

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

1. INTRODUCTORY ITEMS:

SUGGESTED
COUNCIL ACTION:

Roll Call /Pledge of Allegiance
Approval of the Minutes from the May 16, 2016 Council Meeting

Need Motion/Mayor Memo

Approval and Adjustment of Agenda including Consent Agenda:

Need Motion/Mayor Memo

- a. Payments of \$40,000 or more
- b. Lewis, Rice LLC Invoice – April 2016
- c. Treasurer’s Report – March 2016
- d. Final Pay Request – 911 Security – Camera System
- e. Liquor License
- f. Liquor License Renewals
- g. Pawnshop Business License Renewals

2. PRIORITY ITEMS:

Mayor’s Presentations, Appointments & Re-Appointments:

- a. 2016 Council Liaison Assignments

Approve/Mayor Memo

3. PUBLIC HEARINGS:

CITIZENS DISCUSSIONS:

4. UNFINISHED BUSINESS:

5. REPORT OF DEPARTMENT HEADS:

- a. Asphalt Overlay, Ultrathin Bonded Wearing Surface and Various Sidewalk Improvements 2016

Accept/Approve/Mayor Memo

6. ORDINANCES/RESOLUTIONS:

- a. An ordinance amending Section 700.390 of the Code of the City of Washington, Missouri relating to Private Water Wells.
- b. An ordinance amending Schedule X, Table X-A, Pedestrian Crossings, of the Traffic Code of the City of Washington, Franklin County, Missouri, by adding thereto the following restriction.

Read &Int/Read&Vote/Mayor

Read &Int/Read&Vote/Mayor

- c. An ordinance ordering and directing changing the name of North Old Pottery Road to Westridge Drive, in the City of Washington, Franklin County, Missouri. Read &Int/Read&Vote/Mayor
- d. A resolution concerning the acceptance and compliance with various requirement to obtain financial assistance from United States of America, acting through the United States Department of Agriculture, Rural Development, be it resolved by the City of Washington, Franklin County, Missouri. Read &Int/Vote/Mayor

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

8. **MAYOR’S REPORT:**

9. **CITY ADMINISTRATOR’S REPORT:**

- a. Ownership of cats and dogs Accept Into Minutes Memo
- b. Minor Asbestos Removal & Remediation – 316 Lafayette Street Accept/Approve Memo

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. Mosquito Spraying and Zika Virus

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 JUNE 2, 2016.

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, MAY 16, 2016**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, May 16, 2016, at 7:00 p.m. in the Council Chamber. Mayor Sandy Lucy opened the meeting with roll call and Pledge of Allegiance.

Mayor:	Sandy Lucy	Present
Council Members: Ward I	Steve Sullentrup	Present
	Walter Meyer	Present
Ward II	Jeff Mohesky	Present
Ward III	Mark Hidritch	Present
	Jeff Patke	Present
Ward IV	Greg Skornia	Present
	Josh Brinker	Present
	Joe Holtmeier	Present
Also Present:	City Attorney	Mark Piontek
	City Administrator	James Briggs
	Assistant City Administrator/ Public Works Director	Brian Boehmer
	City Clerk	Mary Trentmann
	Police Chief	Ed Menefee
	City Engineer	John Nilges
	Economic Development Director	Darren Lamb
	City Planner	Sal Maniaci

Originals and/or copies of agenda items of the meeting, including recorded votes are available on record in the office of the City Clerk. Each ordinance is read a minimum of twice by title, unless otherwise noted.

Approval of Minutes:

* Approval of the Minutes from the May 2, 2016 Council Meeting

A motion to accept the minutes as presented was made by Councilmember Patke, seconded by Councilmember Hidritch, passed without dissent.

Approval and Adjustment of Agenda including Consent Agenda:

* Payments over \$40,000: United Healthcare \$130,000.00 Estimated May Health Insurance premium; LAGERS \$60,000.00 Estimated April wage benefits; Ameren UE \$61,000.00 Estimated March energy usage Paid May 10, 2016; UMB Bank, NA. Trust \$97,100.00 Estimated May debt service payment Sewer Revenue Bonds – 2007B.

- * Fireworks Display Request – Revised to benefit the Franklin County Humane Society not Historical Society
- * Taxicab License Renewal: *Around-N-About*
- * Liquor License Renewals: *KC Seisl Council No. 1121; Washington Columbian Club Inc.; 305 Liquor; Los Cabos Inc.; Ernesto's Mexican Restaurant; Zephyr Express – Bluff Road Station; Applebee's Neighborhood Grill; Big Boys Grilled Subs & Wings; Target Store T-2255; Dollar General Store #10885; American Legion Post #218; Walmart Supercenter #172; Xpress Liquor & Smokes 9; The Sand Bar.*
- * Item 9b – Street Sweeping for Marthasville

A motion to accept and approve the agenda including the consent agenda accordingly was made by Councilmember Brinker, seconded by Councilmember Patke, passed without dissent.

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Re-Appointments

- * Police Department Reappointments

May 12, 2016

To The City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for reappointment:

<i>NAME</i>	<i>APPOINTED</i>	<i>TERM EXPIRES</i>
<i>Darryl Balleydier</i> <i>Sergeant</i>	<i>June 3, 2016</i>	<i>June 3, 2017</i>
<i>Steven Sitzes</i> <i>Det. Sergeant</i>	<i>June 3, 2016</i>	<i>June 3, 2017</i>
<i>Joseph Renkemeyer</i> <i>Sergeant</i>	<i>June 3, 2016</i>	<i>June 3, 2017</i>
<i>Gregory Walters</i> <i>Patrol Officer</i>	<i>June 21, 2016</i>	<i>June 3, 2017</i>

Respectfully submitted,

Sandy Lucy

Mayor

MT:

A motion to accept and approve the Reappointments was made by Councilmember Holtmeier, seconded by Councilmember Hidritch, passed without dissent.

PUBLIC HEARINGS

- * Special Use Permit – Roadside Stand – 1808 East 5th Street:

April 11, 2016

Honorable Mayor & City Council

405 Jefferson Street

Washington, MO 63090

File No. 16-0304 – Eric Muench – Special Use Permit – 1808 E. Fifth Street

Dear Mayor & City Council Members:

At our last Planning and Zoning meeting held on April 11, 2016 the above item was approved.

Sincerely,

Thomas Holdmeier

Mayor: Ok, this is a Special Use Permit.

Sal Maniaci: By City code we would like to have a special road side stand in the same location where 10a is. The specific location is the intersection of International and Fifth, which used to be Fifth Auto Body, now it Riechers Truck Body I believe. The location is on this site, this is just a zoning map. It's zoned industrial, like all the adjoining properties. It's all commercial across the street on Fifth Street. It's the location where the hot dog cart is, well out of right-of-way and out of sight range, not issues there, and they can use existing parking so, I recommend approval.

Patke: So, it's gonna be on that grass area? I was assuming it was gonna be on the parking lot where the beef stand was.

Sal Maniaci: It's on the grass.

Patke: So, that's.

Sal Maniaci: There's one over here where.

Patke: Right.

Sal Maniaci: Right now, as you can see.

Patke: Where they do the peaches and.

Sal Maniaci: Right. And then there is the snow cone stand here seasonally, and the grass area on this line between the hot dog stand.

Patke: So, on the grass, it doesn't matter, doesn't have to be on the parking lot.

Mayor: Ok, any questions or comments?

Holtmeier: Make a motion.

Brinker: Second.

Mayor: Ok, so we have a motion by Holtmeier, seconded by Brinker to accept this item into the minutes. Oh, it's a public hearing, sorry. Ok, is there anyone here who would like to address the Council on this item? Are you ok Rick with everything?

Rick Muench: Yes.

Ok, alright, so now, we have a motion by ...

A motion to accept the Public Hearing into the minutes was made by Councilmember Holtmeier, seconded by Councilmember Brinker, passed without dissent.

Bill No. 16-11512, Ordinance No. 16-11527, an ordinance granting a Special Use Permit to utilize 1808 East Fifth Street as a Road Side Stand in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

With no further discussion, the ordinance was read a second time and approved on the following vote; Holtmeier-aye, Sullentrup-aye, Meyer-aye, Patke-aye, Mohesky-aye, Brinker-aye, Hidritch-aye, Skornia-aye.

* Special Use Permit – Vacation Home – 311 W. 5th Street:

April 11, 2016

Honorable Mayor & City Council

405 Jefferson Street

Washington, MO 63090

File No. 16-0305 – Brian & Tarah Riegel – Special Use Permit – 311 W. Fifth Street for a Vacation Home Rental

Dear Mayor & City Council Members:

At our last Planning & Zoning meeting held on April 11, 2016 the above item was approved.

Sincerely,

Thomas Holdmeier

Sal Maniaci: This is another Special Use Permit, subject property 311 West Fifth. This is marked here at Fifth and Elm, you can see it right here. This line actually has been changed. So by City code, the property is zoned C-2. C-2 Overlay actually along Fifth Street. It is within 50 feet of a residential district, so they need a Special Use Permit. To the north, this property is R-1B, so that's why we're going with a Special Use Permit. One the sight plan you can see the new property line. This grass area is the parking area. They can fit, I believe they said six cars, but we only require one per bedroom so that would be more than enough. So, I recommend approval for this as well.

Mayor: Ok, any questions or comments?

Patke: Make a motion.

Hidritch: Second.

Mayor: We have to, it's a public hearing.

Patke: That's right.

Mayor: Ok, so is there anyone here who would like to address the Council on this item? Do you have anything to add to it?

Tarah Riegel: Do you have any questions?

Mayor: Doesn't sound like it.

Holtmeier: Looking good.

Mayor: Ok, so now we have a motion by Patke, seconded by Walt, was that you, Meyer? Or, who seconded that?

Meyer: No.

Mayor: Hidritch I think, Hidritch did. Ok, motion by ...

A motion to accept the Public Hearing into the minutes was made by Councilmember Patke, seconded by Councilmember Hidritch, passed on a 7 to 1 vote with Councilmember Skornia abstaining.

Bill No. 16-11513, Ordinance No. 16-11528, an ordinance granting a Special Use Permit to utilize 311 West Fifth Street as a vacation home in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Patke.

With no further discussion, the ordinance was read a second time and approved on the following vote; Holtmeier-aye, Sullentrup-aye, Meyer-aye, Patke-aye, Mohesky-aye, Brinker-aye, Hidritch-aye, Skornia-abstain.

* Rezoning 1107 & 1111 Bieker Road from R-2 Two-Family Residence District to R-1C, Single-Family Attached:

May 9, 2016

Honorable Mayor & City Council

City of Washington

Washington, MO 63090

Re: File No. 16-0401 Rezoning Hilltop Homes, Plat 6

Dear Mayor & City Council,

At our last Planning & Zoning meeting held on May 9, 2016 the above item was approved.

Sincerely,

Thomas R. Holdmeier

Hidritch: Hidritch.

Mayor: Introduced by Councilman Hidritch.

Mary Trentmann: This isn't an ordinance.

Mayor: This isn't the ordinance yet. You're getting to quick here on me.

Hidritch: Public hearings tonight.

Mayor: Ok, rezoning.

Sal Maniaci: Yes, this is the rezoning of 1107 and 1111 Bieker Road. It's a duplex along Bieker. Hilltop Homes, the community was built in 1992, they're all zoned R-2 Two-Family but this is apparently how we did duplexes in the recession. To be able to separate this, they do not allow zero lot lines. It has to be rezoned to R-1C, Single-Family attached, which is what they're asking for. See, this is the surrounding zoning so, all these, north of Hilltop Homes, as well as such a property down here. In 2011 a big chunk of them went through this process and got approved for the R-1C Single-Family attached, individual lots, so this is what we're doing here. It's rezoning these two parcels, really they are in compliance, because it's R-1C.

Hidritch: I say, we've done that a couple of times up there already.

Sal Maniaci: And they're back later tonight under Board Reports, for a preliminary plat.

Patke: Is this something we only need to go look at when someone wants to get a loan separated?

Brinker: Yes, it's basically fixed rate financing.

Patke: So, on the other we have in town, we let them go until someone wants to sell.

Sal Maniaci: It would be nice to do all of these at once but.

Patke: I guess that was my question.

Yes, you approach the properties to rezone when they move.

Patke: It's not necessary. Alright, if we need to do them all at once.

Hidritch: Cause I was gonna say, I think we've done a few of these, in separate times.

Sal Maniaci: Yes, I'm not against doing all of them at once, but there's at least four.

Hidritch: No, yeah.

Mayor: Any other questions? Ok, so is there anyone here who would like to address this item?

