

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
October 17, 2016 – 7:00 P.M.**

1. INTRODUCTORY ITEMS:

Roll Call /Pledge of Allegiance
Approval of the Minutes from the October 3 & 12, 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. Treasurer’s Report – August 2016
- c. Liquor License Application
- d. Final Pay Request – Donohue & Associates, Inc. – Hydraulic Study

2. PRIORITY ITEMS:

Mayor’s Presentations, Appointments & Re-Appointments:

- a. Police Department Reappointments
- b. Washington Area Highway Transportation Committee Reappointment/Appointment

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

3. PUBLIC HEARINGS:

- a. Rezone 2355 McLean Avenue from R-2 Overlay to R-1C Single-Family Attached
- b. An ordinance rezoning 355 McLean Avenue from R-2 Overlay to R1-C Single-Family Attached Zoning District in the City of Washington, Franklin County, Missouri.
- c. Voluntary annexation of 14.49 acres south of the Malvern Hill Subdivision
- d. Rezone 2 parcels located at 1000 Duncan Heights Drive from R-1A Single-Family Residential to C-4 Planned Commercial and Development Plan Approval

Accept Into Minutes Memo
Read&Int/Read&Vote/Mayor
Accept Into Minutes Memo
Accept Into Minutes Memo

CITIZENS DISCUSSIONS:

4. UNFINISHED BUSINESS:

5. REPORT OF DEPARTMENT HEADS:

6. **ORDINANCES/RESOLUTIONS:**

- a. An ordinance authorizing and directing the execution of a contract with SCS Engineers for the Semi-Annual Groundwater Monitoring Program at the Washington Sanitary Landfill in the City of Washington, Franklin County, Missouri. Read &Int/Read&Vote/Mayor Memo
- b. An ordinance authorizing and directing the City of Washington to enter into a sales contract with Sydenstricker Implement Company for the purchase of a 2017 Cab Tractor and a 2017 10' Pull-type Center Drive Rotary Cutter. Read &Int/Read&Vote/Mayor Memo
- c. An ordinance authorizing and directing the execution of a Lease Agreement by and between the City of Washington, Missouri and L.B. Eckelkamp, Jr. and Bonnie J. Eckelkamp. Read &Int/Read&Vote/Mayor
- d. An ordinance amending Schedule IV, Table IV-A, No Parking at Any time, of the Traffic Code of the City of Washington, Franklin County, Missouri, by adding thereto the following restriction. Read &Int/Read&Vote/Mayor
- e. An ordinance establishing the salary of the City Administrator Read &Int/Read&Vote/Mayor
- f. An ordinance establishing the salary of the Economic Development Director Read &Int/Read&Vote/Mayor

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

- a. Preliminary Plat Approval – Skyler Place Accept/Approve/Mayor Memo
- b. An ordinance approving the Final Plat of Skyler Place, in the City of Washington, Franklin County, Missouri. Read &Int/Read&Vote/Mayor
- c. Preliminary Plat Approval – Malvern Hills Phase 2 Accept/Approve/Mayor Memo

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 OCTOBER 13, 2016