

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
 MONDAY, MAY 18, 2020 - 7:00 P.M.  
 COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

	<b><u>SUGGESTED COUNCIL ACTION</u></b>	
<b>1. <u>INTRODUCTORY ITEMS:</u></b>		
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the May 4, 2020 Council Meeting	Need Motion/Mayor	Memo
 <u>Approval and Adjustment of Agenda including Consent Agenda</u>		
a. Collector’s Report Summary – January 2020	Need Motion/Mayor	Memo
b. Investment Report Summary – January 2020		
c. Final Pay Request – Lamke Trenching & Excavating – Meadowlark, Duncan & Old Hwy 100 Overlay		
d. Liquor License Application and renewal – Front Street Restaurant d/b/a Five Fourteen - 514 West Front Street		
 <b>2. <u>PRIORITY ITEMS:</u></b>		
<b><u>Mayor’s Presentations, Appointments &amp; Re-Appointments</u></b>		
a. Police Department Reappointments	Approve/Mayor	Memo
 <b>3. <u>PUBLIC HEARINGS:</u></b>		
a. Request to Postpone - Rezone 600 Front Street from C-2, General Commercial to C-3, Downtown Commercial	Motion/Second/Mayor	Memo
 <b>4. <u>CITIZENS COMMENTS:</u></b>		
 <b>5. <u>UNFINISHED BUSINESS:</u></b>		
 <b>6. <u>REPORT OF DEPARTMENT HEADS:</u></b>		
a. Municipal Pool Replacement & Renovations	Approve/Mayor	Memo
b. Acceptance of Emerald City Sewage	Approve/Mayor	Memo
 <b>7. <u>ORDINANCES/RESOLUTIONS:</u></b>		
a. An ordinance amending the 2020 Budget by the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	Memo
b. An ordinance authorizing and directing the execution of a Sanitary Sewer Line Easement by and between the City of Washington, Missouri and Cowboy Holdings, LLC.	Read &Int/Read/Vote/Mayor	Memo
c. An ordinance authorizing and directing the execution of a Sanitary Sewer Line Easement by and between the City of Washington, Missouri and David C. Kuschel.	Read &Int/Read/Vote/Mayor	
d. An ordinance authorizing and directing the execution of a Sanitary Sewer Line Easement by and between the City of Washington, Missouri and David and Sherry Ginnett.	Read &Int/Read/Vote/Mayor	

- e. An ordinance vacating a portion of Front Street Right-of-Way and retaining a Public Utility Easement, from Lafayette Street to Cedar Street, in the City of Washington, Franklin County, Missouri.
- f. An ordinance authorizing and directing the execution of an Encroachment License by and between the City of Washington, Missouri and Jenius Properties, LLC

Read &Int/Read/Vote/Mayor      Memo

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:**

**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 14, 2020

A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT [www.washmo.gov](http://www.washmo.gov)