

REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
July 5, 2016 – 7:00 P.M.

- | <u>1. INTRODUCTORY ITEMS:</u> | <u>SUGGESTED</u> | <u>COUNCIL ACTION:</u> |
|---|---------------------------|-------------------------------|
| Roll Call /Pledge of Allegiance | | |
| Approval of the Minutes from the June 20, 2016 Council Meeting | Need Motion/Mayor | Memo |
| <u>Approval and Adjustment of Agenda including Consent Agenda:</u> | Need Motion/Mayor | Memo |
| a. Payments of \$40,000 (+) | | |
| b. Lewis, Rice & Fingersh, L.C. Invoice - May 2016 Services | | |
| c. Change Order & Final Pay Request – 911 Security – Camera System | | |
| d. Taxicab License Renewal | | |
| <u>2. PRIORITY ITEMS:</u> | | |
| <u>Mayor’s Presentations, Appointments & Re-Appointments:</u> | | |
| a. Library Board of Trustees Appointment | Accept/Approve/Mayor | Memo |
| <u>3. PUBLIC HEARINGS:</u> | | |
| a. Proposed Amendments to Chapters 400-490 of the City of Washington Code | Accept Into Minutes | |
| <u>CITIZENS DISCUSSIONS:</u> | | |
| <u>4. UNFINISHED BUSINESS:</u> | | |
| <u>5. REPORT OF DEPARTMENT HEADS:</u> | | |
| <u>6. ORDINANCES/RESOLUTIONS:</u> | | |
| a. An ordinance authorizing and directing the execution of a contract agreement by and between the City of Washington, Missouri and Landmarks Association of St. Louis, Inc. | Read &Int/Read&Vote/Mayor | |
| b. An ordinance authorizing and directing the execution of a contract with N.B. West Contracting Co., for the 2016 Asphalt Overlay and Concrete Replacement Program and amending the 2016 Budget, in the City of Washington, Franklin County, Missouri. | Read &Int/Read&Vote/Mayor | Memo |
| <u>7. COMMISSION, COMMITTEE AND BOARD REPORTS:</u> | | |

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 JUNE 30, 2016.