

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
TUESDAY, JANUARY 21, 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 6, 2020 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda:</u>		
a. Final Pay Request – Horn Architects – Waterworks Building Renovation	Need Motion/Mayor	Memo
b. Liquor License Application – Oremor Hospitality LLC dba Pulque Mexican Restaurant		
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
a. Police Department Reappointments	Accept/Approve/Mayor	Memo
b. TIF Committee Reappointments	Accept/Approve/Mayor	Memo
<u>3. PUBLIC HEARINGS:</u>		
a. Amendments to the Zoning Regulations	Accept Into Minutes/Mayor	Memo
<u>4. CITIZENS COMMENTS:</u>		
<u>5. UNFINISHED BUSINESS:</u>		
<u>6. REPORT OF DEPARTMENT HEADS:</u>		
a. 2019 Building Report	Accept Into Minutes/Mayor	Memo
<u>7. ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance adopting and enacting a new Code of Ordinances of the City of Washington, County of Franklin, State of Missouri; establishing the same; providing for the repeal of certain ordinances not included therein, except as herein expressly provided; providing for the manner of amending such Code of Ordinances; providing penalty for the violation thereof; and providing when this ordinance shall become effective.	Read &Int/Read/Vote/Mayor	Memo
b. An ordinance authorizing and directing the execution of a Confidential Settlement Agreement and Release of Claims by and between the City of Washington, Missouri and Pangea, Inc.	Read &Int/Read/Vote/Mayor	
c. 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	

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| d. An ordinance accepting the bid from Diamond Fence Co. and to approve the purchase of a galvanized and black vinyl PVC coated fence and a three-strand cable fence by the City of Washington, Missouri. | Read &Int/Read/Vote/Mayor | Memo |
| e. An ordinance authorizing and directing the execution of a First Amendment to Farm Lease by and between the City of Washington, Missouri and Missouri Meerschaum Company. | Read &Int/Read/Vote/Mayor | Memo |
| f. An ordinance authorizing and directing the City of Washington to enter into an agreement with ABF Security for installation and monitoring of alarms in all City buildings. | Read &Int/Read/Vote/Mayor | Memo |
| g. An ordinance authorizing and directing the City of Washington to accept the bid from Macqueen Emergency, Eureka, MO and to approve the purchase of six (6) sets of Firefighter Turnout Gear. | Read &Int/Read/Vote/Mayor | Memo |
| h. An ordinance authorizing and directing the City of Washington, Missouri to enter into an agreement by and between the City of Washington and the Washington Community Fire Protection District for the purchase of Self-Contained Breathing Apparatus (SCBA), Cylinders, Escape Packs and Testing Equipment. | Read &Int/Read/Vote/Mayor | Memo |
| i. An ordinance authorizing and directing the City of Washington to enter into a contract with Modern Pool Management Corporation DBA Midwest Pool Management of America, LTD for the operations and management of the Agnes Nolting Aquatic Complex. | 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:

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 16, 2020