

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

| 1. <u>INTRODUCTORY ITEMS:</u> | <u>SUGGESTED</u> | <u>COUNCIL ACTION:</u> |
|---|---------------------------|-------------------------------|
| Roll Call /Pledge of Allegiance | | |
| Approval of the Minutes from the January 19, 2016 Council Meeting | Need Motion/Mayor | Memo |
| <u>Approval and Adjustment of Agenda including Consent Agenda:</u> | | |
| a. Lewis Rice LLC invoice for December 2015 services | Need Motion/Mayor | Memo |
| b. Payments greater than \$40,000 | | |
| 2. <u>PRIORITY ITEMS:</u> | | |
| <u>Mayor’s Presentations, Appointments & Re-Appointments:</u> | | |
| a. Washington Historic Preservation Appointment | Accept/Approve/Mayor | Memo |
| b. Board of Adjustment Appointment | Accept/Approve/Mayor | Memo |
| c. Chief of Police Appointment | Accept/Approve/Mayor | Memo |
| d. Urban Forestry Council Appointment | Accept/Approve/Mayor | Memo |
| e. Police Department Appointment | Accept/Approve/Mayor | Memo |
| 3. <u>PUBLIC HEARINGS:</u> | | |
| <u>CITIZENS DISCUSSIONS:</u> | | |
| 4. <u>UNFINISHED BUSINESS:</u> | | |
| 5. <u>REPORT OF DEPARTMENT HEADS:</u> | | |
| a. | | |
| 6. <u>ORDINANCES/RESOLUTIONS:</u> | | |
| a. An ordinance authorizing and directing the City of Washington, Missouri to accept the Bid Quote from Strictly Technology for the purchase and installation of an Uninterruptable Power Supply (UPS) System, and approve a 2016 Budget Amendment. | Read &Int/Read&Vote/Mayor | Memo |

- b. An ordinance authorizing and directing the execution of a contract with RV Wagner, Inc, for the Jefferson Street Bridge Removal and Replacement Project No. BRM 6406(605) Read &Int/Read&Vote/Mayor
- c. An ordinance authorizing and directing the City of Washington, Missouri to enter into an agreement with Wash PC for the purchase of Computer Systems and Technology upgrade. Read &Int/Read&Vote/Mayor Memo
- d. An ordinance authorizing and directing the execution of a contract agreement between the City of Washington, Missouri and Hydro-Kinetics Corporation, St. Louis, Missouri and Amend the 2016 Budget. Read &Int/Read&Vote/Mayor

7. COMMISSION, COMMITTEE AND BOARD REPORTS:

8. MAYOR’S REPORT:

- a. Next City Council meeting scheduled for Tuesday, February 16, 2016 due to President’s Day Holiday
- b. Washington Area Ambulance District Dispatching Termination Notice Accept Into Minutes Memo

9. CITY ADMINISTRATOR’S REPORT:

- a. Keywest MediaXtreme System Upgrade Accept/Approve/Mayor Memo

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:

- a. YMCA Thank You Letter

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 JANUARY 28, 2016