

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
MONDAY, AUGUST 3, 2020, 7:00 P.M.
COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

MASKS ARE REQUIRED BY EVERYONE ATTENDING PUBLIC MEETINGS

<u>1. INTRODUCTORY ITEMS:</u>	<u>SUGGESTED</u>	<u>COUNCIL ACTION</u>
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the July 20, 2020 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda Including Consent Agenda:</u>		
a. City Collector’s Report Summary – April 2020		
b. City Investment Report Summary – April 2020		
c. Liquor License Renewals		
d. Final Pay Request – Outdoor Warning Consulting LLC – Sirens		
e. Final Pay Request – Verint Audiolog Recorder – BusComm		
f. Change Orders 1&2 – Westport Pools – Municipal Pool Complex	Need Motion/Mayor	Memo
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
a. Washington Area Highway Transportation Committee Reappointments	Accept/Approve/Mayor	Memo
b. Washington Tax Increment Financing Commission Reappointments	Accept/Approve/Mayor	Memo
c. Police Department Reappointment	Accept/Approve/Mayor	Memo
<u>3. PUBLIC HEARINGS:</u>		
<u>4. CITIZENS COMMENTS:</u>		
<u>5. UNFINISHED BUSINESS:</u>		
<u>6. REPORT OF DEPARTMENT HEADS:</u>		
<u>7. ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance of the City of Washington, Missouri to establish a procedure to disclose potential conflicts of interest and substantial interest for certain municipal officials.	Read &Int/Read/Vote/Mayor	
b. An ordinance authorizing and directing the execution of a contract by and between the City of Washington, Missouri and Insituform Technologies USA, LLC for the Storm Sewer CIPP Project 2020.	Read &Int/Read/Vote/Mayor	Memo

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| c. | An ordinance authorizing and directing the execution of a Coronavirus Aid, Relief, and Economic Security Act Agreement by and between the City of Washington, Missouri and the Missouri Highways and Transportation Commission. | Read &Int/Read/Vote/Mayor | |
| d. | An ordinance authorizing and directing the execution of an Aviation Consultant Agreement by and between the City of Washington, Missouri and Crawford, Murphy & Tilly, Inc. | Read &Int/Read/Vote/Mayor | |
| e. | An ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and N.B. West Contracting Company for the 2020 Rotary Riverfront Trail Paving Project and amend the 2020 Budget. | Read &Int/Read/Vote/Mayor | Memo |
| f. | An ordinance authorizing and directing the execution of an Assignment of Lease Agreement by and between the City of Washington, Missouri, Washington Historical Society, Inc., and Historic Washington Foundation, Inc. | Read &Int/Read/Vote/Mayor | |
| g. | An ordinance authorizing and directing the City of Washington to accept the proposal from Cornerstone Contracting Company for Brick Sealing and Masonry repairs for Fire Department Headquarters, Station #3 and Station #4. | Read &Int/Read/Vote/Mayor | Memo |
| h. | A resolution authorizing the City of Washington to apply for funding through the East-West Gateway Council of Governments to provide for the Front Street ADA Improvements Project, in the City of Washington, Franklin County, Missouri. | Read/Second/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 JULY 30, 2020
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT www.washmo.gov