

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

<b><u>1. INTRODUCTORY ITEMS:</u></b>	<b><u>SUGGESTED</u></b>	<b><u>COUNCIL ACTION:</u></b>
Roll Call /Pledge of Allegiance		
Approval of the Minutes from the December 7, 2015, 2015 Council Meetings	Need Motion/Mayor	Memo
<b><u>Approval and Adjustment of Agenda including Consent Agenda:</u></b>		
a. Lewis, Rice LLC invoice for November 2015 services	Need Motion/Mayor	Memo
b. Final Pay Request – CRD & Associates, Inc. – Camp Street Bridge Design		
c. Payments greater than \$40,000		
<b><u>2. PRIORITY ITEMS:</u></b>		
<b><u>Mayor’s Presentations, Appointments &amp; Re-Appointments:</u></b>		
a. Appointment of City Engineer	Accept/Approve/Mayor	Memo
<b><u>3. PUBLIC HEARINGS:</u></b>		
<b><u>CITIZENS DISCUSSIONS:</u></b>		
<b><u>4. UNFINISHED BUSINESS:</u></b>		
<b><u>5. REPORT OF DEPARTMENT HEADS:</u></b>		
a. 2016 East West Gateway Surface Transportation Program	Accept/Approve/Mayor	Memo
b. Jefferson Street Bridge Design Contract	Accept/Approve/Mayor	Memo
<b><u>6. ORDINANCES/RESOLUTIONS:</u></b>		
a. An ordinance authorizing and directing the execution of a Settlement Agreement by and between the City of Washington, Missouri, the Missouri Attorney General’s Office, and the Missouri Department of Natural Resources.	Read &Int/Read&Vote/Mayor	
b. An ordinance authorizing and directing the execution of a Supplemental Agreement by and between the City of Washington and the Missouri Highways and Transportation Commission for the Bluff Road Improvements Project STP-6400(623) in the City of Washington, Franklin County, Missouri.	Read &Int/Read&Vote/Mayor	Memo
c. An ordinance authorizing and directing the execution of an Airport Aid Agreement between the City of Washington and the Missouri Highways and Transportation Commission.	Read &Int/Read&Vote/Mayor	

- d. An ordinance amending the 2015 Budget for the period of October 1, 2014 through September 30, 2015, for the City of Washington, Missouri. Read &Int/Read&Vote/Mayor
- e. An ordinance amending the provisions of Chapter 320, Schedule I of the Washington City Code, Speed Limits, in the City of Washington, Franklin County, Missouri. Read &Int/Read&Vote/Mayor
- f. An ordinance amending the provisions of Chapter 345, Schedule X, Pedestrian Crosswalks, of the Washington City Code by adding a crosswalk at the location specified below, in the City of Washington, Franklin County, Missouri. Read &Int/Read&Vote/Mayor
  
- 7. **COMMISSION, COMMITTEE AND BOARD REPORTS:**
  - a. An ordinance vacating a portion of First Street Right-Of-Way, from Fulton Street to Henry Street, in the City of Washington, Franklin County, Missouri. Read &Int/Read&Vote/Mayor Memo
- 8. **MAYOR'S REPORT:**
  - a. Next Council meeting – Tuesday, January 19, 2016 due to MLK holiday
  - b. Letter to Governor – Veterans Hom in Washington, Missouri Accept/Approve Memo
- 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:**
  - a. Proposed Amendment to I-44 East Redevelopment Plan & Redevelopment Project 1 from the City of St. Clair
- 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 DECEMBER 30, 2015