Sullentrup: Make a motion to accept it into the minutes.

Patke: Second.

Mayor: Ok, on a motion by ...

A motion to accept the Public Hearing into the minutes was made by Councilmember Sullentrup, seconded by Councilmember Patke, passed without dissent.

Bill No. 16-11514, Ordinance No. 16-11529, an ordinance rezoning 1107 and 1111 Bieker Road from R-2 Two-Family Residence District to R-1C, Single-Family Attached, in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Hidritch.

With no further discussion, the ordinance was read a second time and approved on the following vote; Holtmeier-aye, Sullentrup-aye, Meyer-aye, Patke-aye, Mohesky-aye, Brinker-aye, Hidritch-aye, Skornia-aye.

CITIZENS DISCUSSIONS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* John Nilges: Update on Jefferson Street bridge. After the excessive rain from last week, the road was fixed by noon the next day. There was no damage for any property owners. This should not happen again once the south wall abutment is formed. Gives kudos to the street and fire department for their quick response.

ORDINANCES/RESOLUTIONS

Bill No. 16-11515, Ordinance No. 16-11530, an ordinance accepting the bid from J.D.'s Heating and Cooling Service and to approve the purchase of a new HVAC system by the City of Washington, Missouri.

The ordinance was introduced by Councilmember Patke.

This is for the freight building.

Councilman Sullentrup wants to know why the two bids are so far apart from each other. Brian Boehmer explains that he will ask Darren Dunkle about this.

After a brief discussion, the ordinance was read a second time and approved on the following vote; Holtmeier-aye, Sullentrup-aye, Meyer-aye, Patke-aye, Mohesky-aye, Brinker-aye, Hidritch-aye, Skornia-aye.

Bill No. 16-11516, Ordinance No. 16-11531, an ordinance authorizing and directing the execution of a Performance Contract by and between the City of Washington, Missouri and Big Elm LLC, for Stormwater Detention System for Highland Meadows, Plat 3 servicing the Riverbend Estates Development.

The ordinance was introduced by Councilmember Holtmeier.

They do not have an onsite detention for this facility. They will be using a regional facility for the whole Big Elm property. Performance agreement is required so that there are sufficient funds to build an offsite detention if needed.

After a brief discussion, the ordinance was read a second time and approved on the following vote; Holtmeier-aye, Sullentrup-aye, Meyer-aye, Patke-aye, Mohesky-aye, Brinker-aye, Hidritch-aye, Skornia-aye.

Resolution No. 16-11532, a resolution of Official Intent of the City of Washington, Missouri, toward the issuance of Industrial Revenue Bonds to finance a project for LMI Aerospace, Inc. or a subsidiary thereof, and authorizing certain actions relating thereto.

Mark Piontek explains that this is a prerequisite to be able to issue Chapter 100 bonds for their expansion project. The formal approval of the bonds comes at a later date.

A motion to accept and support the Resolution was made by Councilmember Brinker, seconded by Councilmember Patke, passed without dissent.

COMMISSION, COMMITTEE AND BOARD REPORTS

* Preliminary Plat – Hilltop Homes, Plat 6:

May 9, 2016

Honorable Mayor & City Council

City of Washington

Washington, MO

Re: File No. 16-0402 Preliminary Plat – Hilltop Homes, Plat 6

Dear Mayor & City Council,

At our last Planning & Zoning meeting held on May 9, 2016 the above item was approved.

Sincerely,

Thomas R. Holdmeier

A motion to accept and approve the preliminary plat into the minutes was made by Councilmember Sullentrup, seconded by Councilmember Meyer, passed without dissent.

Bill No. 16-11517, Ordinance No. 16-11533, an ordinance approving the Final Plat of Hilltop Homes, Plat 6, in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Hidritch.

With no further discussion, the ordinance was read a second time and approved on the following vote; Holtmeier-aye, Sullentrup-aye, Meyer-aye, Patke-aye, Mohesky-aye, Brinker-aye, Hidritch-aye, Skornia-aye.

* Washington Traffic Committee Recommendation – Radar Speed Display Signs:

May 10, 2016

Honorable Mayor & City Council

City of Washington

Washington, MO 63090

RE: Washington Traffic Committee Recommendation – Purchase of Radar Speed Display Signs for Front Street

Dear Mayor & Council Members:

At the May 6, 2016 Traffic Committee meeting, the traffic committee reviewed the possibility of purchasing radar speed signs to deploy in problem areas: This item was discussed at the previous meeting and was closed with the intention of having the police department consider adding some of this signage to their budget.

After further research, I learned that it was not going to be practical to use this technology as the police department had originally intended (as temporary signage to be deployed in problem areas). In light of that finding, the item was placed back on the agenda for further discussion by the traffic committee.

The committee discussed the fact that the signage was designed to be more of a permanent solution to speed control in areas with ongoing speed issues. With that in mind, the committee discussed possible locations where this type of signage would be warranted. The one area that stood out was Front Street because of the large amount of pedestrian traffic, some of whom are intoxicated due to the numerous establishments in the area which serve alcohol. It should be noted that the City of Washington does not experience a large number of fatal crashes. Dating back to 2010 we have had a total of 4 fatal crashes, however 2 of those were pedestrian related. During the same time period, Washington PD investigated a total of 15 injury crashes involving a pedal cycle and another 35 involving pedestrians.

The committee concluded that its recommendation would be to purchase speed display signage for Front Street only at this time as a trial program. The committee recommended that engineering set up speed survey equipment prior to the installation of the speed signage and then again after the signage has been set up for some time. This would give accurate feedback as to the actual effectiveness of speed display signage on our city streets, which could be evaluated for consideration of adding additional locations in the future.

Attached are four different quotes that were collected from different manufacturers along with the signage information. Prices as follows:

Stalker Radar Solar Speed Display - \$3,608.00 per unit

Monitor Systems Solar Speed Display - \$2,650.00 per unit

Kustom Signal Solar Speed Display - \$5,090.00 per unit

Elan City Solar Speed Display - \$2,500 per unit

****Two units would be needed. One for each traffic direction****

The committee's recommended manufacturer is the Stalker Radar Product. They are the company that the police department uses for all of their radar devices. They are an American company who is very reputable and has excellent customer service.

If council approved this item, it may be most appropriate to consider adding the items to the budget of either Street Department or Engineering, since they will likely be responsible for installation and maintenance.

Respectfully,

Officer Mike Grissom #299

Washington Police Department

Chief Menefee explains that the radar speed display signs will be on Front Street; they will be permanent. Looked at portable ones in the beginning but they are designed to be permanent.

Research shows that permanent ones have a lasting effect and will bring the speed of drivers down.

Councilman Sullentrup mentions that the possibility of adding two signs per year in the budget was discussed at the last traffic meeting.

Chief Menefee explains that if subdivisions would like signs, they would have to purchase them and they would be maintained by the city.

Councilman Patke wants to know if there are grants available for this. Chief Menefee will look into this for the coming year.

A motion to accept and approve the Recommendation into the minutes was made by Councilmember Patke, seconded by Councilmember Meyer, passed without dissent.

Jim Briggs will look at the budget if there are sufficient funds to purchase the signs this budget year or if a budget amendment needs to be made.

A motion to prepare a budget amendment for radar speed display signs was made by Councilmember Sullentrup, seconded by Councilmember Hidritch, passed without dissent.

MAYOR'S REPORT

- * Attended the annual FFA dinner and awards banquet.
- * Traveled to Marbach for the 25th anniversary of the Sister City. Councilman Brinker was there too. They were very impressed with their hospitality.

CITY ADMINISTRATOR'S REPORT

* Gas Line Easement:

This is an easement for an extension of the natural gas system on East Ninth Street to Camp Street and from Camp Street to East Rose Lane. An easement needs to be recorded because it is outside of that right-of-way.

A motion to approve the gas line easement was made by Councilmember Sullentrup, seconded by Councilmember Brinker, passed without dissent.

Jim Briggs explains that they will also need to get an easement from the Otten family.

* Street Sweeping – Marthasville:

May 16, 2016

Honorable Mayor and City Council

405 Jefferson Street

Washington, MO 63090

Honorable Mayor and City Council,

Subject: Street Sweeping Marthasville Mo.

*The Engineering Department has reported the following per hour rates for a "Street Sweeper":
(see attachment)*

<i>Costworks/RS Means (publication used for construction estimating):</i>	<i>\$82.50</i>
<i>Traffic Control Company (equipment rental):</i>	<i>\$110.00</i>
<i>FEMA (government reimbursement rate):</i>	<i>\$83.00</i>

Costworks/RS Means estimates the operational cost at \$44.50 per hour.
City labor cost is \$21.44 per hr. (max for an equip. operator) plus benefits.

Health and Dental Insurance (varies per employee) Budget:	\$10.00
FICA and LAGERS (18.45%):	\$4.95
Vacation/Sick Leave/Holiday Pay (13.85%):	<u>\$2.95</u>
	\$17.95 per hr.

At the meeting on 5/2/16 staff recommended a rate of \$85 per hour based on FEMA reimbursement rate.

It was assumed that FEMA's rate included labor (it does not).

Therefore I am amending my pervious recommendation 85\$ per hour to \$110 per hour which is sufficient to cover the City cost. The hour charge would begin when the equipment left the shop and returned.

Respectfully,

James A. Briggs

Updated recommendation for street sweeping in Marthasville. Engineering department provided some more accurate numbers. Similar work for neighboring companies has always been charged for in the past.

Marthasville estimates having this done within eight hours.

Staff recommends amending the price from \$85 per hour to \$110 per hour, this would be \$82.50 (equipment cost) plus \$21.44 (labor cost) and \$4.95 (FICA and LAGERS).

Councilmen Sullentrup and Patke are in favor of this with the price amendment.

Councilman Hidritch wants to make sure that the whole cost is covered, that would be \$122.34 per hour. Councilman Sullentrup suggests offering the street sweeping service to Marthasville for \$122.34 per hour.

John Nilges mentions that this price is in line with the RS Means cost.

Staff will update the list with the cost equipment rental for future reference.

Councilman Hidritch wants to know if a mobilization fee will be added to the cost. Jim Briggs suggests charging from the time they leave public works until the time they are back.

A motion to approve the request at \$122.34 per hour was made by Councilmember Meyer, seconded by Councilmember Sullentrup, passed without dissent.

Councilman Hidritch asks about the request for street sweeping by Cardinal Meadows subdivision. John Nilges talked to the president of the subdivision, this was a verbal request. Jim Briggs explains that such a request is contingent upon Council approval.

* ISO Building Code Effectiveness Grading Schedule:

ISO will come in to look at the Building department. Currently grade 4.

* Gives an update on the sign regulations. Explains that staff has been removing signs as they get complaints on them. Reads the code on sign regulation. Jim Briggs explains that he decided to instruct staff to remove signs instead of waiting for a complaint to come in. The promoter of the gun show and another representative talked to engineering, they were given a

copy of the code. They asked when they were leaving and said they were gonna put the signs up after that. Later that evening the signs started to go back up. Jim Briggs then instructed staff to take them down. Informational signs like a church dinner or an open house are generally not taken down. Signs that are taken by the City get stored; owners can retrieve them after paying a fee.

CITY ATTORNEY'S REPORT

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) passed at 7:57 p.m. on the following roll call vote; Holtmeier-aye, Sullentrup-nay, Meyer-aye, Patke-aye, Mohesky-nay, Brinker-aye, Hidritch-aye, Skornia-aye.

The regular session reconvened at 8:17 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 8:17 p.m. by Councilmember Hidritch, seconded by Councilmember Patke, passed without dissent.

Adopted: _____

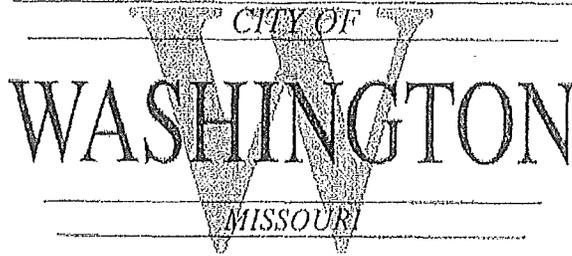
Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri



June 6, 2016

Honorable Mayor and City Council:

Re: Purchases of \$40,000 or more

I request your approval for payment of the following:

United Health Care	\$130,000.00	Estimated May Health Insurance premium
LAGERS	\$ 60,000.00	Estimated April wage benefits
Ameren UE	\$ 61,000.00	Estimated March energy usage Paid May 10, 2016
UMB Bank, NA. Trust	\$ 97,100.00	Estimated May debt service payment Sewer Revenue Bonds—2007B
911 Security	\$ 45,900.00	Pay Request #1-Security Cameras project
Electric Unlimited	\$ 85,700.00	Pay Request #3-Electrical Modifications at WWTP

Invoices are attached for items other than payroll related, monthly utility, and monthly debt service payments.
Thank you for your consideration.

