

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL**  
**August 15, 2016 – 7:00 P.M.**

- |           |  | <b><u>SUGGESTED</u></b>       |      |
|-----------|--|-------------------------------|------|
|           |  | <b><u>COUNCIL ACTION:</u></b> |      |
| <b>1.</b> | <b><u>INTRODUCTORY ITEMS:</u></b>  |                               |      |
|           | Roll Call /Pledge of Allegiance  |                               |      |
|           | Approval of the Minutes from the August 1, 2016 Council Meeting  | Need Motion/Mayor             | Memo |
|           | <u>Approval and Adjustment of Agenda including Consent Agenda:</u>   |                               |      |
| a.        | Payments greater than \$40,000   | Need Motion/Mayor             | Memo |
| b.        | Microfilm and Disposal of Records  |                               |      |
| <b>2.</b> | <b><u>PRIORITY ITEMS:</u></b>  |                               |      |
|           | <b><u>Mayor's Presentations, Appointments &amp; Re-Appointments:</u></b>   |                               |      |
| a.        | Police Department Reappointment  | Accept/Approve/Mayor          | Memo |
| <b>3.</b> | <b><u>PUBLIC HEARINGS:</u></b>   |                               |      |
| a.        | Public Hearing - City of Washington Tax Levy   | Accept Into Minutes           | Memo |
| b.        | An ordinance Levying and Imposing for the Calendar Year 2016 a tax upon all real estate and taxable tangible property in the City of Washington, Missouri for General municipal purposes and for a free Public Library.  | Read &Int/Read&Vote/Mayor     |      |
|           | <b><u>CITIZENS DISCUSSIONS:</u></b>  |                               |      |
| <b>4.</b> | <b><u>UNFINISHED BUSINESS:</u></b>   |                               |      |
| <b>5.</b> | <b><u>REPORT OF DEPARTMENT HEADS:</u></b>  |                               |      |
| <b>6.</b> | <b><u>ORDINANCES/RESOLUTIONS:</u></b>  |                               |      |
| a.        | An ordinance repealing Chapters 140, 400, 402, 405, 410, 412, 413, 415, 420, 425, 430, 435, 440, 445, 450, 455, 457, 458, 459, 460, 463, 465, 470, 475, 480, 485, 490, 495, and 498 of the Code of the City of Washington, Missouri and enacting in lieu thereof new Chapters 400, 405, 410, 415, 420, 425, and 430 relating to zoning, sign regulations, subdivision regulations, flood damage prevention, storm water management standards, fire hydrants, and connections, and urban redevelopment. | Read &Int/Read&Vote/Mayor     | Memo |

- b. An ordinance authorizing and directing the execution of a contract with Gerstner Electric for the 2016 Traffic Signal Head Replacement Project in the City of Washington, Franklin County, Missouri. Read &Int/Read&Vote/Mayor      Memo
- c. An ordinance authorizing and directing the execution of a Quit Claim Deed by and between the City of Washington, Missouri and Frick's Meat Products, Inc. Read &Int/Read&Vote/Mayor
- 7. **COMMISSION, COMMITTEE AND BOARD REPORTS:**
  - a. An ordinance approving the Final Plat of Industrial Heights, Plat II, in the City of Washington, Franklin County, Missouri. Read &Int/Read&Vote/Mayor
- 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 AUGUST 11, 2016