

REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
April 4, 2016 – 7:00 P.M.

<u>1. INTRODUCTORY ITEMS:</u>	<u>SUGGESTED</u>	<u>COUNCIL ACTION:</u>
Roll Call /Pledge of Allegiance		
Approval of the Minutes from the March 21, 2016 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda:</u>	Need Motion/Mayor	Memo
a. Payments over \$40,000		
b. Lewis Rice LLC Invoice - February 2016 services		
c. Treasurer’s Report – October 2015		
d. Treasurer’s Report – November 2015		
e. Treasurer’s Report – December 2015		
<u>2. PRIORITY ITEMS:</u>		
a. 2015 Comprehensive Annual Financial Report	Accept Into Minutes	Memo
<u>Mayor’s Presentations, Appointments & Re-Appointments:</u>		
b. Mayor’s Proclamation – National Library Week	Mayor	
c. Mayor’s Proclamation – National Public Safety Telecommunicators Week	Mayor	
d. Police Department Reappointments	Accept/Approve/Mayor	Memo
e. Police Department Appointment – Reserve Officer	Accept/Approve/Mayor	Memo
<u>3. PUBLIC HEARINGS:</u>		
<u>CITIZENS DISCUSSIONS:</u>		
<u>4. UNFINISHED BUSINESS:</u>		
<u>5. REPORT OF DEPARTMENT HEADS:</u>		
<u>6. ORDINANCES/RESOLUTIONS:</u>		
a. A resolution in support of the HOPE VI Main Street Grant	Read &Int/Vote/Mayor	
b. An ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and Historic Washington Foundation.	Read &Int/Vote/Mayor	Memo

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| c. | An ordinance authorizing and directing the execution of a Real Estate Contract by and between the City of Washington, Missouri and the Washington, Missouri Redevelopment Corporation. | Read &Int/Read&Vote/Mayor | |
| d. | An ordinance authorizing and directing the exercise of the Power of Eminent Domain of the City of Washington, Missouri for the purpose of acquiring real property for ingress and egress to the Miller-Post Nature Reserve. | Read &Int/Read&Vote/Mayor | |
| e. | An ordinance amending Section 500.020.A.1 of the Code of the City of Washington, Missouri. | Read &Int/Read&Vote/Mayor | |
| f. | An ordinance amending Sections 220.020 and 220.060 of the Code of the City of Washington, Missouri by adding thereto provisions concerning delinquent accounts. | Read &Int/Read&Vote/Mayor | |
| 7. | <u>COMMISSION, COMMITTEE AND BOARD REPORTS:</u> | | |
| 8. | <u>MAYOR'S REPORT:</u> | | |
| a. | Rural Missouri Readers' Choice – Most Beautiful Town - Editor's Choice Award | Accept Into Minutes/Mayor | Memo |
| 9. | <u>CITY ADMINISTRATOR'S REPORT:</u> | | |
| a. | Heritage Transportation Park Enhancement and Upgrade Proposal | Accept/Approve/Mayor | Memo |
| 10. | <u>CITY ATTORNEY'S REPORT:</u> | | |
| a. | 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 | |
| 11. | <u>INFORMATION:</u> | | |
| a. | E-cycle Event | | |
| 12. | <u>ADJOURNMENT:</u> | | |

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 BY MARY TRENTMANN, CITY CLERK MARCH 31, 2016