

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, NOVEMBER 18, 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 November 4, 2019 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda Including Consent Agenda:</u>		
a. City Collector’s Report Summary – August 2019	Need Motion/Mayor	Memo
b. City Investment Report Summary – August 2019		
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
a. Resolution Honoring Tom Fenner	Mayor	
b. Police Department Reappointments	Approve/Mayor	Memo
c. Police Department Appointment	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 annexing 1.54 acres of land adjacent to the City Landfill into the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
b. An ordinance for the continuation of C-4 Planned Commercial Zoning and Development Plan of 1000 Duncan Heights Drive, in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	Memo
c. An ordinance amending the provision of Chapter 320, Schedule I of the Washington City Code by increasing the speed to 40 MPH at the location described below.	Read &Int/Read/Vote/Mayor	Memo
d. An ordinance amending the provisions of Schedule V, Table V-C of the Washington City Code by removing the two hour parking restriction at the location below.	Read &Int/Read/Vote/Mayor	Memo
e. An ordinance accepting the bid from Sydenstricker Implement Company, Dutzow, MO and to approve the purchase of a John Deere 520M Loader and amend the 2020 Budget, by the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	Memo

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

- a. Washington Historic Preservation Commission Annual Report
- b. Preliminary Plat approval – Struckhoff Subdivision
- c. An ordinance approving the Final Plat of Struckhoff Subdivision in the City of Washington, Franklin County, Missouri.

Motion to Approve/Mayor

Approve/Mayor

Memo

Read &Int/Read/Vote/Mayor

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:

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, NOVEMBER 14, 2019