

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, OCTOBER 19, 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 COUNCIL ACTION</u>	
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the October 5, 2020 Council Meetings	Need Motion/Mayor	Memo
 <u>Approval and Adjustment of Agenda Including Consent Agenda:</u>		
a. Collector’s Report Summary – July 2020	Need Motion/Mayor	Memo
b. Investment Report Summary – July 2020		
c. Final Pay Request – Insituform Technologies USA, LLC – CIPP Slip Lining Project 2020		
 <u>2. PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
a. Police Department Reappointments	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 amending Chapter 400, Attachment 1 of the Code of the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	Memo
b. An ordinance amending Section 400.095G, Section 400.335B and Section 400.340F of the Code of the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	
c. An ordinance authorizing and directing the execution of a Sanitary Sewer Easement Deed by and between the City of Washington, Missouri and Big Elm, LLC.	Read &Int/Read/Vote/Mayor	
d. 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, B&M Metro Properties, LLC and Little Elm, LLC.	Read &Int/Read/Vote/Mayor	

- e. A resolution granting approval for bars, taverns or restaurants or other establishments whose reasonably projected gross revenues from the sale of alcoholic beverages for on-premises consumption exceeds thirty-five percent of the annual gross revenues of such business in Phoenix Center II.

Read &Int/Second/Mayor

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

- a. Preliminary Plat – 6180 Bluff Road
- b. An ordinance approving the Final Plat of Brehe Acres in the City of Washington, Franklin County, Missouri.

Approve/Mayor

Memo

Read &Int/Read/Vote/Mayor

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. Bulk Trash Pick-up – October 19-23, 2020
- b. Leaf Pick Up

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 OCTOBER 15, 2020
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT www.washmo.gov