

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

**1. INTRODUCTORY ITEMS:**

Roll Call /Pledge of Allegiance  
Approval of the Minutes from the October 17 & 27, 2016 Council Meetings

**SUGGESTED  
COUNCIL ACTION:**

Need Motion/Mayor                      Memo

Approval and Adjustment of Agenda including Consent Agenda:

Need Motion/Mayor                      Memo

- a. Payments greater than \$40,000
- b. Lewis, Rice L.C. invoice for September 2016 services
- c. Final Pay Request – Midwest Pool Management – Pool Operations & Management
- d. Final Pay Request – Professional Touch Painting – Airport Metal Roof Painting
- e. Final Pay Request – KJ Unnerstall – Repair of Sink Hole & Replace Pipe-Elbert Drive

**2. PRIORITY ITEMS:**

**Mayor’s Presentations, Appointments & Re-Appointments:**

- a. Police Department Reappointments
- b. Phoenix Center II CID Reappointments

Accept/Approve/Mayor                      Memo  
Accept/Approve/Mayor                      Memo

**3. PUBLIC HEARINGS:**

**CITIZENS DISCUSSIONS:**

**4. UNFINISHED BUSINESS:**

**5. REPORT OF DEPARTMENT HEADS:**

- a. Request for addition of Court/Police Interface
- b. Request for addition of Firehouse Interface

Accept/Approve/Mayor                      Memo  
Accept/Approve/Mayor                      Memo

**6. ORDINANCES/RESOLUTIONS:**

- a. An ordinance rezoning 1000 Duncan Heights Drive from R1-A, Single Family Residence District to C-4, Planned Commercial District in the City of Washington, Franklin County, Missouri.

Read &Int/Read&Vote/Mayor

- b. An ordinance requesting voluntary annexation of 14.49 acres south of the Malvern Hill Subdivision into the City of Washington, Missouri, Franklin County, Missouri. Read &Int/Read&Vote/Mayor
- c. An ordinance authorizing and directing the execution of a contract with Roscoe Mayer Contracting, Inc. for the 316 Lafayette Building Demolition, in the City of Washington, Franklin County, Missouri and amend the 2017 Budget. Read &Int/Read&Vote/Mayor Memo
- d. An ordinance authorizing and directing the execution of a contract agreement between the City of Washington, Missouri and Flynn Drilling Co., Inc., Troy, Missouri. Read &Int/Read&Vote/Mayor
- e. An ordinance authorizing the City of Washington, Missouri to issue its Taxable Industrial Revenue Bonds (Valent Aerostructures, LLC Project), Series 2016B, in a principal amount not to exceed \$16,000,000 for the purpose of providing funds to pay the costs of equipping an industrial development project in the City; and authorizing the City to enter into certain agreements and take certain other actions in connection with the issuance of the bonds.
- f. A resolution authorizing the acceptance of Federal Assistance from the Recreational Trails Program for Phase II of the Rotary Riverfront Trail in the City of Washington, Missouri. Read &Int/Vote/Mayor
7. **COMMISSION, COMMITTEE AND BOARD REPORTS:**
- a. An ordinance approving a boundary adjustment in the City of Washington, Franklin County, Missouri. Read &Int/Read&Vote/Mayor
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:**
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 NOVEMBER 3, 2016