authorizing and directing the execution of a First Amendment to Agreement to sell and purchase real estate by and between the City of Washington, Missouri and Carleen Holtmeyer and Claudette Daegele. Read &Int/Read/Vote/Mayor
- f. An ordinance accepting the bid from Clark Equipment Co. d/b/a/ Bobcat Co. and to approve the purchase of an E55 T4 Bobcat Compact Excavator and attachments and a T740 T4 Bobcat Compact Track Loader by the City of Washington, Missouri. Read &Int/Read/Vote/Mayor Memo
- g. An ordinance accepting the proposal from Vandeventer Engineering, St. Louis, Missouri and to approve the purchase of a Great and Gray Flygt Pump by the City of Washington, Missouri. Read &Int/Read/Vote/Mayor Memo
- h. An ordinance amending the 2019 Budget by the City of Washington, Missouri. Read &Int/Read/Vote/Mayor Memo
- i. An ordinance approving a boundary adjustment for Schneider's Subdivision in the City of Washington, Franklin County, Missouri. Read &Int/Read/Vote/Mayor

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

- a. Preliminary Plat – 18 East Second Street Approve/Mayor Memo
- b. An ordinance approving the Final Plat of Murphy Subdivision in the City of Washington, Franklin County, Missouri. Read &Int/Read/Vote/Mayor

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:

- a. E-Cycle Collection Event – April 6, 2019

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, FEBRUARY 14, 2019