

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, NOVEMBER 16, 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 November 2, 2020 Council Meeting	Need Motion/Mayor	Memo
 <u>Approval and Adjustment of Agenda Including Consent Agenda:</u>		
a. Collector’s Report Summary – August 2020		
b. Investment Report Summary – August 2020		
c. Final Pay Request – Western Trail Culvert	Need Motion/Mayor	Memo
 <u>2. PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
a. Proclamation Presentation – Mary Trentmann		
b. Gesture of Appreciation – Mary Trentmann		
c. Police Department Reappointments	Approve/Mayor	Memo
 <u>3. PUBLIC HEARINGS:</u>		
a. Rezone area behind 1403 Jefferson Street from R-1A Single-Family Residential to C-1 Light Commercial.	Accept Into Minutes	Memo
b. An ordinance rezoning Parcel Id No. 10-8-27.0-2-099-006.100 from R-1A , Single-Family Residential District, to C-1, Light Commercial Zoning District in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
c. Voluntary Annexation – Jasper Farm	Accept Into Minutes	Memo
 <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 Section 705.120 of the Code of the City of Washington, Missouri.	Read &Int/Read/Vote/Mayor	

- b. An ordinance accepting the bid from ERB Equipment Co., Inc., Cuba MO and to approve the purchase of a John Deere 544L Wheel Loader by the City of Washington, Missouri. Read &Int/Read/Vote/Mayor
- c. An ordinance accepting the bid from Jarrell Mechanical Contractors and to approve the purchase of a Compressor by the City of Washington, Missouri. Read &Int/Read/Vote/Mayor
- d. An ordinance approving a Boundary Adjustment for the Overlook at Weber Farms Plat 5 in the City of Washington, Franklin County, Missouri. Read &Int/Read/Vote/Mayor
- e. An ordinance amending the 2021 Budget of the City of Washington, Missouri. Read &Int/Read/Vote/Mayor

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

- a. Preliminary Plat Approval – Phoenix Center II, Plat 10, a resubdivision of Lot 8 Approve/Mayor Memo
- b. An ordinance approving the Final Plat of Phoenix Center II, Plat X in the City of Washington, Franklin County, Missouri. Read &Int/Read/Vote/Mayor
- c. Preliminary Plat – Terrace in Washington Approve/Mayor Memo

9. MAYOR’S REPORT:

10. CITY ADMINISTRATOR’S REPORT:

11. COUNCIL COMMENTS:

- a. Discussion on maximum number of pets including chickens Discussion

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. Leaf Pickup

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 SHERRI KLEKAMP, DEPUTY CITY CLERK, ON NOVEMBER 12, 2020
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT www.washmo.gov