

REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
May 2, 2016 - 7:00 p.m.

- | <u>1. INTRODUCTORY ITEMS:</u> | <u>SUGGESTED</u> | <u>COUNCIL ACTION:</u> |
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| Roll Call /Pledge of Allegiance | | |
| Approval of the Minutes from the April 18, 2016 Council Meetings | Need Motion/Mayor | Memo |
| <u>Approval and Adjustment of Agenda including Consent Agenda:</u> | Need Motion/Mayor | Memo |
| a. Treasurer’s Report – February 2016 | | |
| b. Final Pay Request – PGAV, Inc. – Code Revision Project | | |
| <u>2. PRIORITY ITEMS:</u> | | |
| <u>Mayor’s Presentations, Appointments & Re-Appointments:</u> | | |
| a. Proclamation – National Historic Preservation Month | | |
| b. Proclamation – Local Government Week | | |
| c. Proclamation – National Police Week | | |
| d. Treasurer/Collector and Deputy Treasurer/Assessor Reappointments | Accept/Approve/Mayor | Memo |
| <u>3. PUBLIC HEARINGS:</u> | | |
| <u>CITIZENS DISCUSSIONS:</u> | | |
| <u>4. UNFINISHED BUSINESS:</u> | | |
| <u>5. REPORT OF DEPARTMENT HEADS:</u> | | |
| a. | | |
| <u>6. ORDINANCES/RESOLUTIONS:</u> | | |
| a. An ordinance authorizing and directing the execution of a Mutual Aid Agreement by and between the City of Washington, Missouri and the Washington Community Fire Protection District. | Read &Int/Read&Vote/Mayor | |
| b. An ordinance authorizing and directing the City of Washington, Missouri to enter into an agreement with Lou Fusz Ford for the purchase of three (3) 2016 Ford Police Interceptors. | Read &Int/Read&Vote/Mayor | Memo |
| c. An ordinance authorizing and directing the City of Washington, Missouri to enter into an agreement with Watch Guard Video for the purchase of three (3) Watch Gard 4-Re-Digital In-Car Video Camera Systems and Options. | Read &Int/Read&Vote/Mayor | Memo |

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| d. | An ordinance adopting a Title VI Program for the City of Washington, Franklin County, Missouri. | Read &Int/Read&Vote/Mayor | |
| e. | A resolution authorizing and directing the execution of a Non-Corporate Resolution by and between the City of Washington, Missouri and Multi-Bank Securities, Inc. | Read &Int/Vote/Mayor | Memo |
| 7. | <u>COMMISSION, COMMITTEE AND BOARD REPORTS:</u> | | |
| a. | An ordinance approving the Final Plat of Schulze Industrial Tract II, Plat 3 in the City of Washington, Franklin County, Missouri. | Read &Int/Read&Vote/Mayor | |
| 8. | <u>MAYOR'S REPORT:</u> | | |
| 9. | <u>CITY ADMINISTRATOR'S REPORT:</u> | | |
| a. | City of Marthasville Street Sweeping Services Request | Accept/Approve/Mayor | Memo |
| 10. | <u>CITY ATTORNEY'S REPORT:</u> | | |
| a. | Public vote on whether or not to hold a closed meeting to discuss legal, personnel, and real estate matters pursuant to Section 610.021 RSMo (2000). | Roll Call Vote | |
| 11. | <u>INFORMATION:</u> | | |
| 12. | <u>ADJOURNMENT:</u> | | |

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 APRIL 28, 2016