

REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
May 16, 2016 – 7:00 P.M.

- | 1. <u>INTRODUCTORY ITEMS:</u> | <u>SUGGESTED</u> | <u>COUNCIL ACTION:</u> |
|--|---------------------------|-------------------------------|
| Roll Call /Pledge of Allegiance | | |
| Approval of the Minutes from the May 2, 2016 Council Meeting | Need Motion/Mayor | Memo |
| <u>Approval and Adjustment of Agenda including Consent Agenda:</u> | Need Motion/Mayor | Memo |
| a. Payments over \$40,000 | | |
| b. Fireworks Display Request | | |
| c. Taxicab License Renewal | | |
| d. Liquor License Renewals | | |
| 2. <u>PRIORITY ITEMS:</u> | | |
| <u>Mayor’s Presentations, Appointments & Re-Appointments:</u> | | |
| a. Police Department Reappointments | Approve/Mayor | Memo |
| 3. <u>PUBLIC HEARINGS:</u> | | |
| a. Special Use Permit – Roadside Stand – 1808 East 5 th Street | Accept Into Minutes | Memo |
| b. An ordinance granting a Special Use Permit to utilize 1808 East Fifth Street as a Road Side Stand in the City of Washington, Franklin County, Missouri. | Read &Int/Read&Vote/Mayor | |
| c. Special Use Permit – Vacation Home – 311 W. 5 th Street | Accept Into Minutes | Memo |
| d. An ordinance granting a Special Use Permit to utilize 311 West Fifth Street as a vacation home in the City of Washington, Franklin County, Missouri. | Read &Int/Read&Vote/Mayor | |
| e. Rezoning 1107 & 1111 Bieker Road from R-2 Two-Family Residential to R-1C Single-Family Attached | Accept Into Minutes | Memo |
| f. An ordinance rezoning 1107 and 1111 Bieker Road from R-2, Two-Family Residence District to R-1C, Single-Family Attached, in the City of Washington, Franklin County, Missouri | Read &Int/Read&Vote/Mayor | |
| <u>CITIZENS DISCUSSIONS:</u> | | |
| 4. <u>UNFINISHED BUSINESS:</u> | | |
| 5. <u>REPORT OF DEPARTMENT HEADS:</u> | | |

6. **ORDINANCES/RESOLUTIONS:**

- a. An ordinance accepting the bid from J.D.'s Heating and Cooling Service and to approve the purchase of a new HVAC system by the City of Washington, Missouri. Read &Int/Read&Vote/Mayor Memo
- b. An ordinance authorizing and directing the execution of a Performance Contract by and between the City of Washington, Missouri and Big Elm LLC, for Stormwater Detention System for Highland Meadows, Plat 3 servicing the Riverbend Estates Development. Read &Int/Read&Vote/Mayor Memo
- c. A resolution of Official Intent of the City of Washington, Missouri, toward the issuance of Industrial Revenue Bonds to finance a project for LMI Aerospace, Inc. or a subsidiary thereof, and authorizing certain actions relating thereto. Read &Int/Vote/Mayor

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

- a. Preliminary Plat – Hilltop Homes, Plat 6 Accept/Approve/Mayor Memo
- b. An ordinance approving the Final Plat of Hilltop Homes, Plat 6, in the City of Washington, Franklin County, Missouri. Read &Int/Read&Vote/Mayor
- c. Washington Traffic Committee Recommendation-Radar Speed Display Signs Accept/Approve/Mayor Memo

8. **MAYOR'S REPORT:**

9. **CITY ADMINISTRATOR'S REPORT:**

- a. Gas Line Easement Discussion Memo

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. ISO Building Code Effectiveness Grading Schedule

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 MAY 12, 2016.