

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
MONDAY, NOVEMBER 2, 2020, 7:00 P.M.
COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

MASKS ARE REQUIRED BY EVERYONE ATTENDING PUBLIC MEETINGS

	<u>SUGGESTED COUNCIL ACTION</u>	
1. <u>INTRODUCTORY ITEMS:</u>		
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the October 19, 2020 Council Meetings	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda Including Consent Agenda:</u>		
a. Final Pay Request – Hotshot Asphalt LLC – Parking Lot Paving	Need Motion/Mayor	Memo
b. Liquor License Application – 3G Infinity, LLC (dba Plush & The Nest) – 310 Elm Street		
2. <u>PRIORITY ITEMS:</u>		
a. Phoenix Center II CID Reappointments	Accept/Approve/Mayor	Memo
<u>Mayor’s Presentations, Appointments & Re-Appointments</u>		
b. National Apprenticeship Week Proclamation	Mayor	
3. <u>PUBLIC HEARINGS:</u>		
4. <u>CITIZENS COMMENTS:</u>		
5. <u>UNFINISHED BUSINESS:</u>		
6. <u>REPORT OF DEPARTMENT HEADS:</u>		
7. <u>ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance authorizing and directing the execution of a Sanitary Sewer Easement Deed by and between the City of Washington, Missouri and Meadowlake Farm Property Owners’ Association.	Read &Int/Read/Vote/Mayor	
b. An ordinance authorizing and directing the execution of an agreement to sell and purchase real estate by and between the City of Washington, Missouri and the County of Franklin, Missouri.	Read &Int/Read/Vote/Mayor	
c. An ordinance authorizing and directing the execution of a contract by and between the City of Washington, Missouri and SCS Engineers for the Semi-Annual Groundwater Monitoring Program at the Struckhoff Sanitary Landfill.	Read &Int/Read/Vote/Mayor	Memo

- | | | |
|--|---------------------------|------|
| d. An ordinance amending the 2020 Budget for the period of October 1, 2019 through September 30, 2020 for the City of Washington, Missouri. | Read &Int/Read/Vote/Mayor | Memo |
| e. An ordinance amending the 2021 Budget for the period of October 1, 2020 through September 30, 2021 for the City of Washington, Missouri. | Read &Int/Read/Vote/Mayor | |
| f. An ordinance authorizing and directing the execution of a sales contract by and between the City of Washington, Missouri and Don Brown Chevrolet of St. Louis, Missouri for the purchase of a 2021 Chevrolet 2500HD Regular Cab 4WD Truck with Accessories. | Read &Int/Read/Vote/Mayor | Memo |
| g. An ordinance approving a Boundary Adjustment for the Highlands at Fairfield Plat 4 in the City of Washington, Franklin County, Missouri. | Read &Int/Read/Vote/Mayor | |
| h. An ordinance approving a Boundary Adjustment for Marquart Subdivision, Plat 2, in the City of Washington, Franklin County, Missouri. | Read &Int/Read/Vote/Mayor | |

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
- f. 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 MARY TRENTMANN, CITY CLERK, ON OCTOBER 29, 2020
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT www.washmo.gov