

REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL

May 6, 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 April 15 & April 18, 2019 Council Meetings

**SUGGESTED
COUNCIL ACTION:**

Need Motion/Mayor

Memo

Approval and Adjustment of Agenda including Consent Agenda:

Need Motion/Mayor

Memo

- a. Change Order #3 – S-K Contractors – Roof Package B
- b. Liquor License Renewals
- c. Taxi License Renewal

2. PRIORITY ITEMS:

Mayor’s Presentations, Appointments & Re-Appointments:

- a. Resolution – Celebrate #extrAAAOordinary Initiative
- b. Mayor’s Proclamation – Bicycle Safety Week
- c. Mayor’s Proclamation – National Police Week
- d. Mayor’s Proclamation – Historic Preservation Month
- e. Mayor’s Proclamation – Municipal Clerks Week
- f. Police Department Reappointments
- g. 2019 Council Committee Liaison Assignments

Accept/Approve/Mayor

Memo

Accept/Approve/Mayor

Memo

3. PUBLIC HEARINGS:

4. CITIZENS COMMENTS:

5. UNFINISHED BUSINESS:

6. REPORT OF DEPARTMENT HEADS:

- a. Independent Auditor’s Report
- b. Artwork Placement Recommendation

Accept/Mayor

Memo

Accept/Approve/Mayor

Memo

7. ORDINANCES/RESOLUTIONS:

- | | | | |
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| a. | An ordinance accepting the bid from Joe Machens Ford Lincoln, Columbia, Missouri and to approve the purchase of a 2019 Ford 550 Regular Cab & Chassis, 4x4, with options by the City of Washington, Missouri. | Read &Int/Read/Vote/Mayor | Memo |
| b. | An ordinance authorizing and directing the execution of a contract with Matt Girardier Excavating, LLC for the Building Demolition at 902 Locust Street, in the City of Washington, Franklin County, Missouri and amend the 2019 Budget. | Read &Int/Read/Vote/Mayor | Memo |
| c. | An ordinance authorizing and directing the execution of a Supplemental Agreement by and between the City of Washington and the Missouri Highways and Transportation Commission for the High Street Improvements Project STP-6403(606). | Read &Int/Read/Vote/Mayor | Memo |
| d. | An ordinance authorizing and directing the execution of an Aviation Project Consultant Supplemental Agreement No. 2 Construction Services by and between the City of Washington, Missouri and Crawford, Murphy & Tilly, Inc. | Read &Int/Read/Vote/Mayor | |
| e. | An ordinance authorizing and directing the execution of a Missouri State Highways and Transportation Commission Amendment No. 2 to State Block Grant Agreement. | Read &Int/Read/Vote/Mayor | |
| f. | An ordinance authorizing and directing the execution of a contract agreement by and between the City of Washington, Missouri and Washington Fence Company and amend the 2018-2019 Budget. | Read &Int/Read/Vote/Mayor | Memo |
| g. | An ordinance authorizing and directing the execution of a contract agreement by and between the City of Washington, Missouri and Sieve Contractors. | Read &Int/Read/Vote/Mayor | Memo |
| h. | An ordinance authorizing and directing the execution of a contract agreement by and between the City of Washington, Missouri and S-K Contractors, Inc. | Read &Int/Read/Vote/Mayor | Memo |
| i. | Resolution of Official Intent of the City Council of the City of Washington, Missouri toward the issuance of Industrial Revenue Bonds to finance a project for Melton Machine & Control Company and authorizing certain actions relating thereto. | Read/Second/Mayor | Memo |

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

9. MAYOR'S REPORT:

10. CITY ADMINISTRATOR'S REPORT:

11. COUNCIL COMMENTS:

12. ATTORNEY'S REPORT:

- | | | | |
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| 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 | |
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- 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 2, 2019