

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, JUNE 1, 2020 - 7:00 P.M.
 COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

<u>1. INTRODUCTORY ITEMS:</u>	<u>SUGGESTED</u>	
<u>Roll Call / Pledge of Allegiance</u>	<u>COUNCIL ACTION</u>	
Approval of the Minutes from the May 18, 2020 Council Meeting	Need Motion/Mayor	Memo
 <u>Approval and Adjustment of Agenda including Consent Agenda</u>		
a. Rabies Clinic – June 11 & 18, 2020	Need Motion/Mayor	Memo
b. 2020 Spring Clean Up, Paint Up & Fix Up Campaign		
c. Final Pay Request – Midwest Pool Management – 2020 Recruiting & Hiring Expenses		
 <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>		
 <u>6. REPORT OF DEPARTMENT HEADS:</u>		
a. Renewal of City’s Property/Casualty Insurance & Payment Authorization	Approve/Mayor	Memo
b. City Flag Change	Approve/Mayor	Memo
 <u>7. ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance setting the rate of Tourism Tax to be levied, fixed, imposed and ordered collected on each sleeping room occupies and rented by transient guests of hotels and motels located in the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	
b. An ordinance authorizing and directing the execution of a First Amendment to Farm Lease by and between the City of Washington, Missouri and John “Jack” Brinker.	Read &Int/Read/Vote/Mayor	

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| c. An ordinance authorizing and directing the execution of a Standard Form of Agreement between Owner and Design-Builder – Lump Sum by and between the City of Washington, Missouri and Westport Pools, Inc. | Read &Int/Read/Vote/Mayor | Memo |
| d. An ordinance authorizing and directing the City of Washington, Missouri to enter into an Owner’s Representative Agreement by and between the City of Washington and Cochran and amend the 2019-2020 Budget. | 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 (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 MAY 28, 2020
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT www.washmo.gov