

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, MARCH 2, 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 February 18, 2020 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>		
a. Collector’s Report Summary – October 2019	Need Motion/Mayor	Memo
b. Investment Report Summary – October 2019		
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
<u>3. PUBLIC HEARINGS:</u>		
<u>4. CITIZENS COMMENTS:</u>		
<u>5. UNFINISHED BUSINESS:</u>		
a. A resolution approving the Preliminary Development Plan submitted by Ed Schmelz for the property located at 700 West Second Street, Washington, Missouri.	Read &Int/Second/Mayor	
b. Bill No. 20-12116 Introduced by Councilmember Holdmeier - An ordinance rezoning 700 West Second Street, from M-2, Heavy Industrial to PD-R, Planned Residential in the City of Washington, Franklin County, Missouri.	Read/Vote/Mayor	
c. An ordinance approving the Final Development Plan submitted by Ed Schmelz for the property located at 700 West Second Street, Washington, Missouri.	Read &Int/Read/Vote/Mayor	
<u>6. REPORT OF DEPARTMENT HEADS:</u>		
a. Delinquent Real Estate & Personal Property Taxes as of December 31, 2019	Accept/Mayor	Memo
<u>7. ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance authorizing and directing the execution of an STP-Urban Program Agreement by and between the City of Washington and the Missouri Highways and Transportation Commission for resurfacing, curb and gutter and sidewalk on Jefferson Street from Fifth Street to Route 100 Project 6406(607)	Read &Int/Read/Vote/Mayor	Memo

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| b. An ordinance authorizing and directing the execution of an STP-Urban Program Agreement by and between the City of Washington and the Missouri Highways and Transportation Commission for resurfacing on Westlink Drive and Bluff Road and intersection improvements at Westlink Drive and Bluff Road STP-Urban 6400(627) | Read &Int/Read/Vote/Mayor | Memo |
| c. An ordinance approving a Boundary Adjustment for Kossmann’s Southside Subdivision, Plat II in the City of Washington, Franklin County, Missouri. | Read &Int/Read/Vote/Mayor | |
| d. An ordinance approving a Boundary Adjustment for the amended Franklin Heights Plat II in the City of Washington, Franklin County, Missouri. | Read &Int/Read/Vote/Mayor | |
| e. An ordinance authorizing and directing the City of Washington, Missouri to enter into an agreement by and between Lou Fusz Ford, Inc. and the City of Washington, Missouri for the purchase of three (3) 2020 Ford Police Interceptors. | Read &Int/Read/Vote/Mayor | Memo |
| f. An ordinance authorizing and directing the Execution of a purchase contract by and between the City of Washington, Missouri and NOC Technology. | Read &Int/Read/Vote/Mayor | Memo |
| g. An ordinance authorizing and directing the execution of a Managed Services Agreement by and between the City of Washington, Missouri and NOC Technology. | 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.

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 ON THE CITY HALL NOTICE BOARD BY MARY TRENTMANN, CITY CLERK, ON FEBRUARY 27, 2020
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT www.washmo.gov