

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
MONDAY, APRIL 1, 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 18, 2019 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>	Need Motion/Mayor	Memo
a. Collector’s Report – October 2019		
b. Investment Report – October 2019		
c. Change Order #1-Raineri Construction – Airport Terminal Reconstruction		
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
a. Proclamation – General Aviation Appreciation Month	Mayor	
b. Proclamation – National Library Week	Mayor	
c. Planning & Zoning Commission Reappointments	Approve/Mayor	Memo
<u>3. PUBLIC HEARINGS:</u>		
<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 rezoning 415 Cedar Street from R-1B, Single Family Residential to R-3, Multi-Family Residential in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
b. An ordinance amending Section 211.020 of the Code of the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	
c. An ordinance Amending Chapter 400, Attachment 1 of the Code of the City of Washington, Missouri by adding thereto provisions regarding Indoor Shooting Ranges.	Read &Int/Read/Vote/Mayor	
d. An ordinance authorizing and directing the execution of a Settlement Agreement and Mutual Release of Claims by and between the City of Washington, Missouri and Raineri Construction, LLC.	Read &Int/Read/Vote/Mayor	
e. An ordinance authorizing and directing the execution of a contract agreement by and between the City of Washington, Missouri and Glandt Roofing LLC.	Read &Int/Read/Vote/Mayor	Memo
f. An ordinance accepting the bid from Landscape Structures, Inc. and to approve the purchase of two ADA Compliant Bleachers by the City of Washington, Missouri	Read &Int/Read/Vote/Mayor	Memo

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

9. MAYOR'S REPORT:

10. CITY ADMINISTRATOR'S REPORT:

11. COUNCIL COMMENTS:

12. CITY ATTORNEY'S REPORT:

- a. 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
b. 1% General Sales Tax Report
c. ½% Capital Improvement Sales Tax Report
d. ½% Transportation Sales Tax Report
e. Local Option Use Tax Report
f. 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, MARCH 28, 2019