

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL**  
**March 7, 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 February 16, 2016 Council Meeting   | Need Motion/Mayor           | Memo                          |
| <b><u>Approval and Adjustment of Agenda including Consent Agenda:</u></b>  |                             |                               |
| a. Payments greater than \$40,000  | Need Motion/Mayor           | Memo                          |
| b. Lewis, Rice LLC invoice for January 2016 services   |                             |                               |
| <b><u>2. PRIORITY ITEMS:</u></b>   |                             |                               |
| <b><u>Mayor’s Presentations, Appointments &amp; Re-Appointments:</u></b>   |                             |                               |
| a. PACE Board Appointments   | Accept/Approve/Mayor        | Memo                          |
| b. Police Department Promotion   | Accept/Approve/Mayor        | Memo                          |
| c. Police Department Appointment – Reserve Officer   | 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. Distinguished Budget Presentation Award   | Accept Into Minutes         | Memo                          |
| b. Missouri Highway & Traffic Safety Division Traffic Grants   | Accept Into Minutes/Approve | Memo                          |
| <b><u>6. ORDINANCES/RESOLUTIONS:</u></b>   |                             |                               |
| a. An ordinance authorizing and directing the execution of a Temporary Site License Agreement by and between the City of Washington, Missouri and New Cingular Wireless PCS, L.L.C.                          | Read &Int/Read&Vote/Mayor   |                               |
| b. An ordinance accepting the bid from New System Janitorial & Maintenance Supplies and to approve the purchase of a Tomcat Magnum Edge Scrubber, Batteries and Charger by the City of Washington, Missouri. | Read &Int/Read&Vote/Mayor   | Memo                          |

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|----|--|---------------------------|------|
| c. | An ordinance accepting the bid from Bobcat of St. Louis and to approve the purchase of a Bobcat-Toolcat 5600 G-Series and attachments by the City of Washington, Missouri. | Read &Int/Read&Vote/Mayor | Memo |
| d. | An ordinance authorizing and directing the City of Washington to enter into a contract agreement with Professional Touch Painting & Decorating, Inc.                       |                           |      |
| e. | An ordinance establishing salaries for the Mayor and Members of the City Council.  | Read &Int/Read&Vote/Mayor | Memo |
| f. | An ordinance establishing the salary of the City Attorney.   | Read &Int/Read&Vote/Mayor |      |
| g. | An ordinance establishing the salary of the Municipal Judge.   | Read &Int/Read&Vote/Mayor |      |
| h. | A resolution supporting the Emerald Ash Borer Management Plan in the City of Washington, Missouri.   | Read &Int/Vote/Mayor      |      |

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

**8. MAYOR’S REPORT:**

a.

**9. CITY ADMINISTRATOR’S REPORT:**

- |    |   |                             |      |
|----|---|-----------------------------|------|
| a. | Access Request – Proposed Monitoring Well Installation & Groundwater Sampling | Accept Into Minutes/Approve | Memo |
| b. | Vehicle Allowance Policy  | Accept Into Minutes/Approve | Memo |

**10. CITY ATTORNEY’S REPORT:**

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|----|---|----------------|
| 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:**

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| a. | East Central College Foundation letter |
| b. | E-Cycle Collection Event               |

**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 MARCH 3, 2016