

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL**  
**February 16, 2016 – 7:00 P.M.**

- |   |   |      |
|---|---|------|
| <b>1. <u>INTRODUCTORY ITEMS:</u></b>  | <b><u>SUGGESTED COUNCIL ACTION:</u></b> |      |
| Roll Call /Pledge of Allegiance   |   |      |
| Approval of the Minutes from the February 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. Change Order & Final Pay Request – N.B. West Contracting – 2015 Asphalt Overlay Program  |   |      |
| <b>2. <u>PRIORITY ITEMS:</u></b>  |   |      |
| <b><u>Mayor’s Presentations, Appointments &amp; Re-Appointments:</u></b>  |   |      |
| a. Police Department Reappointments   | Accept/Approve/Mayor                    | Memo |
| b. Police Department Appointment  | Accept/Approve/Mayor                    | Memo |
| c. Police Department Promotion  | Accept/Approve/Mayor                    | Memo |
| <b>3. <u>PUBLIC HEARINGS:</u></b>   |   |      |
| <b><u>CITIZENS DISCUSSIONS:</u></b>   |   |      |
| <b>4. <u>UNFINISHED BUSINESS:</u></b>   |   |      |
| <b>5. <u>REPORT OF DEPARTMENT HEADS:</u></b>  |   |      |
| a. Delinquent Tax Lists for Real Estate and Personal Property as of December 31, 2015   | Accept Into Minutes/Approve             | Memo |
| b. Jefferson Street Bridge Closure Update   | Discussion                              |      |
| <b>6. <u>ORDINANCES/RESOLUTIONS:</u></b>  |   |      |
| a. An ordinance authorizing and directing the execution of a contract by and between the City of Washington, Missouri and Downtown Washington, Inc.   | Read &Int/Read&Vote/Mayor               |      |
| b. A resolution authorizing the City to apply for funding through the East-West Gateway Council of Governments to provide for a Front Street Pedestrian/ADA Improvements Project, in the City of Washington, Franklin County, Missouri. | Read &Int/Vote/Mayor                    | Memo |

- 7. **COMMISSION, COMMITTEE AND BOARD REPORTS:**
  - a. Riverbend Estates Development Plan Accept Into Minutes Memo
  - b. Rhine River Preliminary Plat Approval – Phase III Accept Into Minutes Memo
  - c. An ordinance approving the Final Plat of Rhine River Development, Phase III in the City of Washington, Franklin County, Missouri. Read &Int/Read&Vote/Mayor
  
- 8. **MAYOR’S REPORT:**
  - a. Marbach Trip – May 5-11, 2016
  
- 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 FEBRUARY 11, 2016