

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
MONDAY, DECEMBER 16, 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 December 2 & 9, 2019 Council Meetings	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda Including Consent Agenda:</u>	Need Motion/Mayor	Memo
a. City Collectors Report Summary – September 2019		
b. City Investment Report Summary – September 2019		
c. City Collector’s Report October 2018-September 2019		
d. Final Pay Request – Insituform Technologies USA – Storm Sewer CIPP Project 2019		
e. Change Order 1 & 2 & Final Pay Request – American Pavement Solutions – Washington Regional Airport		
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Reappointments</u>		
a. Board of Adjustment Reappointments	Approve/Mayor	Memo
b. City Physician Appointment	Approve/Mayor	Memo
c. Police Department Reappointments	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 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	
b. 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	
c. An ordinance authorizing and directing the execution of a service agreement by and between the City of Washington, Missouri and Command 1, LLC.	Read &Int/Read/Vote/Mayor	Memo

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| d. An ordinance authorizing and directing the City of Washington, Missouri to enter into an agreement by and between the City of Washington, Missouri and Franklin County Humane Society for a Stray Animal Boarding Program. | Read &Int/Read/Vote/Mayor | Memo |
| e. An ordinance authorizing and directing the City of Washington, Missouri to enter into an Owners Representative Agreement by and between the City of Washington and Landmark Contract Management, Inc. | Read &Int/Read/Vote/Mayor | Memo |
| f. An ordinance authorizing and directing the City of Washington to accept the bid from NOC, LLC for the purchase of new cameras, servers and related infrastructure equipment. | 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 or 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, DECEMBER 12, 2019