

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL**  
**March 21, 2016 – 7:00 P.M.**

**1. INTRODUCTORY ITEMS:**

Roll Call /Pledge of Allegiance

Approval of the Minutes from the March 7 & March 15, 2016 Council Meetings

**SUGGESTED  
COUNCIL ACTION:**

Need Motion/Mayor

Memo

Approval and Adjustment of Agenda including Consent Agenda:

a. 2016 Spring Clean Up, Paint Up & Fix Up Campaign

Need Motion/Mayor

Memo

**2. PRIORITY ITEMS:**

Mayor's Presentations, Appointments & Re-Appointments:

a. Urban Forestry Council Re-appointments

Accept/Approve/Mayor

Memo

**3. PUBLIC HEARINGS:**

CITIZENS DISCUSSIONS:

**4. UNFINISHED BUSINESS:**

**5. REPORT OF DEPARTMENT HEADS:**

a. Elected Officials Salary Recommendation

Accept Into Minutes

Memo

b. Proposal for Services – Wash PC

Accept/Approve/Mayor

Memo

**6. ORDINANCES/RESOLUTIONS:**

a. An ordinance authorizing and directing the execution of a Lease Agreement by and between the City of Washington, Missouri and Riverfront Marketing Group, L.L.C.

Read &Int/Read&Vote/Mayor

b. An ordinance authorizing and directing the City of Washington, Missouri to accept the Bid Quote from Strictly Technology for the purchase and installation of an Uninterruptable Power Supply (UPS) System, and approve a 2016 Budget Amendment.

Read &Int/Read&Vote/Mayor

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

- a. An ordinance approving the Final Plat of Highland Meadows, Plat 3, in the City of Washington, Franklin County, Missouri. Read &Int/Read&Vote/Mayor Memo
- b. An ordinance approving the Development Plan for Riverbend Estates in the City of Washington, Franklin County, Missouri. Read &Int/Read&Vote/Mayor Memo
- c. An ordinance approving the Final Plat of Southbend Meadows, Plat 3 in the City of Washington, Franklin County, Missouri. Read &Int/Read&Vote/Mayor Memo
- d. An ordinance approving a Development Plan providing for the sale of Lot 1 of Brandon Brinker Subdivision to the City of Washington, Missouri. Read &Int/Read&Vote/Mayor Memo
- e. Amtrak Passenger Depot Name Suggestion Accept Into Minutes Memo

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:**

- a. E-cycle 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 17, 2016