

REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
July 18, 2016 – 7:00 P.M.

1. INTRODUCTORY ITEMS:

SUGGESTED
COUNCIL ACTION

Roll Call / Pledge of Allegiance
Approval of the Minutes from the July 5, 2016 Council Meeting

Need Motion/Mayor

Memo

Approval and Adjustment of Agenda including Consent Agenda:

Need Motion/Mayor

Memo

- a. Payments greater than \$40,000
- b. Treasurer's Report – April 2016
- c. Fireworks Display Permit Request – Washington Town & Country Fair

2. PRIORITY ITEMS:

Mayor's Presentations, Appointments & Re-Appointments:

- a. Resolution – Library Board of Trustees – Brady-Smith
- b. Resolution – Library Board of Trustees – Sellmeyer
- c. Resolution – Library Board of Trustees – Kohne
- d. Board of Appeals Reappointment
- e. Board of Public Works Appointment
- f. Parks & Recreation Commission Reappointments
- g. Police Department Appointment
- h. Special Fair Police Appointments

Accept/Approve/Mayor

Memo

Accept/Approve/Mayor

Memo

Accept/Approve/Mayor

Memo

Accept/Approve/Mayor

Memo

Accept/Approve/Mayor

Memo

3. PUBLIC HEARINGS:

CITIZENS DISCUSSIONS:

4. UNFINISHED BUSINESS:

5. REPORT OF DEPARTMENT HEADS:

6. ORDINANCES/RESOLUTIONS:

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

- a. Preliminary Plat Approval – River City Center, LLC
- b. An ordinance approving the Final Plat of River City Center, LLC, Plat 1, in the City of Washington, Franklin County, Missouri.

Accept/Approve/Mayor

Memo

Read &Int/Read/Vote/Mayor

Memo

8. **MAYOR’S REPORT:**

9. **CITY ADMINISTRATOR’S REPORT:**

10. **CITY ATTORNEY’S REPORT:**

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)

11. **INFORMATION:**

12. **ADJOURNMENT:**

NOTICE: COPIES OF THE PROPOSED ORDINANCES ON THIS AGENA ARE AVAILABLE FOR PUBLIC INSPECTION
PRIOR TO THE TIME THE BILL IS UNDER CONSIDERATION BY THE CITY COUNCIL.
POSTED BY MARY TRENTMANN, CITY CLERK, JULY 14, 2016