

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, APRIL 6, 2020 - 7:00 P.M.
 COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

**DUE TO COVID-19 REGULATIONS OF SOCIAL DISTANCING AND
 TO MINIMIZE RISK TO THE GREATEST EXTENT POSSIBLE**

**THE PUBLIC IS INVITED TO VIEW THE MEETING VIA LIVE STREAM ON THE CITY'S WEBSITE AT www.washmo.gov
 ANYONE WISHING TO ADDRESS AN ITEM CAN SUBMIT COMMENTS IN WRITING PRIOR TO THE MEETING
 TO THE CITY CLERK AT mtrentmann@washmo.gov**

<u>1. INTRODUCTORY ITEMS:</u>	<u>SUGGESTED COUNCIL ACTION</u>	
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the March 16, 2020 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>	Need Motion/Mayor	Memo
a. Collector's Report Summary – November 2019		
b. Investment Report Summary – November 2019		
c. 2020 Spring Cleanup Campaign POSTPONED		
d. Change Order #1 – Lamke Trenching & Excavating, Inc. - Meadowlark Dr. Duncan Ave. & Old Hwy 100		
e. Final Pay Request – Washington Fence Co. – Large Dog Park Fencing Addition		
f. Final Pay Request – Diamond Fence LLC – Riverfront Railroad Fence		
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor's Presentations, Appointments & Re-Appointments</u>		
a. Police Department Reappointments	Approve/Mayor	Memo
b. Arbor Day Proclamation	Mayor	
<u>3. PUBLIC HEARINGS:</u>		
<u>4. CITIZENS COMMENTS:</u>		
<u>5. UNFINISHED BUSINESS:</u>		
<u>6. REPORT OF DEPARTMENT HEADS:</u>		
a. Brick Column Repairs at Main & Elm Parking Lot	Accept/Approve/Mayor	Memo
<u>7. ORDINANCES/RESOLUTIONS:</u>		
a. A resolution of Official Intent of the City of Washington, Missouri Toward the Issuance of Industrial Revenue Bonds to finance a project for International Shoe Factory Lofts, LLC and authorizing certain actions relating thereto.	Read/Second/Vote/Mayor	

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| b. An ordinance declaring a State of Emergency in the City of Washington, Missouri and enacting certain regulations in connection therewith. | Read &Int/Read/Vote/Mayor | |
| c. An ordinance amending Section 125.460 of the Code of the City of Washington, Missouri. | Read &Int/Read/Vote/Mayor | Memo |
| d. An ordinance annexing 9.92 acres of Weber Farms, Plat 3, into the City of Washington, Franklin County, Missouri. | Read &Int/Read/Vote/Mayor | |
| e. An ordinance annexing Plats 1 & 2, Lots 1 thru 61 of Meadowlake Farm into the City of Washington, Franklin County, Missouri. | Read &Int/Read/Vote/Mayor | |
| f. An ordinance terminating an agreement between the City of Washington, Missouri and Modern Pool Management Corporation D/B/A Midwest Pool Management of America, LTD for the operation and management of the Agnes Nolting Aquatic Complex. | Read &Int/Read/Vote/Mayor | |
| g. An ordinance authorizing and directing the execution of a Memorandum of Understanding by and between the City of Washington, Missouri and the Department of Veterans Affairs. | Read &Int/Read/Vote/Mayor | |

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

9. MAYOR'S REPORT:

10. CITY ADMINISTRATOR'S REPORT:

- | | | |
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| a. Liquor and Business License Renewals and Utility Billing | Approve/Mayor | Memo |
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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
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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~~ POSTPONED

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 APRIL 2, 2020
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT www.washmo.gov