

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, MAY 4, 2020 - 7:00 P.M.
 COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

	<u>SUGGESTED COUNCIL ACTION</u>	
1. <u>INTRODUCTORY ITEMS:</u>		
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the April 20, 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 – December 2019		
b. Investment Report Summary – December 2019		
c. Final Pay Request – Crawford, Murphy & Tilly – Re-mark Airfield & Pavement Maintenance		
2. <u>PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
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 the City of Washington, Missouri, to issue its Taxable Industrial Revenue Bonds (International Shoe Factory Lofts LLC Project), Series 2020, in a principal amount not to exceed \$8,000,000, for the purpose of providing funds to pay the costs of acquiring, constructing and improving a facility for an Industrial Development Project in the City; approving a plan for the project; and authorizing the City to enter into certain agreements and take certain other actions in connection with the issuance of the Bonds.	Read &Int/Read/Vote/Mayor	
b. An ordinance amending Section 600.055(4) of the Code of the City of Washington, Missouri pertaining to Liquor Licenses.	Read &Int/Read/Vote/Mayor	Memo
c. An ordinance accepting the bid from Jarrell Mechanical Contractors and to approve the purchase of a Compressor and Fan Coil and amend the 2019-2020 Budget by the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	Memo
d. An ordinance authorizing and directing the execution of a contract with K.J. Unnerstall, Inc. for the 2020 Parking Lot Asphalt Overlay Project and amending the 2019-2020 Budget, in the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	Memo

- e. An ordinance accepting the bid from S-K Contractors LLC and to approve the painting of the Freight Building by the City of Washington, Missouri.
- f. An ordinance approving a Boundary Adjustment for the Schneider’s Subdivision Plat IV, in the City of Washington, Franklin County, Missouri.

Read &Int/Read/Vote/Mayor

Memo

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:

- 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

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 30, 2020
 A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT www.washmo.gov