

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
MONDAY, AUGUST 17, 2020, 7:00 P.M.
COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

MASKS ARE REQUIRED BY EVERYONE ATTENDING PUBLIC MEETINGS

	<u>SUGGESTED</u>	
	<u>COUNCIL ACTION</u>	
1. <u>INTRODUCTORY ITEMS:</u>		
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the August 3, 2020 Council Meeting	Need Motion/Mayor	Memo
 <u>Approval and Adjustment of Agenda Including Consent Agenda:</u>		
a. Liquor License Application – Aces & Eagles LLC, 1170 W 5 th Street	Need Motion/Mayor	Memo
b. Liquor License Renewals		
c. Pawnbroker Business License Renewal – Pawnshop, 1190 W 5 th Street		
 2. <u>PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
a. Washington Historic Preservation Commission Reappointments	Approve/Mayor	Memo
 3. <u>PUBLIC HEARINGS:</u>		
a. Rezone 15 & 21 East Second Street from R-3 Multi-Family Residential to C-3 Central Commercial District.	Accept Into Minutes	Memo
b. An ordinance rezoning 15 & 21 East Second Street from R-3, Multi-Family Residence District to C-3, Central Commercial District in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
c. Rezone and consolidate parcels along Highway 100 previously part of the Kampschroeder Farm.	Accept Into Minutes	Memo
 4. <u>CITIZENS COMMENTS:</u>		
 5. <u>UNFINISHED BUSINESS:</u>		
 6. <u>REPORT OF DEPARTMENT HEADS:</u>		

7. ORDINANCES/RESOLUTIONS:

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| 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. | Read &Int/Read/Vote/Mayor | |
| b. An ordinance amending Schedule IV, No Parking at Any time, of the Code of the City of Washington, Missouri. | Read &Int/Read/Vote/Mayor | |
| c. An ordinance amending Sections 705.180.A and B of the Code of the City of Washington, Missouri. | Read &Int/Read/Vote/Mayor | Memo |
| d. An ordinance authorizing and directing the City of Washington to accept the bid from John Fabick Tractor Company for the repair of the 2015 Track Loader. | Read &Int/Read/Vote/Mayor | Memo |
| e. An ordinance authorizing and directing the execution of a contract agreement by and between the City of Washington, Missouri and Hotshot Asphalt LLC for the 2020 Parking Lot Asphalt Overlay Project. | Read &Int/Read/Vote/Mayor | Memo |
| f. An ordinance approving a Boundary Adjustment for Brinkers Addition Plat 2 in the City of Washington, Franklin County, Missouri. | Read &Int/Read/Vote/Mayor | |
| g. An ordinance approving a boundary adjustment for Schneiders Subdivision, Plat 5, in the City of Washington, Franklin County, Missouri. | Read &Int/Read/Vote/Mayor | |

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

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|---|---------------------------|------|
| a. Preliminary Plat – Main Street Development Plat 1 | Approve/Mayor | Memo |
| b. An ordinance approving the Final Plat of Main Street Development, Plat 1 in the City of Washington, Franklin County, Missouri. | Read &Int/Read/Vote/Mayor | |
| c. An ordinance approving the Final Plat of Locust Valley in the City of Washington, Franklin County, Missouri. | Read &Int/Read/Vote/Mayor | |

9. MAYOR’S REPORT:

- a. Special Council Meeting Wednesday, August 19, 2020, 6:00 p.m., Knights of Columbus Hall
- b. Special Council Meeting Monday, August 24, 2020, 7:00 p.m.
- c. Next Regular Meeting Rescheduled from Monday, September 7, 2020 to Tuesday, September 8, 2020 due to Labor Day

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. E-Cycle Collection Event – October 17, 2020

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 AUGUST 13, 2020
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT www.washmo.gov