

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

1. INTRODUCTORY ITEMS:

Roll Call /Pledge of Allegiance
 Approval of the Minutes from the November 7, 2016 Council Meetings

**SUGGESTED
 COUNCIL ACTION:**

Need Motion/Mayor Memo

Approval and Adjustment of Agenda including Consent Agenda:

Need Motion/Mayor Memo

a. Change Order – Illinois Electric Works – WWTP VLR Blower #3 Repair

2. PRIORITY ITEMS:

Mayor’s Presentations, Appointments & Re-Appointments:

Accept/Approve/Mayor Memo

a. Police Department Reappointments

3. PUBLIC HEARINGS:

a. Rezone 300 and 304 Coulter Court from R-3 Multi-Family Residential to R-1C Single Family Attached.

Accept Into Minutes Memo

b. An ordinance rezoning 300 and 304 Coulter Court from R-3 Multi-Family Residential to R-1C Single Family Attached in the City of Washington, Franklin County, Missouri.

Read &Int/Read&Vote/Mayor

c. Rezone 321 and 317 Coulter Court from R-3 Multi-Family Residential to R-1C Single Family Attached.

Accept Into Minutes Memo

d. An ordinance rezoning 321 and 317 Coulter Court from R-3 Multi-Family Residential to R-1C Single Family Attached in the City of Washington, Franklin County, Missouri.

Read &Int/Read&Vote/Mayor

e. Rezone 1908 and 1912 Clark Drive from R-3 Multi-Family Residential to R-1C Single Family Attached.

Accept Into Minutes Memo

f. An ordinance rezoning 1908 and 1912 Clark Drive from R-3 Multi-Family Residential to R-1C Single Family Attached in the City of Washington, Franklin County, Missouri.

Read &Int/Read&Vote/Mayor

g. Rezone 325 and 329 Coulter Court from R-3 Multi-Family Residential to R-1C Single Family Attached.

Accept Into Minutes Memo

h. An ordinance an ordinance rezoning 325 and 329 Coulter Court from R-3 Multi-Family Residential to R-1C Single Family attached in the City of Washington, Franklin County, Missouri.

Read &Int/Read&Vote/Mayor

CITIZENS DISCUSSIONS:

4. **UNFINISHED BUSINESS:**

5. **REPORT OF DEPARTMENT HEADS:**

- a. Washington 353 Redevelopment Corporation Account Receivable Accept/Approve/Mayor Memo

6. **ORDINANCES/RESOLUTIONS:**

- a. An ordinance accepting the bid from Modern Auto Company, Inc. Washington Missouri and to approve the purchase of a 2017 Chevrolet 3500-HD 1-Ton 4X4 Single Cab Truck with accessories by the City of Washington, Missouri. Read &Int/Read&Vote/Mayor Memo
- b. An ordinance accepting the bid from Modern Auto Company, Inc. Washington, Missouri and to approve the purchase of a 2017 Chevrolet 3500-HD 1-Ton 4X4 4-Door Double Cab Truck with accessories by the City of Washington, Missouri. Read &Int/Read&Vote/Mayor
- c. An ordinance accepting the bid from Clark Equipment Co, DBA Bobcat Company West Fargo, and to approve the purchase of a T740 Bobcat Track Loader (iT4) by the City of Washington, Missouri. Read &Int/Read&Vote/Mayor Memo
- d. An ordinance accepting the bid from Clark Equipment Co, DBA Bobcat Company West Fargo, and to approve the purchase of a 96” Snow Plow attachment with end wing kit by the City of Washington, Missouri. Read &Int/Read&Vote/Mayor
- e. An ordinance authorizing and directing the City of Washington to enter into a sales contract with Vandevanter Engineering, Fenton, Missouri for the repair of Fairfield Pump Station Equipment and Controls. Read &Int/Read&Vote/Mayor
- f. An ordinance accepting the bid from Modern Auto Company Inc. Washington, Missouri and to approve the purchase of a 2017 Chevrolet 3500-HD 1-Ton 4X4 Single Cab Truck with accessories and amend the 2017 Budget by the City of Washington, Missouri. Read &Int/Read&Vote/Mayor
- g. A resolution selecting Front Street Development, LLC as preferred developer for a proposed redevelopment area and authorizing City staff to negotiate a Redevelopment Agreement for consideration by the City Council. Read&Vote/Mayor

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

- a. Preliminary Plat Approval – Meriwether Estates Accept/Approve/Mayor Memo
- b. An ordinance approving the Final Plat of Meriwether Estates, Plat II in the City of Washington, Franklin County, Missouri. Read &Int/Read&Vote/Mayor
- c. An ordinance approving a boundary adjustment in the Sunset View Subdivision 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 17, 2016