

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
TUESDAY, FEBRUARY 18, 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 3, 2020 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>		
a. 2012-2016 Landfill Ticket Destruction Request	Need Motion/Mayor	Memo
b. Fire Department Record Destruction Request		
c. Municipal Record Destruction Request		
d. Liquor License Request – Xpress Liquor & Smokes		
e. Final Pay Request – Washington Electric – Front Street Decorative Lighting		
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
a. Library Board of Trustees Appointment	Accept/Approve/Mayor	Memo
<u>3. PUBLIC HEARINGS:</u>		
a. Rezone 700 West 2 nd Street from M-2, Heavy Industrial to PD-R Planned Residential	Accept Into Minutes	Memo
b. 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 &Int/Read/Vote/Mayor	
<u>4. CITIZENS COMMENTS:</u>		
<u>5. UNFINISHED BUSINESS:</u>		
<u>6. REPORT OF DEPARTMENT HEADS:</u>		
a. Spyglass Project Audit	Accept/Approve/Mayor	Memo
<u>7. ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance approving Amendment No. 22 to the Development Plan for acquisition of an Industrial Tract commonly known as the Elmer C. Heidmann Industrial Park providing for the sale of currently un-platted Lots 21, 22 and 23 for Project Trace.	Read &Int/Read/Vote/Mayor	Memo

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| b. An ordinance accepting the bid from Modern Auto Company, Inc. Washington, MO and to approve the purchase of a 2020 ¾ Ton 4x4 Truck with accessories and amend the 2019-2020 Budget by the City of Washington, Missouri. | Read &Int/Read/Vote/Mayor | Memo |
| c. An ordinance amending the 2020 Budget for the period of October 01, 2019 through September 30, 2020 for the City of Washington, Missouri. | Read &Int/Read/Vote/Mayor | |
| d. An ordinance amending the provisions of Chapter 335, Schedule II of the Washington City Code by adding provisions for a stop sign at the location described below. | Read &Int/Read/Vote/Mayor | |
| e. An ordinance amending Section 700.020 Water Service Pipe, of the Code of the City of Washington, Missouri. | Read &Int/Read/Vote/Mayor | Memo |
| f. An ordinance authorizing and directing the execution of a service agreement by and between the City of Washington, Missouri and Motorola Solutions. | Read &Int/Read/Vote/Mayor | Memo |
| g. An ordinance authorizing and directing the execution of a Maintenance, Support and SUA Addendum Agreement by and between the City of Washington, Missouri and Motorola Solutions. | Read &Int/Read/Vote/Mayor | Memo |
| h. An ordinance authorizing and directing the execution of a Purchase Agreement by and between the City of Washington, Missouri and Outdoor Warning Consulting LLC. | Read &Int/Read/Vote/Mayor | Memo |
| i. An ordinance accepting the bid from Landscape Structures to approve the purchase of a playground at Main Park by the City of Washington, Missouri. | Read &Int/Read/Vote/Mayor | Memo |
| j. An ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and Unnco Development, Corp., Big Elm, LLC, and Little Elm LLC and amend the 2020 Budget. | | |
| k. A resolution of the City of Washington, Missouri adopting the 2020-2025 St. Louis Regional Hazard Mitigation Plan. | Read &Int/Second/Mayor | Memo |

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

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| a. An ordinance approving the Final Plat of Lot 26, Plat 13 of the Heidmann Industrial Park in the City of Washington, Franklin County, Missouri. | Read &Int/Read/Vote/Mayor | |
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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:

- a. 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 SHERRI KLEKAMP, DEPUTY CITY CLERK, FEBRUARY 13, 2020