

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, AUGUST 19, 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 August 5, 2019 Council Meeting	Need Motion/Mayor	
<u>Approval and Adjustment of Agenda Including Consent Agenda:</u>	Need Motion/Mayor	Memo
a. Change Order #1 & Final Pay Request – KJU, Inc. – West Main Street Improvements		
b. Final Pay Request – SCS Engineers – Landfill Groundwater Monitoring		
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
a. Appointment to Phoenix Center II CID Board	Accept/Approve/Mayor	Memo
<u>3. PUBLIC HEARINGS:</u>		
a. Special Use Permit – Short Term Rental – 710 Clay Street	Accept Into Minutes/Mayor	Memo
b. An ordinance granting a Special Use Permit for a Short Term Rental at 710 Unit B Clay Street in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
<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 granting a Special Use Permit to utilize 1518 Riverview Drive as a Vacation Rental in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
b. An ordinance authorizing and directing the execution of a contract agreement by and between the City of Washington, Missouri and Command 1, LLC.	Read &Int/Read/Vote/Mayor	Memo
c. An ordinance authorizing and directing the execution of a contract with Bruce Oakley, Inc. for the Rock Salt Bid 2019/20 for the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

- a. Preliminary Plat Approval – 1801 East 5th Street & 310 Terry Lane
- b. An ordinance approving the Final Plat of Schneiders Subdivision Plat III in the City of Washington, Franklin County, Missouri.

Accept/Approve/Mayor

Memo

Read &Int/Read/Vote/Mayor

9. MAYOR'S REPORT:

- a. Reschedule September 2 meeting to September 3, 2019 due to Labor Day Holiday
- b. Reschedule October 21, meeting to October 28, 2019

10. CITY ADMINISTRATOR'S REPORT:

11. COUNCIL COMMENTS:

12. CITY ATTORNEY'S REPORT:

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-October 12, 2019

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, AUGUST 15, 2019