

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL**  
**June 3, 2019 – 7:00 P.M.**  
**Council Chamber, 405 Jefferson Street, Washington, Missouri**

**1. INTRODUCTORY ITEMS:**

Roll Call /Pledge of Allegiance  
Approval of the Minutes from the May 20, 2019 Council Meeting

**SUGGESTED  
COUNCIL ACTION:**

Need Motion/Mayor                      Memo

Approval and Adjustment of Agenda including Consent Agenda:

Need Motion/Mayor                      Memo

- a. City Collector’s Report Summary – December 2018 & January 2019
- b. City Investment Report Summary – December 2018 & January 2019
- c. Final Pay Request – Raineri Construction – Airport Terminal Reconstrcuion
- d. Final Pay Request – CTS – Comprehensive Energy Conservation
- e. Change Order & Final Pay Request – SCS Engineers – Landfill Permitting, Design & Construction Management
- f. Fireworks Display Permit Request
- g. Liquor License Renewals

**2. PRIORITY ITEMS:**

**Mayor’s Presentations, Appointments & Re-Appointments:**

- a. Proclamation – LGBTQ+Month

**3. PUBLIC HEARINGS:**

**4. CITIZENS COMMENTS:**

**5. UNFINISHED BUSINESS:**

**6. REPORT OF DEPARTMENT HEADS:**

**7. ORDINANCES/RESOLUTIONS:**

- a. An ordinance granting a Special Use Permit at 1807 East Fifth Street for an Indoor Shooting Range in the City of Washington, Franklin County, Missouri.
- b. An ordinance authorizing and directing the execution of a Sanitary Sewer Easement Deed by and between the City of Washington, Missouri, J.C. Penney Properties, Inc. and CFT NV Developments, LLC.

Read &Int/Read/Vote/Mayor                      Memo

Read &Int/Read/Vote/Mayor

- c. An ordinance amending the 2019 Budget of the City of Washington, Missouri. Read &Int/Read/Vote/Mayor Memo
- d. An ordinance setting the Rate of Tourism Tax to be levied, fixed, imposed and ordered collected on each sleeping room occupied and rented by transient guests of hotels and motels located in the City of Washington, Missouri. 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 Eckelkamp Electric Co. and amend the 2018-2019 Budget. 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. ATTORNEY’S REPORT:**

- a. Public vote on whether or not to hold a closed meeting to discuss legal, personnel, 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 MAY 30, 2019