

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
MONDAY, APRIL 20, 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>SUGGESTED</u>	
	<u>COUNCIL ACTION</u>	
1. <u>INTRODUCTORY ITEMS:</u>		
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the April 6, 2020 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>		
a. Liquor License Approval – The Washington Distilling Company – 622 Jefferson Street	Need Motion/Mayor	Memo
b. Rabies Clinic – Postponed		
2. <u>PRIORITY ITEMS:</u>		
<u>Mayor's Presentations, Appointments & Re-Appointments</u>		
a. Police Department Reappointments	Approve/Mayor	Memo
b. Planning & Zoning Commission Reappointment	Approve/Mayor	Memo
c. Treasurer/Collector, Deputy Treasurer/Assessor Reappointments	Approve/Mayor	Memo
3. <u>PUBLIC HEARINGS:</u>		
4. <u>CITIZENS COMMENTS:</u>		
5. <u>UNFINISHED BUSINESS:</u>		
6. <u>REPORT OF DEPARTMENT HEADS:</u>		
7. <u>ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance authorizing and directing the execution of an Amendment to Sale Contract by and between the City of Washington, Missouri, the County of Franklin, Missouri and B&M Metro Properties, LLC.		
	Read &Int/Read/Vote/Mayor	

- b. An ordinance authorizing and directing the execution of an Exclusive Franchise Agreement for the Collection, hauling and disposal of residential municipal solid waste and recyclables by and between the City of Washington, Missouri and Waste Connections of Missouri, Inc. Read &Int/Read/Vote/Mayor
- c. An ordinance waiving water and sewer connection fees for the owners of real property located in Plats 1 and 2, Lots 1 through 61 of Meadowlake Farm Subdivision. Read &Int/Read/Vote/Mayor
- d. An ordinance authorizing and directing the execution of a Contract Amendment No. 1 to a Contract by and between the City of Washington Missouri and Cochran for the Pretreatment Compliance Assistance Project. Read &Int/Read/Vote/Mayor
- e. An ordinance approving a Boundary Adjustment for J.T. Gibb’s Highway Subdivision in the City of Washington, Franklin County, Missouri. Read &Int/Read/Vote/Mayor
- f. An ordinance amending Ordinance No. 20-13092 being 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

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 ON THE CITY HALL NOTICE BOARD BY MARY TRENTMANN, CITY CLERK, ON APRIL 16, 2020
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT www.washmo.gov