Respectfully submitted,

Mary J. Sprung, CPA
Finance Manager

911 Security
 10874 Plano Road
 Suite A, Bldg 2
 Dallas, TX 75238
 (214) 341-6565
 lynn@911securitycameras.com
 www.911securitycameras.com

Invoice 2598



BILL TO City of Washington City Hall 405 Jefferson Street Washington, MO 63090	SHIP TO City of Washington, City Hall 405 Jefferson Street Washington, MO 63090	DATE 10/27/2015	PLEASE PAY \$45,900.00	DUE DATE 11/01/2015
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DATE	ACTIVITY	QTY	RATE	AMOUNT
10/27/2015	Contract Services City Hall, 6 cameras, 1-24 POE, Dell R310	1	10,200.00	10,200.00
10/27/2015	Contract Labor Parks, 7 cameras, 1-24 POE, Dell R310	1	9,100.00	9,100.00
10/27/2015	Contract Services Public Works, 7 cameras, 1-24 POE, Dell R310	1	9,100.00	9,100.00
10/27/2015	Contract Services Library, 4 cameras, 1-24 POE, Dell R310	1	6,100.00	6,100.00
10/27/2015	Contract Services Aquatic Center, 1 camera, 1-24 POE, Mini PC	1	2,400.00	2,400.00
10/27/2015	Contract Services Team track, 2 cameras, 1-24 POE, Mini PC	1	3,000.00	3,000.00
10/27/2015	Contract Services Skate Park, 2 cameras, 1-24 POE, Mini PC	1	3,000.00	3,000.00
10/27/2015	Contract Services All Abilities Park, 2 cameras, 1-24 POE, Mini PC	1	3,000.00	3,000.00
10/27/2015	Contract Services Software, training, testing	1	0.00	0.00
10/27/2015	Note billing for 90% of contract amount, balance due is \$41310.00	1	0.00	0.00

Due upon receipt. We appreciate your prompt payment.

TOTAL DUE \$45,900.00

THANK YOU.

ELECTRIC UNLIMITED LLC.

1415 EAST 6th STREET
WASHINGTON, MO. 63090

636-368-1366

Invoice

Date	Invoice #
4/1/2016	1642

Bill To
City of Washington Public Works Dept. 405 Jefferson Washington, MO 63090

P.O. No.		Terms	Project	
		Due on receipt		
Quantity	Description	Rate	Amount	
	Mechanical/Raider Mechanical	15,700.00	15,700.00	
	Labor	30,000.00	30,000.00	
	Material	40,000.00	40,000.00	
		PAID MAY 17 2016 BY 44798		
		Total	\$85,700.00	

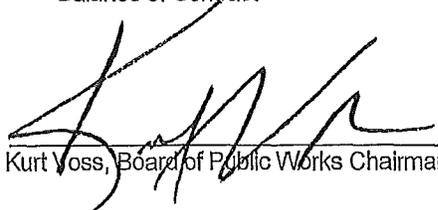
Memo

To: Board of Public Works
From: Kevin Quaethem, Water and Wastewater Superintendent
Date: 5/6/2016
Re: Electric Unlimited. - Pay Request 3 (Partial)

Attached is the Pay Request #3 in the amount of \$85,700.00 from Electric Unlimited LLC for the Contract Agreement for the City of Washington WWTP Electrical Modifications Project. Payment is recommended and the status is summarized below:

<u>Description</u>	<u>Contract Amount</u>
Contract Amount	\$274,300.00
Current Change Order	\$0.00
	<hr/>
	\$274,300.00

Previous Partial Payment #1	\$145,500.00	
Previous Partial Payment #2	\$20,000.00	
Current Pay Request #3	\$85,700.00	\$251,200.00
Balance of Contract		\$23,100.00

Approved by: 
Kurt Voss, Board of Public Works Chairman

Date: 5-10-16

Board of Public Works: 08/06/2014

APPLICATION AND CERTIFICATE FOR PAYMENT AIA DOCUMENT G702 (Instructions on reverse side) PAGE ONE OF PAGES

TO OWNER: CITY OF WASHINGTON PARKS DEPT.
405 JEFFERSON
WASHINGTON, MO 63090

PROJECT: WASHINGTON WWTP

APPLICATION NO.: 3
PERIOD TO: 4/10/2016
PROJECT NOS.:

Distribution to:
 OWNER
 ARCHITECT
 CONTRACTOR

FROM CONTRACTOR: ELECTRIC UNLIMITED, LLC
1415 EAST 5TH ST.
WASHINGTON, MO 63090

VIA ARCHITECT:

CONTRACT DATE:

CONTRACT FOR:

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

- 1. ORIGINAL CONTRACT SUM \$ 274,300.00
- 2. Net change by Change Orders \$ 0.00
- 3. CONTRACT SUM TO DATE (Line 1 + 2) \$ 274,300.00
- 4. TOTAL COMPLETED & STORED TO DATE \$ 251,200.00
(Column G on G703)
- 5. RETAINAGE:
 - a. _____ % of Completed Work \$ _____
(Columns D + E on G703)
 - b. _____ % of Stored Material \$ _____
(Column F on G703)
 - Total Retainage (Line 5a + 5b or
Total in Column I of G703) \$ _____
- 6. TOTAL EARNED LESS RETAINAGE \$ 251,200.00
(Line 4 less Line 5 Total)
- 7. LESS PREVIOUS CERTIFICATES FOR PAYMENT
(Line 6 from prior Certificate) \$ 165,500.00
- 8. CURRENT PAYMENT DUE \$ 85,700.00
- 9. BALANCE TO FINISH, INCLUDING RETAINAGE
(Line 3 less Line 6) \$ 23,100.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		
TOTALS:		
NET CHANGES by Change Order		

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: ELECTRIC UNLIMITED, LLC

By: Rebecca A. Huddleston Date: 4/10/16

State of: Missouri
County of: Warren

Subscribed and sworn to before me this 10th day of April, 2016
Rebecca A. Huddleston
Notary Public:
My Commission expires: 9/23/2019

Rebecca A. Huddleston
Notary Public - Notary Seal
State of Missouri
Warren County
My Commission Expires: September 28, 2019
Commission # 15999780

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ _____

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT:

By: _____ Date: _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.



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G702-1992

CAUTION: You should use an original AIA document which has this caution printed in red. An original assures that changes will not be obscured as may occur when documents are reproduced.

LEWIS, RICE & FINGERSH, L.C.

ATTORNEYS AT LAW

1200 JEFFERSON, P.O. BOX 1040
WASHINGTON, MISSOURI 63090
WWW.LRF.COM
MPIONTEK@LEWISRICE.COM

MARK C. PIONTEK
DIRECT (636) 239-4599

TEL (636) 239-7747
FAX (636) 239-8450

MEMORANDUM

TO: Mary Trentmann
Administrative Secretary

FROM: Janice Meyer
Secretary for Mark C. Piontek

DATE: May 13, 2016

SUBJECT: Legal Services Rendered through April 30, 2016 for the City of Washington

Total Bill.....\$5,805.00

Breakdown of Matters:

700014.13025	General Counsel	5,625.00
700014.62216	Jonathan W. Julius	90.00
700014.64969	Benny Rodriguez	90.00
	TOTAL	\$5,805.00

**CITY OF WASHINGTON
TREASURER'S REPORT SUMMARY
MARCH 2016**

	Treasurer's Report				Adjusted Cash Position					
	CASH / INVEST 03/01/2016	RECEIPTS	DISBURSEMENTS	CASH / INVEST 03/31/2016	LESS RESTRICTED CASH	LESS RESERVED CASH	CASH / INVEST UNRESTRICTED	LESS DEBT SERVICE RESERVE 2015-2016	① LESS 15% / 25% DESIGNATED	OVER (UNDER) FUNDED
CASH FUNDS:										
GENERAL FUND	2,117,988.49	814,558.27	(731,226.61)	2,201,320.15	(222,650.97)	0.00	1,978,669.18	0.00	(1,528,712.70)	449,956.48
LIBRARY	342,475.02	9,952.20	(46,640.24)	305,786.98	0.00	(87,586.70)	218,200.28	0.00	0.00	218,200.28
VOLUNTEER FIRE	1,468,367.73	799.85	(31,999.67)	1,437,167.91	0.00	(17,756.99)	1,419,410.92	0.00	0.00	1,419,410.92
VEHICLE & EQUIPMENT REPLACEMENT	1,288,102.55	10,257.79	(24,500.00)	1,273,860.34	0.00	0.00	1,273,860.34	0.00	0.00	1,273,860.34
STORM WATER IMPROVE.	3,225,258.61	45,227.91	(17,308.00)	3,253,178.52	0.00	0.00	3,253,178.52	0.00	0.00	3,253,178.52
CAPITAL IMPROVEMENT FUND	988,827.44	226,287.11	(62,281.90)	1,152,832.65	0.00	0.00	1,152,832.65	0.00	0.00	1,152,832.65
TRANSPORTATION SALES TAX	1,239,868.84	271,837.27	(21,077.41)	1,490,628.70	0.00	0.00	1,490,628.70	0.00	0.00	1,490,628.70
COP FUND	2,716,413.37	54,524.20	(162,953.75)	2,607,983.82	0.00	(2,063,338.39)	544,645.43	(2,822,763.00)	0.00	(2,278,117.57)
WASHINGTON DOWNTOWN TIF	418,169.96	1,306.50	0.00	419,476.46	0.00	0.00	419,476.46	0.00	0.00	419,476.46
WATER	1,550,626.38	130,474.11	(117,213.59)	1,563,886.90	0.00	(284,528.57)	1,279,358.33	(259,400.00)	(395,255.00)	624,703.33
SEWAGE TREATMENT	949,286.16	222,096.38	(177,865.85)	993,516.69	0.00	(105,224.01)	888,292.68	(1,576,468.76)	(571,529.75)	(1,259,705.83)
SOLID WASTE	3,181,797.83	191,696.95	(104,668.07)	3,268,826.71	0.00	(4,376,529.77)	(1,107,703.06)	0.00	(583,933.75)	(1,691,636.81)
PHOENIX CENTER II CID	1,337.71	47,008.80	(46,538.71)	1,807.80	0.00	0.00	1,807.80	0.00	0.00	1,807.80
RHINE RIVER TIF	1,271.04	0.27	0.00	1,271.31	0.00	0.00	1,271.31	0.00	0.00	1,271.31
Subtotal	19,489,791.13	2,026,027.61	(1,544,273.80)	19,971,544.94	(222,650.97)	(6,934,964.43)	12,813,929.54	(4,658,631.76)	(3,079,431.20)	5,075,866.58
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTALS	19,489,791.13	2,026,027.61	(1,544,273.80)	19,971,544.94	(222,650.97)	(6,934,964.43)	12,813,929.54	(4,658,631.76)	(3,079,431.20)	5,075,866.58

Mary J. Sprung

 MARY J. SPRUNG, FINANCE MANAGER/CITY TREASURER

James Briggs

 JAMES BRIGGS, CITY ADMINISTRATOR

① 15% = Fund Balance Reserved For General Operating Fund
 Resolution No. 11-10880
 25% = Fund Balance Reserved For Enterprise Fund
 (Water, Sewer and Solid Waste)

CITY OF WASHINGTON, MISSOURI

**Information Technology Department
405 Jefferson Street • Washington, MO 63090
Phone 636-390-1000 • Fax 636-239-8945**

FINAL PAY REQUEST

NAME OF PROJECT: Camera System
OWNER: City of Washington, Missouri
VENDOR: 911 Security
10874 Plano Road
Suite A, Bldg 2
Dallas, TX 75238

Information Technology Department recommends Final Pay Request from 911 Security for the camera system project. This will close the project.

