

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
MONDAY, MARCH 18, 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 March 4, 2019 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>	Need Motion/Mayor	Memo
a. 2019 Spring Clean Up, Campaign		
<u>2. PRIORITY ITEMS:</u>		
a. Update from Hilltop Securities on 2012 Series Bond Refunding		
b. Prop L Presentation – Love Your Library Committee		
<u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
c. Police Department Reappointments	Accept/Approve/Mayor	Memo
<u>3. PUBLIC HEARINGS:</u>		
a. Rezone 823 East First Street from R-1C, Single-Family Attached Residential to C-1, Commercial.	Accept Into Minutes/Mayor	Memo
b. An ordinance rezoning 823 E. First Street from R-1C, Single Family Residential to C-1, Commercial in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
c. Rezone 415 Cedar Street from R-1B, Single-Family Residential to R-3, Multi-Family Residential.	Accept Into Minutes/Mayor	Memo
d. Code amendment – 400.120 Special Use Permit – Add Indoor Shooting Ranges in C-2, General Commercial, C-3, Central Commercial District, M-1 Industrial District and M-2, Industrial District.	Accept Into Minutes/Mayor	Memo
<u>4. CITIZENS COMMENTS:</u>		
<u>5. UNFINISHED BUSINESS:</u>		
<u>6. REPORT OF DEPARTMENT HEADS:</u>		
a. Fee Recommendation – Motor Sports Arena	Approve/Mayor	Memo
b. Bid Recommendation 0 Roofing Package E	Approve/Mayor	Memo
<u>7. ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance authorizing and directing the execution of a Lease Agreement by and between the City of Washington, Missouri and Washington Aviation, Inc.	Read &Int/Read/Vote/Mayor	

- b. An repealing Sections 115.690, 115.700, 115.710, 115.720, and 115.730 of the Code of the City of Washington, Missouri and enacting in lieu thereof new Sections 115.690, 115.700, 115.710, 115.720, and 115.730 Read &Int/Read/Vote/Mayor
- c. An ordinance repealing Chapter 120 of the Code of the City of Washington, Missouri and enacting in lieu thereof a new Chapter 120. Read &Int/Read/Vote/Mayor
- d. An ordinance authorizing and directing the execution of a Quit Claim Deed by and between the City of Washington, Missouri and the Washington Volunteer Fire Company. Read &Int/Read/Vote/Mayor
- e. A resolution establishing a Debt Management Policy for the City of Washington, Missouri. Read/Int/Second/Vote/Mayor

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

- a. Preliminary Plat – Lot 1 Walmart Boundary Adjustment Approve/Mayor Memo
- b. An ordinance approving the Final Plat of Lot 1 of Walmart Boundary Adjustment Plat 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, MARCH 14, 2019