

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, JANUARY 6, 2020 - 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 16, 2019 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda:</u>	Need Motion/Mayor	Memo
<u>2. PRIORITY ITEMS:</u>		
a. POW-MIA City Proposal – Terry Sullentrup		
<u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
b. Mayor’s Resolution – POW-MIA City Support	Mayor	
c. Mayor’s Resolution – Bill Miller	Mayor	
d. Mayor’s Proclamation – Special Recognition Bridgette Kelch	Mayor	
<u>3. PUBLIC HEARINGS:</u>		
<u>4. CITIZENS COMMENTS:</u>		
<u>5. UNFINISHED BUSINESS:</u>		
<u>6. REPORT OF DEPARTMENT HEADS:</u>		
a. Downtown Washington, Inc. Annual Report	Accept/Mayor	
<u>7. ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance authorizing and directing the execution of a contract by and between the City of Washington, Missouri and Downtown Washington, Inc.	Read &Int/Read/Vote/Mayor	
b. An ordinance accepting the bid from Erb Equipment Company, Inc. Cuba, MO and to approve the purchase of a 2020 John Deere 655K Crawler Loader and amend the 2019-2020 Budget by the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	
c. An ordinance accepting the bid from Washington Fence Co. and to approve the purchase of Ameristar Wire Works Fencing by the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	Memo

- d. An ordinance authorizing and directing the execution of a contract with SC Engineering, LLC dba Cochran for Engineering Design Services for the Third Street Overlay and Improvement Project. Read &Int/Read/Vote/Mayor Memo

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

- a. An ordinance approving the Final Plat of Stonecrest, Plat 14, Phase 4, in the City of Washington, Franklin County, Missouri. Read &Int/Read/Vote/Mayor

9. MAYOR'S REPORT:

- a. Next Council meeting – Tuesday, January 21, 2020 due to MLK Holiday

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

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, JANUARY 2, 2020