

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

<u>1. INTRODUCTORY ITEMS:</u>	<u>SUGGESTED</u>	
	<u>COUNCIL ACTION</u>	
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the June 15 & 29, 2020 Council Meetings	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>		
a. Collector’s Report Summary – March 2020		
b. Investment Report Summary – March 2020		
c. Liquor License – Elijah’s Ltd. – 600 W Front Street		
d. Microfilm & Disposal of Records		
e. Final Pay Request – Capri Pools & Aquatics – Aquatic Facility Design Stipend		
f. Final Pay Request – Brockmiller Construction – Aquatic Facility Design Stipend		
g. Liquor License Renewals		
 <u>2. PRIORITY ITEMS:</u>		
a. Washington Fire Department Officers	Approve/Mayor	Memo
 <u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
b. Resolution Presentation – Ardell Schelich	Mayor	
c. Resolution Presentation – Allen Whitworth	Mayor	
d. Resolution Presentation – Katie Dieckhaus	Mayor	
e. Board of Appeals Appointment	Approve/Mayor	Memo
f. Board of Adjustment Appointments	Approve/Mayor	Memo
g. 2020 Council Liaison Assignments	Approve/Mayor	Memo
 <u>3. PUBLIC HEARINGS:</u>		
a. Rezone 800 & 902 Locust Street from R-1B, Single Family Residential and C-1, Light Commercial to PD-R, Planned Residential and approve Development Plan	Accept Into Minutes	Memo
b. An ordinance rezoning 800 & 902 Locust Street from R-1B, Single Family Residential and C-1, Light Commercial to PD-R, Planned Residential, in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
 <u>4. CITIZENS COMMENTS:</u>		

5. UNFINISHED BUSINESS:

6. REPORT OF DEPARTMENT HEADS:

- a. Waste Connection update

Discussion

7. ORDINANCES/RESOLUTIONS:

- 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.
- b. An ordinance authorizing and directing the execution of a contract agreement by and between the City of Washington, Missouri and SN Partners, Dutzow, Missouri and amend the 2019-2020 Budget.
- c. An ordinance authorizing and directing the execution of a purchase agreement by and between the City of Washington, Missouri and Radio Comm Co. and amend the 2019-2020 Budget.
- d. An ordinance authorizing and directing the execution of a contract agreement by and between the City of Washington, Missouri and Compass Minerals America, Inc., Overland Park, Kansas.
- e. An ordinance accepting the bid from CivicPlus and to approve the purchase of CivicRec Software by the City of Washington, Missouri.

Read &Int/Read/Vote/Mayor

Read &Int/Read/Vote/Mayor Memo

Read &Int/Read/Vote/Mayor Memo

Read &Int/Read/Vote/Mayor Memo

Read &Int/Read/Vote/Mayor Memo

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

- a. A resolution approving the Preliminary Development Plan submitted by McBride Washington, LLC for the property located at 800 and 902 Locust Street, Washington, Missouri.
- b. An ordinance approving the Final Development Plan submitted by McBride Washington, LLC for the property located at 800 and 902 Locust Street, Washington, Missouri.
- c. An ordinance authorizing and directing the execution of an Infrastructure Cost-Sharing Agreement by and between the City of Washington, Missouri and McBride Washington, LLC.

Read/Second/Vote/Mayor

Read &Int/Read/Vote/Mayor

Read &Int/Read/Vote/Mayor

9. MAYOR'S REPORT:

10. CITY ADMINISTRATOR'S REPORT:

- a. Future CARES Act Reimbursable requests

Discussion

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 JULY 1, 2020
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT www.washmo.gov