

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
TUESDAY, SEPTEMBER 8, 2020, 7:00 P.M.
COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

MASKS ARE REQUIRED BY EVERYONE ATTENDING PUBLIC MEETINGS

1. <u>INTRODUCTORY ITEMS:</u>	<u>SUGGESTED COUNCIL ACTION</u>	
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the August 17, 19 & 24, 2020 Council Meetings	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda Including Consent Agenda:</u>		
a. Collector’s Report Summary – May 2020		
b. Investment Report Summary – May 2020		
c. Liquor License Application		
d. Liquor License Renewals		
e. Pawn Broker Business License Renewals		
f. Taxicab Business License Renewal		
g. Change Orders 3, 4, 5 & 6 – Westport Pools – Pool Complex Replacement & Renovation		
h. Final Pay Request – S-K Contractors – Freight Building Painting		
2. <u>PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
a. Proclamation – Suicide Prevention + Action Month	Mayor	
b. Police Department Reappointment	Approve/Mayor	Memo
c. Washington Urban Forestry Council Appointment	Approve/Mayor	Memo
3. <u>PUBLIC HEARINGS:</u>		
4. <u>CITIZENS COMMENTS:</u>		
5. <u>UNFINISHED BUSINESS:</u>		
6. <u>REPORT OF DEPARTMENT HEADS:</u>		
a. Emergency Management Director Report – COVID-19 Positivity Rate Information	Discussion	Memo

7. ORDINANCES/RESOLUTIONS:

- a. An ordinance authorizing and directing the execution of a Dispatching Services Agreement by and between the City of Washington, Missouri and the City of New Haven, Missouri.

Read &Int/Read/Vote/Mayor Memo

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

- a. An ordinance approving the Final Plat of the Overlook at Weber Farms Plat 4, in the City of Washington, Franklin County, Missouri.

Read &Int/Read/Vote/Mayor Memo

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
- f. E-Cycle Collection Event – October 17, 2020
- g. Bulk Trash Pick-up – October 19-23, 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 SEPTEMBER 3, 2020
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT www.washmo.gov