Description	Amount
Final Pay Request	\$ 45,900.00

THE CONTRACT SUMMARY FOLLOWS:

Original Price	\$ 45,900.00
Previously Paid	\$ 0.00
Final Pay Request	\$ 45,900.00
Balance Due	\$ 0.00

PASSED: _____

ATTEST: _____
City Clerk

President of the City Council

APPROVED: _____

ATTEST: _____
City Clerk

Mayor of Washington, Missouri

911 Security
 10874 Plano Road
 Suite A, Bldg 2
 Dallas, TX 75238
 (214) 341-6565
 lynn@911securitycameras.com
 www.911securitycameras.com

Invoice 2598



BILL TO City of Washington City Hall 405 Jefferson Street Washington, MO 63090	SHIP TO City of Washington, City Hall 405 Jefferson Street Washington, MO 63090	DATE 10/27/2015	PLEASE PAY \$45,900.00	DUE DATE 11/01/2015
---	---	---------------------------	----------------------------------	-------------------------------

DATE	ACTIVITY	QTY	RATE	AMOUNT
10/27/2015	Contract Services City Hall, 6 cameras, 1-24 POE, Dell R310	1	10,200.00	10,200.00
10/27/2015	Contract Labor Parks, 7 cameras, 1-24 POE, Dell R310	1	9,100.00	9,100.00
10/27/2015	Contract Services Public Works, 7 cameras, 1-24 POE, Dell R310	1	9,100.00	9,100.00
10/27/2015	Contract Services Library, 4 cameras, 1-24 POE, Dell R310	1	6,100.00	6,100.00
10/27/2015	Contract Services Aquatic Center, 1 camera, 1-24 POE, Mini PC	1	2,400.00	2,400.00
10/27/2015	Contract Services Team track, 2 cameras, 1-24 POE, Mini PC	1	3,000.00	3,000.00
10/27/2015	Contract Services Skate Park, 2 cameras, 1-24 POE, Mini PC	1	3,000.00	3,000.00
10/27/2015	Contract Services All Abilities Park, 2 cameras, 1-24 POE, Mini PC	1	3,000.00	3,000.00
10/27/2015	Contract Services Software, training, testing	1	0.00	0.00
10/27/2015	Note billing for 90% of contract amount, balance due is \$41310.00	1	0.00	0.00
10/27/2015	Note Last Delivery: Sent by email to rdouglas@ci.washington.mo.us at Mar 28, 2:12 pm Central Daylight Time	1	0.00	0.00

Due upon receipt. We appreciate your prompt payment.

TOTAL DUE \$45,900.00

THANK YOU.



May 31, 2016

Honorable Mayor and City Council
Washington, MO

Re: Final Payment to 911 Security

Dear Mayor and Council,

The Information Technology Department has received an invoice and is requesting the release of the final payment of \$45,900 to 911 Security.

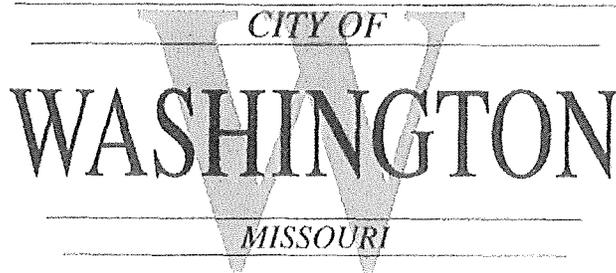
Sincerely,

A handwritten signature in cursive script, appearing to read "Robert Douglas".

Robert Douglas
IT Director

405 JEFFERSON STREET
WASHINGTON, MO 63090

INFORMATION TECHNOLOGY DIRECTOR (636) 390-1044 FAX: (636) 390-1068



June 1, 2016

Honorable Mayor and City Council
City of Washington
Washington, Missouri

RE: Liquor License Application

Dear Mayor and City Council:

Sandra McDonald, manager of Hillermann Nursery & Florist, 2601 East 5th Street, is seeking a license for daily and Sunday sales of 5% beer and light wine not in excess of 14% by weight, by drink and original package at retail and a permit to conduct tasting. It should be noted that South Point Elementary school is approximately 1 mile from the business. Payment has been received and application paperwork is complete with the exception of a business license which will be issued when the occupancy permit is issued. I am asking the City Council to approve the issuance of this license. If anyone would like to review the complete application, it is available for review in my office.

Thank you,

A handwritten signature in cursive script, appearing to read 'Mary Trentmann', is written over a horizontal line.

Mary Trentmann
City Clerk

MKT:

Attachment

405 JEFFERSON STREET
WASHINGTON, MO 63090

CITY OF
WASHINGTON
MISSOURI

May 31, 2016

RE: Liquor License Application

Mrs. Mary Trentmann, City Clerk
City of Washington
405 Jefferson Street
Washington, MO 63090

Dear Mary,

Hillermann Nursery & Florist, a business that is located at 2601 E Fifth St, is seeking a liquor license. The applicant is Sandra Hillermann McDonald. The application is for Daily & Sunday sale of 5% beer & light wine not in excess of 14% by weight, by drink, and original package at retail; and A special permit to conduct wine, malt beverages and distilled spirit tasting.

They do state that South Point Elementary school is approximately 1 mile from their store.

Payment has been made and all necessary paperwork has been turned into the City Collector's office. Ms. Hillermann McDonald has asked that this application go before City council meeting on June 6, 2016.

Sincerely,

Stephanie Hellebusch

Stephanie Hellebusch, Clerk
City of Washington

405 JEFFERSON STREET
WASHINGTON, MO 63090

CITY OF
WASHINGTON
MISSOURI

June 1, 2016

Honorable Mayor and City Council
City of Washington
Washington, Missouri

RE: Liquor License Renewals

Dear Mayor and City Council:

Attached is a list of businesses that are applying for renewal of their annual liquor license. All application paperwork has been completed and submitted. Therefore, I am asking the City Council to approve the issuance of these licenses. If anyone would like to review the applications, they are available for review in my office.

Thank you,

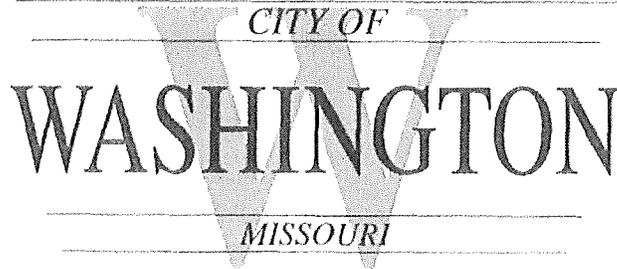


Mary Trentmann
City Clerk

MKT:

Attachment

405 JEFFERSON STREET
WASHINGTON, MO 63090



May 31, 2016

RE: Liquor License Renewals

Mary Trentmann, City Clerk
City of Washington
405 Jefferson Street
Washington, MO 63090

Dear Mary,

Enclosed is a listing of businesses that are applying for renewal for their City of Washington liquor licenses. The list includes; names of business and owner, business location, fees and the type of sale requested. All fees have been paid and the required paperwork has been completed and turned into the Collector's Office. The applicants have asked that their application go before the City council meeting on June 6, 2016.

A handwritten signature in cursive script that reads 'Stephanie Hellebusch'.

Stephanie Hellebusch
City of Washington

1. Washington Elks Club & Bldg
Eugene Delleart, Manager
1459 W Fifth St
Washington, MO 63090
Daily & Sunday sale of intoxicating liquor in excess of 5% in original package at retail.
\$450.00

2. Coco Loco Mexican Restaurant
Tania Gallardo, Owner
323 W Fifth St
Washington, MO 63090
Daily & Sunday sale of intoxicating liquor in excess of 5% in original package at retail.
\$450.00

3. Fischer's Food Shop
Nancy A. Fischer, Manager
307 W Fifth Street
Washington, MO 63090
Daily & Sunday sale of intoxicating liquor in excess of 5% in original package at retail.
\$325.00

4. Marquart's Landing
Richard Marquart, Owner
300 W Front Street
Washington, MO 63090
Daily & Sunday sale of intoxicating liquor in excess of 5% in original package at retail.
\$450.00

5. Otis Cambell LLC
Richard Marquart, Owner
216 W Front Street
Washington, MO 63090
Daily sale of intoxicating liquor in excess of 5% in original package at retail.
\$275.00

6. Midwest Petroleum Co #78
James McNutt, Manager
1000 E Fifth St
Washington, MO 63090
Daily & Sunday sale of intoxicating liquor in excess of 5% in original package at retail.
\$325.00

7. Veterans of Foreign Wars
Michael Corbett, Manager
813 S Jefferson St
Washington, MO 63090
Daily sale of intoxicating liquor in excess of 5% in original package at retail.
\$275.00

14. Fas-Trip # 108
Michelle Hoerstkamp, Owner
1980 Washington Crossing
Washington, MO 63090
Daily and Sunday sale of intoxicating liquor in excess of 5% in original package at retail.
\$325.00
A special permit to conduct wine, malt beverages and distilled spirit tasting.
\$25.00
15. West End Station LLC
Marvin Door, Owner
1400 W Fifth St
Washington, MO 63090
Daily & Sunday sale of intoxicating liquor in excess of 5% in original package at retail.
\$325.00
16. Old Dutch Tavern
Shaila Wunderlich, Owner
227 Elm St
Washington, MO 63090
Daily & Sunday sale of intoxicating liquor in excess of 5% in original package at retail.
\$450.00
17. Hummingbird Club Inc
Thomas Barbarick, Managing Officer
5 Penn St
Washington, MO 63090
Daily sale of intoxicating liquor in excess of 5% in original package at retail.
\$275.00
18. Sugarfire Smokehouse
Craig Mueller, Owner
512 W Front St
Washington, MO 63090
Daily & Sunday sale of intoxicating liquor in excess of 5% in original package at retail.
\$450.00
19. Imo's
Craig Mueller, Owner
1104 Washington Square
Washington, MO 63090
Daily & Sunday sales of beer only, for consumption on the premise
\$50.00

8. Walgreens #5717
Robbin Griffith, Manager
890 Washington Corners
Washington, MO 63090
Daily & Sunday sale of intoxicating liquor in excess of 5% in original package at retail.
\$325.00

9. The Creek Grill & Sports Bar
Donald Grahl, Owner
2000 Phoenix Center Dr
Washington, MO 63090
Daily & Sunday sale of intoxicating liquor in excess of 5% in original package at retail.
\$450.00

10. Driftwood
Aubrey & Elijah Holt, Owner
514 W Front St
Washington, MO 63090
Daily & Sunday sale of intoxicating liquor in excess of 5% in original package at retail.
\$450.00

11. Fas-Trip # 102
Michelle Hoerstkamp, Owner
904 E Fifth St
Washington, MO 63090
Daily and Sunday sale of intoxicating liquor in excess of 5% in original package at retail.
\$325.00
A special permit to conduct wine, malt beverages and distilled spirit tasting.
\$25.00

12. Fas-Trip # 104
Michelle Hoerstkamp, Owner
5860 Highway 100
Washington, MO 63090
Daily and Sunday sale of intoxicating liquor in excess of 5% in original package at retail.
\$325.00
A special permit to conduct wine, malt beverages and distilled spirit tasting.
\$25.00

13. Fas-Trip # 107
Michelle Hoerstkamp, Owner
4700 South Point Rd
Washington, MO 63090
Daily and Sunday sale of intoxicating liquor in excess of 5% in original package at retail.
\$325.00
A special permit to conduct wine, malt beverages and distilled spirit tasting.
\$25.00

20. Cinema 1 Plus

Linda Mittler, Owner
1900 Phoenix Center Dr
Washington, MO 63090

Daily & Sunday sale of 5% beer and light wine not in excess of 14% by weight, by drink, and in original package at retail
\$227.50

21. Aldo's Pizza

Cataldo Alu, Owner
1201 Jefferson St, Ste. 250
Washington, MO 63090

Daily & Sunday sale of intoxicating liquor in excess of 5% in original package at retail.
\$450.00

CITY OF
WASHINGTON
MISSOURI

June 1, 2016

Honorable Mayor and City Council
City of Washington
Washington, Missouri

RE: Pawnshop Business License Renewals

Dear Mayor and City Council:

Attached are requests for renewal of Pawn Broker's Business licenses. All application paperwork has been completed and submitted. Therefore, I am asking the City Council to approve the issuance of these licenses.

Thank you,



Mary Trentmann
City Clerk

MKT:

Attachment

405 JEFFERSON STREET
WASHINGTON, MO 63090

CITY OF
WASHINGTON
MISSOURI

May 31, 2016

Re: Pawnshop Business License renewals

Mrs. Mary Trentmann, City Clerk

City of Washington

405 Jefferson St

Washington, MO 63090

Dear Mary,

Enclosed is a list of business that are applying for renewal of their City pawnbroker license. The list includes; name of business, name of owner and locations. All fees have been paid and the required paperwork has been completed and turned into the Collector's Office. The applicants have asked that their applications go before the City Council meeting on June 6, 2016.

