

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
MONDAY, FEBRUARY 3, 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 January 21, 2020 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>		
a. Liquor License Application – Captain 1 Liquor & More, 305 E 8 th Street	Need Motion/Mayor	Memo
b. Change Order #4 & Final Pay Request – McFry Excavating, Inc – Struckhoff Landfill Site Prep		
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
a. Mayor’s Proclamation – Excellence in Community Service, Conservation & Ecology	Mayor	
<u>3. PUBLIC HEARINGS:</u>		
a. Rezone 401-437 Birchwood Ct. from R-3, Multi-Family to PD-R Planned Residential.	Accept Into Minutes	Memo
b. An ordinance rezoning Birchwood Plat 3 from R-3, Multi-family to PD-R, Planned Residential in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
<u>4. CITIZENS COMMENTS:</u>		
<u>5. UNFINISHED BUSINESS:</u>		
<u>6. REPORT OF DEPARTMENT HEADS:</u>		
a. 2020-2021 MoDOT Traffic Safety Grants	Approve/Mayor	Memo
<u>7. ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance authorizing and directing the execution of a Second Supplemental Municipal Agreement by and between the City of Washington, Missouri and the Missouri Highways and Transportation Commission.	Read &Int/Read/Vote/Mayor	
b. An ordinance amending Section 415.015.C.1 of the Code of the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	
c. An ordinance authorizing and directing the execution of a contract agreement by and between the City of Washington, Missouri and Eckelkamp Electric, Co.	Read &Int/Read/Vote/Mayor	Memo
d. An ordinance accepting the bid from E&E Hydraulic and to approve the purchase of two (2) Salt Spreaders by the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	Memo
e. An ordinance accepting the bid from Redexim Turf Products and to approve the purchase of a Verti Drain 2220 Aerator by the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	Memo

- f. An ordinance authorizing and directing the execution of a Purchase Agreement by and between the City of Washington, Missouri and McBride Washington, LLC. Read &Int/Read/Vote/Mayor
- g. An ordinance authorizing and directing the execution of a Special Sale Contract by and between the City of Washington, Missouri and B & M Metro Properties, LLC. Read &Int/Read/Vote/Mayor

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

- a. An ordinance approving the Final Plat of Birchwood, Plat 3, in the City of Washington, Franklin County, Missouri. Read &Int/Read/Vote/Mayor

9. MAYOR'S REPORT:

- a. Next Council meeting – Tuesday, February 18, 2020 due to President's Day 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
- f. E-Cycle Collection Event – April 18, 2020

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 31, 2020