

REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
October 3, 2016 – 7:00 P.M.

<u>1. INTRODUCTORY ITEMS:</u>	<u>SUGGESTED</u>	<u>COUNCIL ACTION:</u>
Roll Call /Pledge of Allegiance		
Approval of the Minutes from the September 19, 2016 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda:</u>	Need Motion/Mayor	Memo
a. Payments greater than \$40,000		
b. Treasurer’s Report – July 2016		
c. Lewis, Rice L.C. invoice – August 2016 services		
d. Final Pay Request – Gerstner – Electric, Inc. – Traffic Head Signal Replacement		
e. Final Pay Request – Burns & McDonnell Engineering Co., Inc. – Phase IV Landfill		
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Re-Appointments:</u>		
a. Washington Tax Increment Financing Commission Appointments	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. OPEB Requests for Proposals	Accept/Approve/Mayor	Memo
b. Stormwater Management Fund – Lifestream Church Parking Lot Expansion	Accept/Approve/Mayor	Memo
c. Request for Addition of AVL Software & Hardware to Public Safety Computer Project	Accept/Approve/Mayor	Memo
d. Fair Board Requests Recommendation	Accept/Approve/Mayor	Memo
e. GFOA Award of Financial Reporting Achievement	Accept Into Minutes	Memo
<u>6. ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and Hochschild, Bloom & Company LLP to conduct the Annual Audit.	Read &Int/Read&Vote/Mayor	Memo

- b. An ordinance authorizing and directing the execution of a contract agreement between the City of Washington, Missouri and Hogan’s Painting & Sandblasting, Van Buren, Missouri. Read &Int/Read&Vote/Mayor
 - c. An ordinance authorizing and directing the execution of a contract agreement by and between the City of Washington, Missouri and Peckham Guyton Albers & Viets, Inc. Read &Int/Read&Vote/Mayor Memo
 - d. An ordinance establishing the Salary of the Finance Manager Read &Int/Read&Vote/Mayor
 - e. An ordinance establishing the Salary of the Emergency Preparedness Director Read &Int/Read&Vote/Mayor
 - f. An ordinance establishing the Salary of the City Clerk Read &Int/Read&Vote/Mayor
 - g. A resolution supporting the Public Art Policy and Procedures for the City of Washington, Missouri. Read &Int/Vote/Mayor
7. **COMMISSION, COMMITTEE AND BOARD REPORTS:**
- a. An ordinance approving the Final Plat of North Park Addition, Plat II, 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:**
- a. E-cycle Collection 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 SEPTEMBER 29, 2016