Sincerely,

Stephanie Hellebusch

Stephanie Hellebusch, Clerk

City of Washington

405 JEFFERSON STREET
WASHINGTON, MO 63090

1) Nick's Gun & Pawn

Nicholas A Watts, Owner

1807 E Fifth St

2) Pawnshop

Connie Sonka

1190 W Fifth St A

405 JEFFERSON STREET
WASHINGTON, MO 63090

2016 COUNCIL COMMITTEES LIAISON ASSIGNMENTS

Emergency Services Mark Hidritch Jeff Patke Greg Skornia
Downtown Core Joe Holtmeier Walt Meyer Greg Skornia
353 Redevelopment Greg Skornia
Transportation Committee, Highway Commission & Airport Joe Holtmeier Walt Meyer Jeff Mohesky Steve Sullentrup
Public Works & Solid Waste Josh Brinker Jeff Mohesky Greg Skornia Steve Sullentrup
Parks & Tree Board Josh Brinker Mark Hidritch Jeff Patke
Historical Society & Preservation Commission Josh Brinker Joe Holtmeier Walt Meyer
Library Jeff Patke Mark Hidritch
Tourism Josh Brinker Joe Holtmeier

CITY OF
WASHINGTON
MISSOURI

May 31, 2016

Honorable Mayor and City Council
City of Washington
Washington, MO 63090

RE: Asphalt Overlay, Ultrathin Bonded Wearing Surface (Nova Chip) and Various Sidewalk Improvements, 2016

Dear Mayor and City Council Members:

The following is the 2016 Street Capital Improvements Budget for Street Sealing/Overlay and Sidewalk Improvement Program:

Capital Improvements – Streets	BUDGET
Asphalt Overlay	\$315,000.00
Nova Chip	\$315,000.00
Various Sidewalk Improvements	\$50,000.00
TOTAL	\$680,000.00

Find enclosed a map describing the scope of work for the 2016 Asphalt Overlay Project. We are proposing to utilize the asphalt overlay, Nova Chip and various sidewalk improvements budgeted amounts to complete the overlay of Sixth Street and Third Street.

The overlay of Sixth Street will provide a 2" thick asphaltic concrete overlay from Jefferson Street to the east end of Sixth Street, one block east of Wilson Street. This will complete the overlay of the entire length of Sixth Street following the overlay work completed in 2015. Curb, concrete, and sidewalk repair will be included with new sidewalk as well.

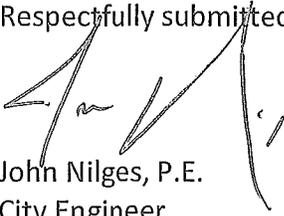
The overlay of Third Street will provide a 2" thick asphaltic concrete overlay from Zetta Drive to East Lane Drive. Curb and concrete repair will be included.

*PLANNING & ENGINEERING SERVICES
405 JEFFERSON STREET
WASHINGTON, MO 63090*

The concrete work and asphalt paving work will have two separate completion dates to ensure the work is completed in a timely manner. The concrete work will be completed before September 16, 2016 and the project completion will be October 14, 2016.

Prior to the asphalt overlay there will be in-house preparation of our streets. This work will consist of crack sealing and localized reconstruction of failed areas. Also, history indicates that some additional concrete work will be required throughout the project limits.

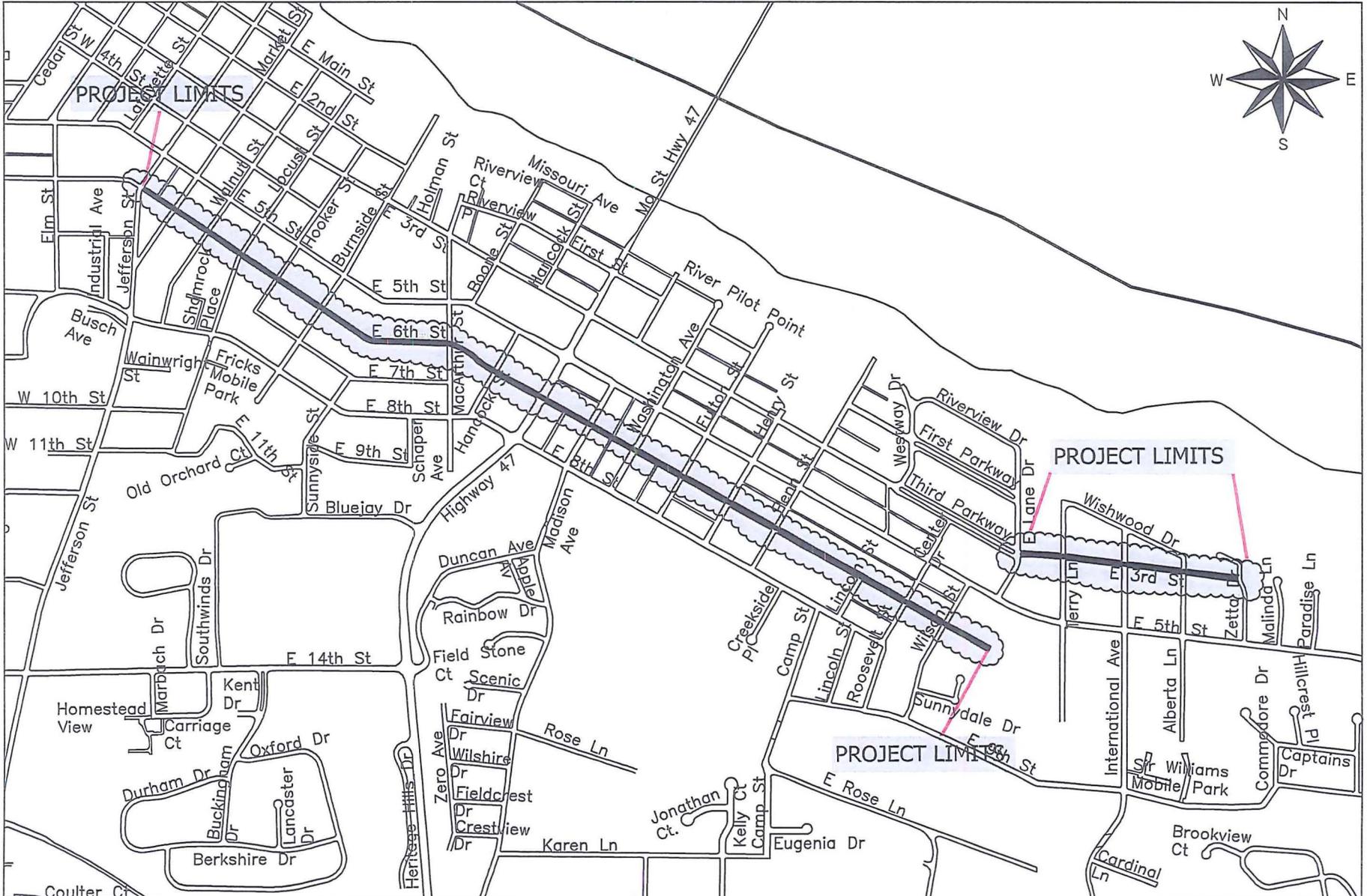
Respectfully submitted,



John Nilges, P.E.
City Engineer

*PLANNING & ENGINEERING SERVICES
405 JEFFERSON STREET
WASHINGTON, MO 63090*

LOCATOR MAP



BILL NO. _____ INTRODUCED BY COUNCILMAN _____

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTION 700.390 OF THE
CODE OF THE CITY OF WASHINGTON, MISSOURI
RELATING TO PRIVATE WATER WELLS.

BE IT ORDAINED by the Council of the City of Washington, Missouri, as follows:

SECTION 1: Section 700.390 of the Code of the City of Washington, Missouri is hereby amended by adding thereto the following:

- B. Notwithstanding the provisions of subsection A. above, private water supply systems inside the City limits already in existence as of April 16, 2012 can continue the use of the well as long as the well continues to be operable. If the well fails in that it needs maintenance or repairs, the owner of the well will then be required to connect to the Public Works line within sixty (60) days as long as there is a Public Water line within two hundred (200) feet of any part of the property to be connected to the water line.

SECTION 2: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3: This ordinance shall be in full force and effect from and after its passage and approval.

Passed: _____

ATTEST: _____

President of City Council

Approved: _____

ATTEST: _____

Mayor of Washington, Missouri

BILL NO. _____

INTRODUCED BY _____

ORDINANCE NO. _____

AN ORDINANCE AMENDING SCHEDULE X, TABLE X-A, PEDESTRIAN CROSSINGS, OF THE TRAFFIC CODE OF THE CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI, BY ADDING THERETO THE FOLLOWING RESTRICTION.

Be it ordained by the Council of the City of Washington, Missouri, as follows:

SECTION 1: Schedule X, Table X-A, Pedestrian Crossings, of the Washington City Code is hereby amended by adding thereto the following:

Description	Restriction	Add	Delete
Cedar Street, on the south side of the intersection of Cedar Street and Fifth Street.		✓	

SECTION 2: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3: This ordinance shall take full force and effect from and after its passage and approval.

PASSED: _____

ATTEST: _____
City Clerk

President of the City Council

APPROVAL: _____

ATTEST: _____
City Clerk

Mayor of Washington, Missouri

BILL NO. _____

INTRODUCED BY _____

ORDINANCE NO. _____

AN ORDINANCE ORDERING AND DIRECTING CHANGING THE NAME OF NORTH OLD POTTERY ROAD TO WESTRIDGE DRIVE, IN THE CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI.

WHEREAS Resolution No. 16-11519 passed on 4/18/16 by the Council of the City of Washington, Missouri, deeming it necessary to change the name of North Old Pottery Road to Westridge Drive, in the City of Washington, Franklin County, Missouri, and

WHEREAS, pursuant to said resolution, a notice was published in the "WASHINGTON MISSOURIAN", a twice-weekly newspaper printed and published in the City of Washington, Missouri as provided in said resolution.

WHEREAS, no written protests were filed from citizens of the City of Washington.

NOW, THEREFORE, IT IS HEREBY ORDAINED by the City Council of the City of Washington, Missouri, as follows:

SECTION 1: It is hereby ordered and directed to change the aforementioned street name of Old North Pottery Road to Westridge Drive.

SECTION 2: All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 3: This ordinance shall take effect and be in full force from and after the passage and approval hereof.

ADOPTED: _____

ATTEST: _____
City Clerk

President of the City Council

APPROVED: _____

ATTEST: _____
City Clerk

Mayor of Washington, Missouri

INTRODUCED BY _____

RESOLUTION NO. _____

A RESOLUTION CONCERNING THE ACCEPTANCE AND COMPLIANCE WITH VARIOUS REQUIREMENTS TO OBTAIN FINANCIAL ASSISTANCE FROM UNITED STATES OF AMERICA, ACTING THROUGH THE UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT, BE IT RESOLVED BY THE CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI

Section 1. Definitions.

- A. City of Washington will also be referenced as “applicant”, "recipient", "participant", and “grantee” throughout this document.
- B. United States of America, acting through United States Department of Agriculture, Rural Development, will also be referenced as USDA Rural Development and “RD” throughout this document.

Section 2. Certifications.

The following listed forms with instructions are attached hereto and fully incorporated as if set forth herein:

- A. Standard Form 424-B, Assurances – Non Construction Programs.
- B. Standard Form 424-D, Assurances – Construction Programs.
- C. Form RD 400-1, Equal Opportunity Agreement.
- D. Form RD 400-4, Assurance Agreement.
- E. Form AD-1047, Certification Regarding Debarment, Suspension and Other Responsibility Matters -Primary Covered Transactions.
- F. Form AD-1049, Certification Regarding Drug Free Workplace Requirements (Grants) Alternative I –For Grantees Other Than Individuals.
- G. Form RD 1910-11, Applicant Certification Federal Collection Policies for Consumer or Commercial Debts.
- H. FmHA Instruction 1940-Q, Exhibit A-1 (8-21-91), Certification for Contracts, Grants and Loans.

Section 3. Miscellaneous Provisions.

- A. If any section, subsection or part of this resolution/ordinance, whether large or small, and whether set forth or incorporated herein by reference, is for any reason held invalid, the validity thereof shall not affect the validity of any of the other provisions of this resolution, whether large or small, and whether set forth or incorporated herein by reference.
- B. If any section, subsection or other part of this resolution/ordinance is found to be in conflict with an actual form set forth or referred to herein, the version of the form which is in effect on the date of this instrument will be applicable.
- C. The signature of the Mayor and the attestation by the City Clerk to this resolution/ordinance shall act as the signature and attestation to each and every one of the requirements and forms set for and incorporated by reference in the sections and subsections of this resolution/ordinance as fully as if signed and attested to on individual documents or forms for each.

