

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, OCTOBER 7, 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 September 16, 2019 Council Meetings	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda Including Consent Agenda:</u>		
a. Collector’s Report Summary – June 2019	Need Motion/Mayor	Memo
b. Investment Report Summary – June 2019		
c. Change Order #2 & Final Pay Request – Krupp Construction – Bieker/Steutermann Road Project		
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
a. Proclamation – Rotary International	Mayor	Memo
<u>3. PUBLIC HEARINGS:</u>		
<u>4. CITIZENS COMMENTS:</u>		
<u>5. UNFINISHED BUSINESS:</u>		
<u>6. REPORT OF DEPARTMENT HEADS:</u>		
a. Airport Farm Lease Recommendation 240± Acre Parcel	Accept/Approve/Mayor	Memo
b. Recyclables Collection Service Bid Recommendation	Accept/Approve/Mayor	Memo
<u>7. ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance authorizing and directing the execution of a Farm Lease by and between the City of Washington, Missouri and Missouri Meerscham Company.	Read &Int/Read/Vote/Mayor	Memo
b. An ordinance authorizing and directing the execution of a contract with Insituform Technologies USA, LLC and the City of Washington for the Storm Sewer CIPP Project 2019.	Read &Int/Read/Vote/Mayor	Memo
c. An ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and Buescher, Frankenberg & Associates for the High Street and Ron Avenue Watershed Improvements Study.	Read &Int/Read/Vote/Mayor	Memo

- d. An ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and Hochschild, Bloom & Company LLP to conduct the annual audit.
- e. An ordinance vacating a portion of a public alley way located between Front and Main Street and Jefferson and Market Streets in the City of Washington, Franklin County, Missouri.

Read &Int/Read/Vote/Mayor Memo

Read &Int/Read/Vote/Mayor

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

9. MAYOR'S REPORT:

- a. Reminder - 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 MARY TRENTMANN, CITY CLERK, OCTOBER 3, 2019