

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
 MONDAY, JULY 20, 2020 - 7:04 P.M.  
 COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

<b><u>1. INTRODUCTORY ITEMS:</u></b>	<b><u>SUGGESTED</u></b>	
	<b><u>COUNCIL ACTION</u></b>	
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the July 6, 2020 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>	Need Motion/Mayor	Memo
a. Fireworks Display		
b. Liquor License Renewals		
<b><u>2. PRIORITY ITEMS:</u></b>		
<u>Mayor's Presentations, Appointments &amp; Re-Appointments</u>		
a. Police Department Appointment	Accept/Approve/Mayor	Memo
<b><u>3. PUBLIC HEARINGS:</u></b>		
<b><u>4. CITIZENS COMMENTS:</u></b>		
<b><u>5. UNFINISHED BUSINESS:</u></b>		
<b><u>6. REPORT OF DEPARTMENT HEADS:</u></b>		
a.		
<b><u>7. ORDINANCES/RESOLUTIONS:</u></b>		
a. 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 &Int/Read/Vote/Mayor	
b. An ordinance authorizing and directing the execution a First Amendment to Purchase Agreement by and between the City of Washington, Missouri and McBride Washington, LLC.	Read &Int/Read/Vote/Mayor	
c. An ordinance authorizing and directing the execution of a Cooperative Agreement for Road Maintenance by and between the City of Washington, Missouri and the Washington Special Road District.	Read &Int/Read/Vote/Mayor	
d. An ordinance repealing Ordinance 20-13126 and enacting a new ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and the School District of Washington, Missouri.	Read &Int/Read/Vote/Mayor	Memo

- e. An ordinance repealing Ordinance 20-13127 and enacting a new ordinance authorizing and directing the execution of a Quit Claim Deed by and between the City of Washington, Missouri and the School District of Washington. Read &Int/Read/Vote/Mayor
- f. An ordinance authorizing and directing the execution of a contract by and between the City of Washington, Missouri and NOC and amend the 2019-2020 Budget. Read &Int/Read/Vote/Mayor      Memo
- g. An ordinance amending the 2019-2020 Budget by the City of Washington, Missouri. Read &Int/Read/Vote/Mayor

**8. COMMISSION, COMMITTEE AND BOARD REPORTS:**

**9. MAYOR’S REPORT:**

**10. CITY ADMINISTRATOR’S REPORT:**

- a. Senior Center Lease

**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 JULY 16, 2020

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