

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL**  
**January 19, 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 January 4 and 6, 2016 Council Meetings  | 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><u>2. PRIORITY ITEMS:</u></b>   |                           |                               |
| <b><u>Mayor’s Presentations, Appointments &amp; Re-Appointments:</u></b>   |                           |                               |
| a. Police Department Reappointment   | 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. 2015 Building Report  | Accept Into Minutes/Mayor | Memo                          |
| <b><u>6. ORDINANCES/RESOLUTIONS:</u></b>   |                           |                               |
| a. An ordinance accepting the bid proposal from Scheer Lawn & Landscape, LLC, for the Grounds Maintenance Services for the City of Washington, Missouri.   | Read &Int/Read&Vote/Mayor | Memo                          |
| b. An ordinance authoring and directing the City of Washington to exercise its option to extend the contract with Midwest Pool Management of America, LTD for the operations and management of the Agnes Nolting Aquatic Complex for 2016. | Read &Int/Read&Vote/Mayor | Memo                          |
| c. A resolution adopting the St. Louis Regional All-Hazard Mitigation Plan 2015-2020 (Updated 2015).   | Read &Int/Vote/Mayor      |                               |

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

- a. Preliminary Plat – Dubois Center, Plat 5
- b. An ordinance approving the Final Plat of Dubois Center, Plat 5 in the City of Washington, Franklin County, Missouri.

Accept/Approve/Mayor

Memo

Read &Int/Read&Vote/Mayor

8. **MAYOR’S REPORT:**

- a.

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 JANUARY 14, 2016