Section 4. Notice to Applicant.

A. The applicant is given notice and hereby acknowledges the following:

Applicants are required to identify any known relationship or association with a Rural Development employee. This would include family members, known close relatives, business associates or known close personal associates. IN these cases, arrangements will be made for special handling of processing and servicing actions as required by CFR Part 1900 Subpart D. It will not affect your account status.

This Resolution shall be in full force and effect from and after its passage and approval.

PASSED: _____

ATTEST: _____
City Clerk

President of the City Council

APPROVED: _____

ATTEST: _____
City Clerk

Mayor of Washington, Missouri

ASSURANCES - NON-CONSTRUCTION PROGRAMS

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0040), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the awarding agency. Further, certain Federal awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project cost) to ensure proper planning, management and completion of the project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
5. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards for merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and, (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.
7. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
8. Will comply, as applicable, with provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

9. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333), regarding labor standards for federally-assisted construction subagreements.
10. Will comply, if applicable, with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
11. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).
12. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
13. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a -1 et seq.).
14. Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance.
15. Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. §§2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals held for research, teaching, or other activities supported by this award of assistance.
16. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
17. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."
18. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.

* SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL No Signature Required	* TITLE Mayor Sandy Lucy
* APPLICANT ORGANIZATION City Of Washington, MO	* DATE SUBMITTED 06/06/2016

ASSURANCES - CONSTRUCTION PROGRAMS

OMB Approval No. 4040-0009
Expiration Date 07/30/2010

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0042), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the Awarding Agency. Further, certain Federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of the project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the terms of the real property title, or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure non-discrimination during the useful life of the project.
4. Will comply with the requirements of the assistance awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progress reports and such other information as may be required by the assistance awarding agency or State.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
8. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards for merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
9. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
10. Will comply with all Federal statutes relating to non-discrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681 1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and, (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.

11. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal and federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
12. Will comply with the provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.
13. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333) regarding labor standards for federally-assisted construction subagreements.
14. Will comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
15. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).
16. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
17. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq).
18. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-1 33, "Audits of States, Local Governments, and Non-Profit Organizations."
19. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.

*SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL No Signature Required	*TITLE Mayor Sandy Lucy
*APPLICANT ORGANIZATION City Of Washington, MO	*DATE SUBMITTED 06/06/2016

EQUAL OPPORTUNITY AGREEMENT

This agreement, dated 06/06/2016 between City Of Washington, MO

(herein called "Recipient" whether one or more) and United States Department of Agriculture (USDA), pursuant to the rules and regulations of the Secretary of Labor (herein called the 'Secretary') issued under the authority of Executive Order 11246 as amended, witnesseth:

In consideration of financial assistance (whether by a loan, grant, loan guaranty, or other form of financial assistance) made or to be made by the USDA to Recipient, Recipient hereby agrees, if the cash cost of construction work performed by Recipient or a construction contract financed with such financial assistance exceeds \$10,000 - unless exempted by rules, regulations or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order 11246 of September 24, 1965.

1. To incorporate or cause to be incorporated into any contract for construction work, or modification thereof, subject to the relevant rules, regulations, and orders of the Secretary or of any prior authority that remain in effect, which is paid for in whole or in part with the aid of such financial assistance, the following "Equal Opportunity Clause":

During the performance of this contract, the contractor agrees as follows:

- (a) The contractor will not discriminate against any employee or applicant for employment because of race, color, religion, sex or national origin. The contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, sex or national origin. Such action shall include, but not be limited, to the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the USDA setting forth the provisions of this nondiscrimination clause.
- (b) The contractor will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex or national origin.
- (c) The contractor will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the USDA, advising the said labor union or workers' representative of the contractor's commitments under this agreement and shall post copies of the notice in conspicuous places available to employees and applicants for employment.
- (d) The contractor will comply with all provisions of Executive Order 11246 of September 24, 1965, and of all rules, regulations and relevant orders of the Secretary of Labor.
- (e) The contractor will furnish all information and reports required by Executive Order 11246 of September 24, 1965, rules, regulations, and orders, or pursuant thereto, and will permit access to his books, records, and accounts by the USDA Civil Rights Office, and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.
- (f) In the event of the contractor's noncompliance with the nondiscrimination clauses of this contract or with any of the said rules, regulations, or orders, this contract may be cancelled, terminated, or suspended in whole or in part and the contractor may be declared ineligible for further Government contracts or federally assisted construction contracts in accordance with procedures authorized in Executive Order No. 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order No. 11246 of September 24, 1965, or by rule, regulation or order of the Secretary of Labor, or as otherwise provided by Law.
- (g) The contractor will include the provisions of paragraph 1 and paragraph (a) through (g) in every subcontract or purchase order, unless exempted by the rules, regulations, or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order No. 11246 of September 24, 1965, so that such provisions will be binding upon each subcontractor or vendor. The contractor will take such action with respect to any subcontract or purchase order as the USDA may direct as a means of enforcing such provisions, including sanctions for noncompliance: Provided, however, that in the event the contractor becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the USDA, the contractor may request the United States to enter into such litigation to protect the interest of the United States.

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0575-0018. The time required to complete this information collection is estimated to average 10 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

2. To be bound by the above equal opportunity clause with respect to its own employment practices when it participates in federally assisted construction work: Provided, that if the organization so participating is a State or local government, the above equal opportunity clause is not applicable to any agency, instrumentality or subdivision of such government which does not participate in work on or under the contract.
3. To notify all prospective contractors to file the required 'Compliance Statement', Form RD 400-6, with their bids.
4. Form AD-425, Instructions to Contractors, will accompany the notice of award of the contract. Bid conditions for all nonexempt federal and federally assisted construction contracts require inclusion of the appropriate "Hometown" or "Imposed" plan affirmative action and equal employment opportunity requirements. All bidders must comply with the bid conditions contained in the invitation to be considered responsible bidders and hence eligible for the award.
5. To assist and cooperate actively with USDA and the Secretary in obtaining the compliance of contractors and subcontractors with the equal opportunity clause and rules, regulations, and relevant orders of the Secretary, that will furnish USDA and the Secretary such information such as , but not limited to, Form AD-560, Certification of Nonsegregated Facilities, to submit the Monthly Employment Utilization Report, Form CC-257, as they may require for the supervision of such compliance, and that it will otherwise assist USDA in the discharge of USDA's primary responsibility for securing compliance.
6. To refrain from entering into any contract or contract modification subject to such Executive Order 11246 of September 24, 1965, with a contractor debarred from, or who has not demonstrated eligibility for, Government contracts and Federally assisted construction contracts pursuant to the Executive Order and will carry out such sanctions and penalties for violation of the equal opportunity clause as may be imposed upon contractors and subcontractors by USDA or the Secretary of Labor pursuant to Part II, Subpart D, of the Executive Order.
7. That if the recipient fails or refuses to comply with these undertakings, the USDA may take any or all of the following actions: Cancel, terminate, or suspend in whole or in part this grant (contract, loan, insurance, guarantee); refrain from extending any further assistance to the organization under the program with respect to which the failure or refund occurred until satisfactory assurance of future compliance has been received from such organization; and refer the case to the Department of Justice for appropriate legal proceedings.

Signed by the Recipient on the date first written above.

No Signature Required

Recipient

No Signature Required

Recipient

City Of Washington, MO

(CORPORATE SEAL)

Name of Corporate Recipient

Attest:

By Mayor Sandy Lucy

Secretary

President

USDA
Form RD 400-4
(Rev. 3-97)

FORM APPROVED
OMB No. 0575-0018

ASSURANCE AGREEMENT
(Under Title VI, Civil Rights Act of 1964)

The City Of Washington, MO
(name of recipient)

Not applicable at this time.

(address)

("Recipient" herein) hereby assures the U. S. Department of Agriculture that Recipient is in compliance with and will continue to comply with Title VI of the Civil Rights Act of 1964 (42 USC 2000d et. seq.), 7 CFR Part 15, and Rural Housing Service, Rural Business-Cooperative Service, Rural Utilities Service, or the Farm Service Agency, (hereafter known as the "Agency") regulations promulgated thereunder, 7 C.F.R. § 1901.202. In accordance with that Act and the regulations referred to above, Recipient agrees that in connection with any program or activity for which Recipient receives Federal financial assistance (as such term is defined in 7 C.F.R. § 14.2) no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination.

1. Recipient agrees that any transfer of any aided facility, other than personal property, by sale, lease or other conveyance of contract, shall be, and shall be made expressly, subject to the obligations of this agreement and transferee's assumption thereof.

2. Recipient shall:

(a) Keep such records and submit to the Government such timely, complete, and accurate information as the Government may determine to be necessary to ascertain our/my compliance with this agreement and the regulations.

(b) Permit access by authorized employees of the Agency or the U.S. Department of Agriculture during normal business hours to such books, records, accounts and other sources of information and its facilities as may be pertinent to ascertaining such compliance.

(c) Make available to users, participants, beneficiaries and other interested persons such information regarding the provisions of this agreement and the regulations, and in such manner as the Agency or the U. S. Department of Agriculture finds necessary to inform such persons of the protection assured them against discrimination.

3. The obligations of this agreement shall continue:

(a) As to any real property, including any structure, acquired or improved with the aid of the Federal financial assistance, so long as such real property is used for the purpose for which the Federal financial assistance is made or for another purpose which affords similar services or benefits, or for as long as the Recipient retains ownership or possession of the property, whichever is longer.

(b) As to any personal property acquired or improved with the aid of the Federal financial assistance, so long as Recipient retains ownership or possession of the property.

(c) As to any other aided facility or activity, until the last advance of funds under the loan or grant has been made.

4. Upon any breach or violation this agreement the Government may, at its option:

(a) Terminate or refuse to render or continue financial assistance for the aid of the property, facility, project, service or activity.

(b) Enforce this agreement by suit for specific performance or by any other available remedy under the laws of the United States or the State in which the breach or violation occurs.

Rights and remedies provided for under this agreement shall be cumulative.

In witness whereof, City Of Washington, MO on this
(name of recipient)

date has caused this agreement to be executed by its duly authorized officers and its seal affixed hereto, or, if a natural person, has hereunto executed this agreement.

City Of Washington, MO

(SEAL)

06/06/2016

Recipient

Mayor Sandy Lucy

Date

Attest: _____
Title

Title

According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0570-0018. The time required to complete this information is estimated to average 15 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

U.S. DEPARTMENT OF AGRICULTURE

**Certification Regarding Debarment, Suspension, and Other
Responsibility Matters - Primary Covered Transactions**

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 7 CFR Part 3017, Section 3017.510, Participants' responsibilities. The regulations were published as Part IV of the January 30, 1989 Federal Register (pages 4722-4733). Copies of the regulations may be obtained by contacting the Department of Agriculture agency offering the proposed covered transaction.

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS ON REVERSE)

- (1) The prospective primary participant certifies to the best of its knowledge and belief, that it and its principals:
- (a) are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;
 - (b) have not within a three-year period preceding this proposal been convicted of or had a civil judgement rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
 - (c) are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and
 - (d) have not within a three-year period preceding this application/proposal had one or more public transactions (Federal, State or local) terminated for cause or default.
- (2) Where the prospective primary participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

City Of Washington, MO

Organization Name	PR/Award Number or Project Name
Mayor Sandy Lucy	
Name(s) and Title(s) of Authorized Representative(s)	
No Signature Required	06/06/2016
Signature(s)	Date

Instructions for Certification

1. By signing and submitting this form, the prospective primary participant is providing the certification set out on the reverse side in accordance with these instructions.
2. The inability of a person to provide the certification required below will not necessarily result in denial of participation in this covered transaction. The prospective participant shall submit an explanation of why it cannot provide the certification set out on this form. The certification or explanation will be considered in connection with the department or agency's determination whether to enter into this transaction. However, failure of the prospective primary participant to furnish a certification or an explanation shall disqualify such person from participation in this transaction.
3. The certification in this clause is a material representation of fact upon which reliance was placed when the department or agency determined to enter into this transaction. If it is later determined that the prospective primary participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department or agency may terminate this transaction for cause or default.
4. The prospective primary participant shall provide immediate written notice to the department or agency to whom this proposal is submitted if at any time the prospective primary participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.
5. The terms "covered transaction," "debarred," "suspended," "ineligible," "lower tier covered transaction," "participant," "person," "primary covered transaction," "principal," "proposal," and "voluntarily excluded," as used in this clause, have the meanings set out in the Definitions and Coverage sections of the rules implementing Executive Order 12549. You may contact the department or agency to which this proposal is being submitted for assistance in obtaining a copy of those regulations.
6. The prospective primary participant agrees by submitting this form that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency entering into this transaction.
7. The prospective primary participant further agrees by submitting this form that it will include the clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion - Lower Tier Covered Transactions," provided by the department or agency entering into this covered transaction, without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions.
8. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the Nonprocurement List.
9. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
10. Except for transactions authorized under paragraph 6 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the department or agency may terminate this transaction for cause or default.

