

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL**  
**September 6, 2016 – 7:00 P.M.**

**1. INTRODUCTORY ITEMS:**

Roll Call /Pledge of Allegiance  
Approval of the Minutes from the August 18, 2016 Council Meeting

**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.L.C. Invoice – July 2016 Services
- c. Treasurer’s Report – May 2016

**2. PRIORITY ITEMS:**

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

- a. Police Department Reappointments

Accept/Approve/Mayor                      Memo

**3. PUBLIC HEARINGS:**

**CITIZENS DISCUSSIONS:**

**4. UNFINISHED BUSINESS:**

**5. REPORT OF DEPARTMENT HEADS:**

**6. ORDINANCES/RESOLUTIONS:**

- 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.
- b. An ordinance authorizing and directing the execution of a contract agreement between the City of Washington, Missouri and Insituform Technologies USA, Inc., Chesterfield, Missouri.
- c. An ordinance authorizing and directing the execution of Supplemental Agreement No. 1 to an Engineering Design Services Contract for the Bluff Road Improvement Project by and between the City of Washington Missouri and BFA, Inc.

Read &Int/Read&Vote/Mayor                      Memo

Read &Int/Read&Vote/Mayor

Read &Int/Read&Vote/Mayor                      Memo

- d. An ordinance authorizing and directing the execution of an STP-Urban Program Agreement by and between the City of Washington and the Missouri Highways and Transportation Commission for the High Street Improvements Project STP-6403(606). Read &Int/Read&Vote/Mayor Memo
7. **COMMISSION, COMMITTEE AND BOARD REPORTS:**
8. **MAYOR'S REPORT:**
9. **CITY ADMINISTRATOR'S REPORT:**
- a. Phase II Front Street Redevelopment Program Accept/Approve/Mayor Memo
- b. 2016-2017 Budget Update Discussion
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 1, 2016