

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, NOVEMBER 4, 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 October 28, 2019 Council Meetings	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda Including Consent Agenda:</u>		
a. Final Pay Request – Pool Operations & Management – Midwest Pool Management	Need Motion/Mayor	Memo
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
a. Park Commission Appointment	Accept/Approve/Mayor	Memo
<u>3. PUBLIC HEARINGS:</u>		
<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 authorizing and directing the execution of a General Warranty Deed by and between the City of Washington, Missouri, Mark A. Trebacz and Barbara K. Trebacz.	Read &Int/Read/Vote/Mayor	Memo
b. An ordinance amending Section 600.110.A.3 of the Code of the City of Washington, Missouri relating to the sale of intoxicating liquor in excess of 22% by alcohol by weight.	Read &Int/Read/Vote/Mayor	Memo
c. An ordinance amending the 2019 Budget for the period of October 1, 2018 through September 30, 2019, for the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	
d. An ordinance amending the 2020 Budget for the period of October 1 2019 through September 30, 2020, for the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	
e. An ordinance authorizing and directing the execution of a contract by and between the City of Washington, Missouri and Cochran for the Pretreatment Compliance Assistance Project.	Read &Int/Read/Vote/Mayor	Memo
f. An ordinance amending Ordinance No. 19-13007 being an ordinance authorizing and directing the execution of a Listing Agreement by and between the City of Washington, Missouri, the County of Franklin, Missouri and Avison Young/Aymo, LLC.	Read &Int/Read/Vote/Mayor	

- g. An ordinance authorizing and directing the execution of a Service Agreement by and between the City of Washington, Missouri and Wireless USA.

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:

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, OCTOBER 31, 2019