

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
TUESDAY, SEPTEMBER 3, 7:00 P.M.  
COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

<b><u>1. INTRODUCTORY ITEMS:</u></b>	<b><u>SUGGESTED COUNCIL ACTION</u></b>	
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the August 19 & 26, 2019 Council Meetings	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda Including Consent Agenda:</u>	Need Motion/Mayor	Memo
a. City Collector’s Report Summary – April & May 2019		
b. City Investment Report Summary – April & May 2019		
c. Final Pay Request – Glandt Roofing LLC – Roofing Package E		
d. Final Pay Request – SK Contractors, Inc. – Roofing Package H		
e. Final Pay Request – Washington Fence Company – Amphitheater Fence		
f. Change Order #1 – Krupp Construction – Bieker/Steutermann Road		
<b><u>2. PRIORITY ITEMS:</u></b>		
<b><u>Mayor’s Presentations, Appointments &amp; Re-Appointments</u></b>		
a. Proclamation – Suicide Prevention + Action Month	Mayor	Memo
b. Police Department Reappointment	Accept/Approve/Mayor	Memo
<b><u>3. PUBLIC HEARINGS:</u></b>		
<b><u>4. CITIZENS COMMENTS:</u></b>		
<b><u>5. UNFINISHED BUSINESS:</u></b>		
<b><u>6. REPORT OF DEPARTMENT HEADS:</u></b>		
<b><u>7. ORDINANCES/RESOLUTIONS:</u></b>		
a. An ordinance amending Ordinance Number 11306 being an ordinance directing Local Use Taxes Collected by the City of Washington, Missouri to be utilized for Storm Water Management and General Revenue Purposes.		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 Sentinel Emergency Solutions LLC for the purchase of SCBA Equipment and Accessories.
- c. An ordinance authorizing and directing the execution of a Waste Disposal Agreement with Alberici Constructors for the Washington Regional Airport.

Read &Int/Read/Vote/Mayor

Read &Int/Read/Vote/Mayor

**8. COMMISSION, COMMITTEE AND BOARD REPORTS:**

**9. MAYOR'S REPORT:**

- a. Reschedule October 21, meeting to October 28, 2019 reminder

**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
- b. General Sales Tax Report
- c. Capital Improvement Sales Tax Report
- d. Transportation Sales Tax Report
- e. Local Option Use Tax Report
- f. 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 SHERRI KLEKAMP, DEPUTY CITY CLERK, AUGUST 29, 2019