U.S. DEPARTMENT OF AGRICULTURE

CERTIFICATION REGARDING DRUG-FREE WORKPLACE REQUIREMENTS (GRANTS) ALTERNATIVE I - FOR GRANTEES OTHER THAN INDIVIDUALS

This certification is required by the regulations implementing Section 5151-5160 of the Drug-Free Workplace Act of 1988 (Pub. L. 100-690, Title V, Subtitle D: 41 U.S.C. 701 et seq.), 7 CFR Part 3017. Subpart F, Section 3017.600, Purpose. The January 13, 1989, regulations were amended and published as Part II of the May 25, 1990 Federal Register (pages 21681-21691). Copies of the regulations may be obtained by contacting the Department of Agriculture agency offering the grant.

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS ON PAGE 3)

Alternative I

- A. The grantee certifies that it will or will continue to provide a drug-free workplace by:
- (a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
 - (b) Establishing an ongoing drug-free awareness program to inform employees about -
 - (1) The dangers of drug abuse in the workplace;
 - (2) The grantee's policy of maintaining a drug-free workplace;
 - (3) Any available drug counseling, rehabilitation, and employee assistance programs; and
 - (4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace.
 - (c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);
 - (d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will -
 - (1) Abide by the terms of the statement; and
 - (2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;
 - (e) Notifying the agency in writing, within ten calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position

AD-1049 (REV 5/90)

title, to every grant officer on whose grant activity the convicted employee was working, unless the Federal agency has designated a central point for the receipt of such notices. Notice shall include the identification number(s) of each affected grant;

(f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted -

(1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or

(2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;

(g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

B. The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant:

Place of Performance (Street address, city, county, State, zip code)
City Of Washington, MO

Check If there are workplaces on file that are not identified here.

City Of Washington, MO

Organization Name

Award Number or Project Name

Mayor Sandy Lucy

Name and Title of Authorized Representative

No Signature Required

06/06/2016

Signature

Date

INSTRUCTIONS FOR CERTIFICATION

1. By signing and submitting this form, the grantee is providing the certification set out on pages 1 and 2.
2. The certification set out on pages 1 and 2 is a material representation of fact upon which reliance is placed when the agency awards the grant. If it is later determined that the grantee knowingly rendered a false certification, or otherwise violates the requirements of the Drug-Free Workplace Act, the agency, in addition to any other remedies available to the Federal Government, may take action authorized under the Drug-Free Workplace Act.
3. Workplaces under grants, for grantees other than individuals, need not be identified on the certification. If known, they may be identified in the grant application. If the grantee does not identify the workplaces at the time of application, or upon award, if there is no application, the grantee must keep the identity of the workplace(s) on file in its office and make the information available for Federal inspection. Failure to identify all known workplaces constitutes a violation of the grantee's drug-free workplace requirements.
4. Workplace identifications must include the actual address of buildings (or parts of buildings) or other sites where work under the grant takes place. Categorical descriptions may be used (e.g., all vehicles of a mass transit authority or State highway department while in operation, State employees in each local unemployment office, performers in concert halls or radio studios).
5. If the workplace identified to the agency changes during the performance of the grant, the grantee shall inform the agency of the change(s). If it previously identified the workplaces in question (see paragraph three).
6. Definitions of terms in the Nonprocurement Suspension and Debarment common rule and Drug-Free Workplace common rule apply to this certification. Grantees' attention is called, in particular, to the following definitions from these rules:

"Controlled substance" means a controlled substance in Schedules I through V of the Controlled Substances Act (21 U.S.C. 812) and as further defined by regulation (21 CFR 1308.11 through 1308.15);

"Conviction" means a finding of guilt (including a plea of nolo contendere) or imposition of sentence, or both, by any judicial body charged with the responsibility to determine violations of the Federal or States criminal drug statutes;

"Criminal drug statute" means a Federal or non-Federal criminal statute involving the manufacture, distribution, dispensing, use, or possession of any controlled substance;

"Employee" means the employee of a grantee directly engaged in the performance of work under a grant, including: (i) all "direct charge" employees; (ii) all "indirect charge" employees unless their impact or involvement is insignificant to the performance of the grant; and, (iii) temporary personnel and consultants who are directly engaged in the performance of work under the grant and who are on the grantee's payroll. This definition does not include workers not on the payroll of the grantee (e.g. volunteers, even if used to meet a matching requirement; consultants or independent contractors not on the grantee's payroll; or employees of subrecipients or subcontractors in covered workplaces)

UNITED STATES DEPARTMENT OF AGRICULTURE
RURAL DEVELOPMENT

APPLICANT CERTIFICATION
FEDERAL COLLECTION POLICIES FOR CONSUMER OR COMMERCIAL DEBTS

The Federal Government is authorized to check credit information about the applicant(s) including using the federal Credit Alert Interactive Voice Response System (CAIVRS) or its successors to check to see if the applicant(s) are delinquent or in default on a Federal debt.

The Federal Government is also authorized by law to take any or all of the following actions in the event your loan payments become delinquent or you default on your loan:

- Report your name and account information to a credit reporting agency, and the Credit Alert Interactive Voice Response System (CAIVRS).
- Assess interest and penalty charges for the period of time that payment is not made.
- Assess charges to cover additional administrative costs incurred by the government to service your account.
- Offset amounts to be paid to you from your Federal income tax refund.
- Offset amounts to be paid to you under other Federal Programs.
- Refer your account to a private collection agency to collect the amount due.
- Foreclose on any security you have given for the loan.
- Pursue legal action to collect through the courts.
- Report any written off debt to the Internal Revenue Service as taxable income.
- If you are a current or retired Federal employee, take action to offset your salary, or civil service retirement benefits.
- Debar or suspend you from doing business with the Federal Government either as a participant or principal throughout the executive branch of the Federal Government for the period of debarment or suspension.
- Refer any debt that is delinquent to the Treasury Offset Program (TOP) in accordance with the Debt Collection Improvement Act of 1996.
- Refer any eligible debt that is delinquent to the Treasury for cross servicing in accordance with the Debt Collection Improvement Act of 1996.
- Garnish your wages as allowed by the Debt Collection Improvement Act of 1996.

Any or all of these actions may be used to recover any debts owed when it is determined to be in the interest of the Government to do so.

CERTIFICATION: I/we have read and I/we understand the actions the Federal Government may take in the event that I/we fail to meet my/our scheduled payments in accordance with the terms and conditions of my/our agreement. I/we understand that the above list is not all inclusive and that the Federal Government may deem additional actions necessary to collect should I/we become delinquent.

(Signature-Individual(s))	(Date)	(Signature-Individual(s))	(Date)
-----City of Washington, MO-----			
(SEAL)	06/06/2016 (Date)	(Name of Applicant)	
No Signature Required (Signature of Attesting Official)		No Signature Required (Signature of Authorized Entity Official)	
ATTEST: No Signature Required (Signature of Attesting Official)		Mayor Sandy Lucy (Title of Authorized Entity Official)	
(Title of Attesting Official)		(Address)	
(Title of Attesting Official)		(City, State, and Zip Code)	

CERTIFICATION FOR CONTRACTS, GRANTS AND LOANS

The undersigned certifies, to the best of his or her knowledge and belief, that:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant or Federal loan, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant or loan.

2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant or loan, the undersigned shall complete and submit Standard Form - LLL, "Disclosure of Lobbying Activities," in accordance with its instructions.

3. The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including contracts, subcontracts, and subgrants under grants and loans) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

City Of Washington, MO

06/06/2016

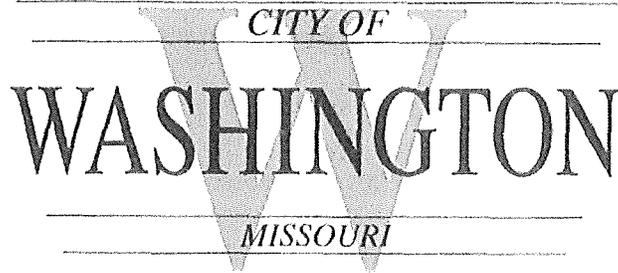
(name)

(date)

Mayor Sandy Lucy

(title)

oOo



June 1, 2016

Honorable Mayor and City Council
405 Jefferson Street
Washington, MO 63090

Dear Honorable Mayor and City Council:

Re: Ownership of cats and dogs

During the Administration/Operations Meeting a council member inquired as to the number of pets a person could own or possess. Please find attached my report regarding the ownership of pets and the subsequent authority the City has regarding that ownership. I have inquired with the Police Department and they cannot recall nor have knowledge of extensive abuse that is occurring with pet ownership. They do receive calls regarding animals at-large (strays or lost pets) and some noise issues with respect to "barking". The Police Department has assisted some residents with the trapping and capture of feral cats in various neighborhoods.

Respectfully,


James A. Briggs
City Administrator

405 JEFFERSON STREET
WASHINGTON, MO 63090

Introduction

During the Administration/Operations Committee Meeting held on Monday May 23rd, 2016 the question was raised concerning the ownership of dogs and or cats and whether or not the City of Washington could restrict the number of dogs or cats per household. The City of Washington in its codes and ordinances does not necessarily restrict the number of animals per household; however there is some latitude with respect issues concerning ‘nuisance’ and ‘health’. These topics will be touched on later in this review. In addition while reviewing this report consideration should be given as to how far the City Council would like to reach into private homes and whether or not the City’s present day codes can address these issues and concerns as they may arise.

Statutory Authority

All municipalities in the State of Missouri are provided specific authority to regulate dogs/cats. 77.510 RSMo relating to cities of the third class states, “the council may.....tax, restrain, and prohibit the running at-large of dogs.” It further provides authority for the destruction of dogs found running-at-large contrary to municipal ordinance and provides for penalties on the owners or keepers of such animals.

In addition, there are three other powers that have been granted to all municipalities by the State that should be considered in the control of dogs. These are **Nuisance Power**¹, “the power to suppress all nuisances that are, or may be, injurious to the health and welfare of the inhabitants of cities...”; the **Health Power**², “the power to do all acts and make all regulations that may be necessary or expedient for the protection of health or the suppression of disease”; the **Ordinance Power**³, “the power to enact and ordain any and all ordinances not repugnant to the good of the city....”

¹ 71.780 RSMo.

² 77.560RSMo 79.380 RSMo and 80.090(10) RSMo.

³ 77.260 RSMo 1986; 79.110 RSMO 1986; 80.090 RSMo.

Running-At-Large

Nearly all municipalities within the state of Missouri impose or have general prohibitions from dogs running-at-large. There are several methods which cities may use to control “dogs’ or “cats” from running-at-large. These methods may include licensing of animals, only allow during certain periods of time, under the control of the owner (not necessarily with the use of a leash), and restrictive “leash” laws. The term “At-Large” is defined to mean off the premises of the owner, and not under the reasonable control of the owner, or immediate family member. Washington defines the terms “At-Large”⁴ “Any dog shall be deemed to be at large when it is off the premises of its owner and not restrained by a competent person” and the term “restrained”⁴ as “Dog controlled by a leash, not more than six (6) feet in length, when the leash is held by a competent person or within a vehicle being driven or parked on the street.”

Other Restrictions and Enforcement

Other pet restrictions may include “pooper scooper laws’ which cover animal waste in public or public rights of way, sidewalks, and park facilities. Excessive “barking” which may impede the peace and tranquility of adjacent and surrounding neighbors. Health and living conditions of the animals themselves, kennel conditions, condition of the animal and or condition of the actual residence itself may be covered in other state law or by ordinance.

⁴ 205.140 Washington City Code

Number of Animals

One aspect of controlling pet numbers may be to limit the number of pets per household. The following is an excerpt from the City of Columbia:

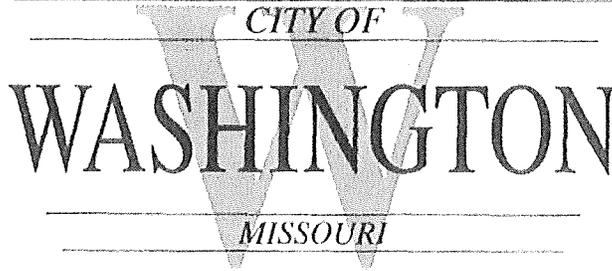
Limitation on number of dogs or cats kept. “No person shall, at any time, keep, harbor or own, at one location within the city, more than a total of four (4) dogs or cats over the age of six (6) months. This provision shall not apply to lawfully operated commercial kennel, a kennel maintained in connection with a small animal hospital, or the city pound.

