

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, AUGUST 5, 2019, 7:00 P.M.
 COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

<u>1. INTRODUCTORY ITEMS:</u>	<u>SUGGESTED COUNCIL ACTION</u>	
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the July 15, 2019 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda Including Consent Agenda:</u>		
a. Collector’s Report Summary – March 2019		
b. Investment Report Summary – March 2019		
c. Final Pay Request – Sieve Contractors, Inc. – Roofing Package G	Need Motion/Mayor	Memo
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
a. Special Police Appointments – 2019 Town & Country Fair	Accept/Approve/Mayor	Memo
b. Police Department Appointment – Patrol Officer	Accept/Approve/Mayor	Memo
c. Police Department Promotion Patrol Officer to Sergeant	Accept/Approve/Mayor	Memo
d. Police Department Promotion Sergeant to Lieutenant	Accept/Approve/Mayor	Memo
e. Police Department Appointment – Reserve Officer	Accept/Approve/Mayor	Memo
<u>3. PUBLIC HEARINGS:</u>		
<u>4. CITIZENS COMMENTS:</u>		
a. Diana Tyler Request – Short Term Rental-1518 Riverview Drive		
<u>5. UNFINISHED BUSINESS:</u>		
<u>6. REPORT OF DEPARTMENT HEADS:</u>		
<u>7. ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance of the City of Washington, Missouri to establish a procedure to disclose potential conflicts of interest and substantial interest for certain municipal officials.		
	Read &Int/Read/Vote/Mayor	
b. An ordinance amending Chapter 505 Streets & Sidewalks: Article V. Excavations Section: 505.840 Method Generally-Backfilling & Resurfacing, of the Code of the City of Washington, Missouri.		
	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 CoStar Information.
- d. An ordinance amending the 2019 Budget by the City of Washington, Missouri.

Read &Int/Read/Vote/Mayor
Read &Int/Read/Vote/Mayor

Memo

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

9. MAYOR'S REPORT:

a.

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. General Sales Tax Report
- b. Capital Improvement Sales Tax Report
- c. Transportation Sales Tax Report
- d. Local Option Use Tax Report
- e. Budget Report

f. 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 1, 2019