

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
 JULY 1, 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 June 17, 2019 Council Meeting

**SUGGESTED  
 COUNCIL ACTION:**

Need Motion/Mayor                      Memo

Approval and Adjustment of Agenda including Consent Agenda:

Need Motion/Mayor                      Memo

- a. Microfilm and Disposal of Records - Finance
- b. CDBG Certified Payment – Change Order #1 – Washington Engineering –  
 Schulze Industrial Park Stormwater Improvements
- c. Final Pay Request – S-K Contractors – Roofing Package B-Main Park Pavilion
- d. Final Pay Request – Matt Girardier Excavating – 902 Locust Street Demolition
- e. Liquor License Renewal

**2. PRIORITY ITEMS:**

- a. Certificate of Appreciation – John Burger

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

- b. Park & Recreation Commission Reappointment
- c. Police Department Appointment

Accept/Approve/Mayor                      Memo

Accept/Approve/Mayor                      Memo

**3. PUBLIC HEARINGS:**

**4. CITIZENS COMMENTS:**

**5. UNFINISHED BUSINESS:**

**6. REPORT OF DEPARTMENT HEADS:**

**7. ORDINANCES/RESOLUTIONS:**

- a. An ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and Lou Fusz Buick/GMC, Inc. for the purchase of one (1) used 2015 Chevrolet Impala Police Pursuit Package Vehicle.

Read &Int/Read/Vote/Mayor                      Memo

- |    |   |                           |      |
|----|---|---------------------------|------|
| b. | An ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and Missouri State Highway Patrol for the purchase of one (1) used 2013 Chevrolet Impala Police Pursuit Package vehicle.             | Read &Int/Read/Vote/Mayor | Memo |
| c. | An ordinance amending the 2019 Budget by the City of Washington, Missouri   | Read &Int/Read/Vote/Mayor |      |
| d. | An ordinance authorizing and directing the execution of an STP-Urban Program Agreement by and between the City of Washington and the Missouri Highways and Transportation Commission for the Third Street Overlay and Improvements Project STP-6401(602). | Read &Int/Read/Vote/Mayor | Memo |
| e. | An ordinance authorizing and directing the execution of a Downtown Building Rehabilitation Agreement by and between the City of Washington, Missouri and Riverfront Leather, Inc.   | Read &Int/Read/Vote/Mayor | Memo |
| f. | An ordinance authorizing and directing the execution of a Depository Contract by and between the City of Washington and the Bank of Franklin County.  | 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 Environmental Systems Research Institute, Inc., for ARC GIS Software and Services.                                       | 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 FKI Commercial Cleaning Services.  | 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 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 JUNE 27, 2019