

REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
June 17, 2019 – 7:00 P.M.
Council Chamber, 405 Jefferson Street, Washington, Missouri

- | <u>1. INTRODUCTORY ITEMS:</u> | <u>SUGGESTED</u> | <u>COUNCIL ACTION:</u> |
|---|-------------------------|-------------------------------|
| Roll Call /Pledge of Allegiance | | |
| Approval of the Minutes from the June 3, 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 Summary – February 2019 | | |
| b. Investment Report Summary – February 2019 | | |
| c. Pawnshop Business License Renewals | | |
| d. Liquor License Renewals | | |
| e. Liquor License Application – I.B. Nuts & Fruit, Too, 200 Elm Street | | |
| f. Liquor License Application – Revere Sc Ent LLC, 516 W Front Street | | |
| g. Fireworks Display Permit Request | | |
| h. Change Order #2 & Final Pay Request – KJ Unnerstall – Market Street Improvements | | |
| <u>2. PRIORITY ITEMS:</u> | | |
| a. Renewal of City’s Property/Casualty Insurance & Payment Authorization | Accept/Approve/Mayor | Memo |
| <u>Mayor’s Presentations, Appointments & Re-Appointments:</u> | | |
| b. Proclamation – SFBRHS Varsity Baseball Team Class 4 State Championship | Mayor | |
| c. Proclamation – Claire Ayers Missouri Class 4 State Title 800-Meter Run | Mayor | |
| d. Proclamation – Adam Bell Missouri Class 4 State Title 110-Meter High Hurdles | Mayor | |
| e. Police Department Reappointment | Accept/Approve/Mayor | Memo |
| f. Board of Appeals Reappointments | Accept/Approve/Mayor | Memo |
| g. Board of Public Works Reappointment | Accept/Approve/Mayor | Memo |
| h. Library Board of Trustees Reappointments | Accept/Approve/Mayor | Memo |
| i. Park & Recreation Commission Reappointment | Accept/Approve/Mayor | Memo |
| j. Washington Area Highway Transportation Committee Reappointment/Appointment | Accept/Approve/Mayor | Memo |
| <u>3. PUBLIC HEARINGS:</u> | | |
| <u>4. CITIZENS COMMENTS:</u> | | |

5. **UNFINISHED BUSINESS:**

6. **REPORT OF DEPARTMENT HEADS:**

7. **ORDINANCES/RESOLUTIONS:**

- a. An ordinance authorizing and directing the execution of a State Block Grant Agreement by and between the City of Washington, Missouri and the Missouri Highways and Transportation Commission. Read &Int/Read/Vote/Mayor
- b. An ordinance authorizing and directing the execution of an Aviation Project Consultant Supplemental Agreement No. 1 Construction Services by and between the City of Washington, Missouri and Crawford, Murphy and Tilley, Inc. Read &Int/Read/Vote/Mayor
- c. An ordinance authorizing and directing the execution of a contract agreement by and between the City of Washington, Missouri and American Pavement Solutions. Read &Int/Read/Vote/Mayor
- d. An ordinance authorizing and directing the execution of a Memorandum of Understanding agreement by and between the City of Washington, Missouri and the Missouri Telecommunicator Emergency Response Taskforce. Read &Int/Read/Vote/Mayor Memo
- e. An ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and the Washington School District for three (3) School Resource Officers to be assigned to duty for the Washington School District. Read &Int/Read/Vote/Mayor Memo
- f. An ordinance amending Section 130.170 of the Code of the City of Washington, Missouri. Read &Int/Read/Vote/Mayor Memo
- g. An ordinance authorizing and directing the City of Washington to accept the proposal from Canon Solutions America for new printers. 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:

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 JUNE 13, 2019