“Many cities have enacted similar limitations on the number of pets. Some variation exists regarding the limit, for instance Marshall, Missouri allows up to three (3) dogs and three (3) cats, whereas the city of Liberty allows only two (2) dogs but up to four (4) cats.⁵” Aside from limiting the number of animals, many communities have also adopted ordinances which address animal cruelty.

Closing

The City of Washington does not limit the number of animals (dogs, cats, birds, exotic pets) which a household can possess. In recent history the City has not seen significant adverse issues regarding the hoarding of animals and pets in excessive numbers. There have been incidents in the past where the City has had to exercise its statutory authority for the clean-up and remediation of “nuisance” properties and in concert with exercising its powers has removed animals from property. These cases have been rare occurrences. Currently, all city codes regarding animals such as dogs/cats can be found in Chapter 205 Animals and Fowl. This section addresses many aspects of owning, controlling, caring for, vaccinations, impoundment, vicious dogs, and maintaining a dangerous animal. The absence of numerous complaints can be perceived as a logical indication of the adequacy of Chapter 205 as it exists today.

⁵ Missouri Municipal League 2004



June 1, 2016

Honorable Mayor and City Council
405 Jefferson Street
Washington, MO 63090

Subject: Minor Asbestos Removal and Remediation at the 316 Lafayette Street building

Dear Honorable Mayor and Councilmembers:

The City has solicited proposals from vendors regarding the Minor Asbestos Removal and Remediation at the 316 Lafayette Street building project.

Seven bids were sent out:

- Spray Services, Inc.
- US Environmental Solutions
- Universal Abatement, Inc.
- Wellington Environmental
- Advanced Environmental Services
- Envirotech
- Vector Environmental Services, LLC

One bid was received:

Vector Environmental Services, Inc. \$2,045.00

Staff has already authorized this work in order to expedite the entire project and subsequent building removal.

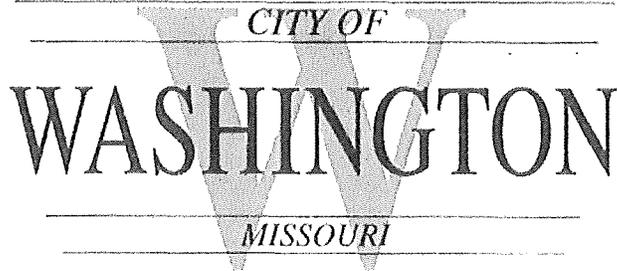
I will be available to answer any of your questions that you may have.

Respectfully,

A handwritten signature in black ink, appearing to read "Brian N. Boehmer".

Brian N. Boehmer
Assistant City Administrator

405 JEFFERSON STREET
WASHINGTON, MO 63090



To: Honorable Mayor and City Council

From: Jim Briggs, City Administrator

Subject: Mosquito Spraying and Zika Virus

Please find attached an informational pamphlet which I extracted from the Center for Disease Control website regarding the "Zika Virus". Since the year 2002 the City has performed and conducted "Mosquito Spraying" throughout our City, in addition we perform larvaciding which is a very effective method for controlling the mosquito population. The City's efforts to control the mosquito population started this year on May 9th, 2016. We conduct "spraying" operations at sunrise and sunset. The City's efforts can be effective based on the time of day, weather conditions, and wind conditions. There is however, no substitute for "self-defense". We encourage all of our residents to take appropriate measures to protect themselves from mosquitos by the use of repellent (DEET containing spray), total avoidance, and the removal of stagnant water sources on residential property.

Jim Briggs,

A handwritten signature in black ink, appearing to read 'Jim Briggs', written over a large, stylized letter 'J' that serves as a graphic element.

City Administrator

405 JEFFERSON STREET
WASHINGTON, MO 63090

MAYOR, CITY ADMINISTRATOR, ECONOMIC DEVELOPMENT DIRECTOR (636) 390-1000 FAX: (636) 239-8945

Zika virus disease (Zika) is a disease caused by the Zika virus, which is spread to people primarily through the bite of an infected *Aedes* species mosquito. The most common symptoms of Zika are fever, rash, joint pain, and conjunctivitis (red eyes). The illness is usually mild with symptoms lasting for several days to a week after being bitten by an infected mosquito. People usually don't get sick enough to go to the hospital, and they very rarely die of Zika. For this reason, many people might not realize they have been infected. However, Zika virus infection during pregnancy can cause a serious birth defect called microcephaly(<http://www.cdc.gov/ncbddd/birthdefects/microcephaly.html>), as well as other severe fetal brain defects. Once a person has been infected, he or she is likely to be protected from future infections.

Zika virus was first discovered in 1947 and is named after the Zika Forest in Uganda. In 1952, the first human cases of Zika were detected and since then, outbreaks of Zika have been reported in tropical Africa, Southeast Asia, and the Pacific Islands. Zika outbreaks have probably occurred in many locations. Before 2007, at least 14 cases of Zika had been documented, although other cases were likely to have occurred and were not reported. Because the symptoms of Zika are similar to those of many other diseases, many cases may not have been recognized.

In May 2015, the Pan American Health Organization (PAHO) issued an alert regarding the first confirmed Zika virus infection in Brazil. On February 1, 2016, the World Health Organization (WHO) declared Zika virus a Public Health Emergency of International Concern (PHEIC). Local transmission has been reported in many other countries and territories. Zika virus will likely continue to spread to new areas.

Through mosquito bites

Zika virus is transmitted to people primarily through the bite of an infected *Aedes* species mosquito (*A. aegypti* and *A. albopictus*). These are the same mosquitoes that spread dengue and chikungunya(<http://www.cdc.gov/chikungunya/index.html>) viruses.

- These mosquitoes typically lay eggs in and near standing water in things like buckets, bowls, animal dishes, flower pots and vases. They prefer to bite people, and live indoors and outdoors near people.
 - Mosquitoes that spread chikungunya, dengue, and Zika are aggressive daytime biters, but they can also bite at night.
- Mosquitoes become infected when they feed on a person already infected with the virus. Infected mosquitoes can then spread the virus to other people through bites.

From mother to child

- A pregnant woman can pass Zika virus to her fetus during pregnancy. Zika is a cause of microcephaly and other severe fetal brain defects. We are studying the full range of other potential health problems that Zika virus infection during pregnancy may cause.
- A pregnant woman already infected with Zika virus can pass the virus to her fetus during the pregnancy or around the time of birth.
- To date, there are no reports of infants getting Zika virus through breastfeeding. Because of the benefits of breastfeeding, mothers are encouraged to breastfeed even in areas where Zika virus is found.

Through blood transfusion

- As of February, 1, 2016, there have not been any confirmed blood transfusion transmission cases in the United States.
- There have been multiple reports of blood transfusion transmission cases in Brazil. These reports are currently being investigated.
- During the French Polynesian outbreak, 2.8% of blood donors tested positive for Zika and in previous outbreaks, the virus has been found in blood donors.

Risks

- Anyone who lives in or travels to an [area where Zika virus is found](http://www.cdc.gov/zika/geo/index.html) (<http://www.cdc.gov/zika/geo/index.html>) and has not already been infected with Zika virus can get it from mosquito bites. Once a person has been infected, he or she is likely to be protected from future infections.

Symptoms

- Most people infected with Zika virus won't even know they have the disease because they won't have symptoms. The most common symptoms of Zika are fever, rash, joint pain, or conjunctivitis (red eyes). Other common symptoms include muscle pain and headache. The incubation period (the time from exposure to symptoms) for Zika virus disease is not known, but is likely to be a few days to a week.
-

- See your doctor or other healthcare provider if you are pregnant and develop a fever, rash, joint pain, or red eyes within 2 weeks after traveling to a place where Zika has been reported. Be sure to tell your doctor or other healthcare provider where you traveled.
- The illness is usually mild with symptoms lasting for several days to a week.
- People usually don't get sick enough to go to the hospital, and they very rarely die of Zika. For this reason, many people might not realize they have been infected.
- Zika virus usually remains in the blood of an infected person for about a week but it can be found longer in some people.
- Once a person has been infected, he or she is likely to be protected from future infections.

Diagnosis

- The symptoms of Zika are similar to those of dengue and chikungunya(<http://www.cdc.gov/chikungunya/index.html>), diseases spread through the same mosquitoes that transmit Zika.
- See your doctor or other healthcare provider if you develop the symptoms described above and have visited an area where Zika is found.
- If you have recently traveled, tell your doctor or other healthcare provider when and where you traveled.
- Your doctor or other healthcare provider may order blood tests to look for Zika or other similar viruses like dengue or chikungunya.

Treatment

- There is no vaccine to prevent or medicine to treat Zika virus.
- Treat the symptoms:
 - Get plenty of rest.
 - Drink fluids to prevent dehydration.
 - Take medicine such as acetaminophen (Tylenol®) or paracetamol to reduce fever and pain.
 - Do not take aspirin and other non-steroidal anti-inflammatory drugs (NSAIDS) until dengue can be ruled out to reduce the risk of bleeding.
 - If you are taking medicine for another medical condition, talk to your doctor or other healthcare provider before taking additional medication.
- If you have Zika, prevent mosquito bites(<http://www.cdc.gov/zika/prevention/index.html>) for the first week of your illness.

- During the first week of infection, Zika virus can be found in the blood and passed from an infected person to a mosquito through mosquito bites.
- An infected mosquito can then spread the virus to other people.

What we know

- No vaccine exists to prevent Zika virus disease (Zika).
- Prevent Zika by avoiding mosquito bites (see below).
- Mosquitoes that spread Zika virus bite mostly during the daytime.
- Mosquitoes that spread Zika virus also spread dengue and chikungunya viruses.
- Prevent sexual transmission of Zika by using condoms or not having sex

Steps to prevent mosquito bites

When in areas with Zika and other diseases spread by mosquitoes, take the following steps:

- Wear long-sleeved shirts and long pants.
- Stay in places with air conditioning and window and door screens to keep mosquitoes outside.
- Take steps to control mosquitoes inside and outside your home(<http://www.cdc.gov/zika/prevention/controlling-mosquitoes-at-home.html>).
- Sleep under a mosquito bed net if you are overseas or outside and are not able to protect yourself from mosquito bites.
- Use Environmental Protection Agency (EPA)-registered insect repellents with one of the following active ingredients: DEET, picaridin, IR3535, oil of lemon eucalyptus, or para-menthane-diol. Choosing an EPA-registered repellent ensures the EPA has evaluated the product for effectiveness. When used as directed, EPA-registered insect repellents are proven safe and effective, even for pregnant and breast-feeding women.
 - Always follow the product label instructions.
 - Reapply insect repellent as directed.
 - Do not spray repellent on the skin under clothing.
 - If you are also using sunscreen, apply sunscreen before applying insect repellent.
- To protect your child from mosquito bites:
 - Do not use insect repellent on babies younger than 2 months old.
 - Do not use products containing oil of lemon eucalyptus or para-menthane-diol on children younger than 3 years old.

- Dress your child in clothing that covers arms and legs.
- Cover crib, stroller, and baby carrier with mosquito netting.
- Do not apply insect repellent onto a child's hands, eyes, mouth, and cut or irritated skin.
- Adults: Spray insect repellent onto your hands and then apply to a child's face.
- Treat clothing and gear with permethrin or purchase permethrin-treated items.
 - Treated clothing remains protective after multiple washings. See product information to learn how long the protection will last.
 - If treating items yourself, follow the product instructions carefully.
 - Do NOT use permethrin products directly on skin. They are intended to treat clothing.

Even if they do not feel sick, travelers returning to the United States from an area with Zika should take steps to prevent mosquito bites for 3 weeks so they do not spread Zika to mosquitoes that could spread the virus to other people.

[Sick with Chikungunya, Dengue, or Zika?\[PDF - 1 page\]\(http://www.cdc.gov/zika/pdfs/sick-with-chikv-denv-zika.pdf\)](http://www.cdc.gov/zika/pdfs/sick-with-chikv-denv-zika.pdf)

If you have Zika, protect others from getting sick

- During the first week of infection, Zika virus can be found in the blood and passed from an infected person to another mosquito through mosquito bites. An infected mosquito can then spread the virus to other people.