

REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
August 1, 2016 – 7:00 P.M.

1. INTRODUCTORY ITEMS:

SUGGESTED
COUNCIL ACTION:

Roll Call /Pledge of Allegiance
Approval of the Minutes from the July 18, 2016 Council Meeting

Need Motion/Mayor Memo

Approval and Adjustment of Agenda including Consent Agenda:

Need Motion/Mayor Memo

- a. Payments greater than \$40,000
- b. Lewis, Rice L.L.C. invoice - June 2016 services
- c. Change Order 1 & 2 and Final Pay Request – Professional Touch Painting – Depot Exterior
- d. Final Pay Request – J.D. Heating & Cooling Service – 325 West Front Street

2. PRIORITY ITEMS:

Mayor's Presentations, Appointments & Re-Appointments:

- a. Police Department Appointment
- b. Library Board Appointments

Approve/Mayor Memo
Approve/Mayor Memo

3. PUBLIC HEARINGS:

- a. Special Use Permit – 703 West 9th Street to allow a Daycare Center
- b. An ordinance granting a Special Use Permit located at 703 West Ninth Street to be utilized as a Daycare Center on a Property Zoned R-1B, Single-Family Zoning District in the City of Washington, Franklin County, Missouri.

Accept Into Minutes Memo

Read &Int/Read&Vote/Mayor

CITIZENS DISCUSSIONS:

4. UNFINISHED BUSINESS:

5. REPORT OF DEPARTMENT HEADS:

6. ORDINANCES/RESOLUTIONS:

- a. An ordinance of the City of Washington, Missouri to establish a procedure to disclose potential conflicts of interest and substantial interest for certain municipal officials.

Read &Int/Read&Vote/Mayor

- b. An ordinance authorizing and directing the City of Washington to enter into a contract agreement with Professional Touch Painting & Decorating, Inc. and Amending the 2016 Budget. Read &Int/Read&Vote/Mayor Memo
- c. 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 Frick's Meat Products, Inc. Read &Int/Read&Vote/Mayor
- d. An ordinance authorizing and directing the execution of a contract with Cochran Engineering for materials testing for the 2016 Overlay and Concrete Replacement Project in the City of Washington, Franklin County, Missouri. Read &Int/Read&Vote/Mayor Memo
- e. An ordinance authorizing the City of Washington, Missouri to issue its Taxable Industrial Revenue Bonds (Valent Aerostructures, LLC Project), Series 2016A, in a principal funds amount not to exceed \$4,000,000 for the purpose of providing funds to pay the costs of acquiring and constructing a facility for an industrial development project in the City; and authorizing the City to enter into certain agreement and take certain other actions in connection with the issuance of the bonds. Read &Int/Read&Vote/Mayor
- f. An ordinance authorizing the City to amend certain agreements in connection with its Recovery Zone Facility Revenue Bonds (Valent Aerostructures Project), Series 2010A and industrial Development Revenue Bonds (Valent Aerostructures Project), Series 2010B. Read &Int/Read&Vote/Mayor

7. **COMMISSION, COMMITTEE AND BOARD REPORTS:**

8. **MAYOR'S REPORT:**

9. **CITY ADMINISTRATOR'S REPORT:**

10. **CITY ATTORNEY'S REPORT:**

- 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. **INFORMATION:**

12. **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 BY MARY TRENTMANN, CITY CLERK JULY 29, 2015