

REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
September 19, 2016 – 7:00 P.M.

<u>1. INTRODUCTORY ITEMS:</u>	<u>SUGGESTED</u>	<u>COUNCIL ACTION:</u>
Roll Call /Pledge of Allegiance		
Approval of the Minutes from the September 6, 2016 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda:</u>	Need Motion/Mayor	Memo
a. Payments greater than \$40,000		
b. 2016 Fall Clean up, Paint Up and Fix Up Campaign		
c. Treasurer’s Report – June 2016		
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Reappointments:</u>		
a. Tax Increment Financing Commission Reappointments	Accept/Approve/Mayor	Memo
b. Board of Adjustment Reappointment	Accept/Approve/Mayor	Memo
c. Historic Preservation Commission Reappointment	Accept/Approve/Mayor	Memo
<u>3. PUBLIC HEARINGS:</u>		
a. Fiscal Year 2016-2017 Budget of the City of Washington, Missouri	Accept Into Minutes	Memo
b. An ordinance approving the Budget of the City of Washington, Franklin County, Missouri for the fiscal year 2016-2017.	Read &Int/Read&Vote/Mayor	
c. Voluntary Annexation – 14.49 acres south of Malvern Hill Subdivision	Motion to Postpone	Memo
d. Rezone 2 parcels located at 1000 Duncan Heights Drive from R-1A Single-family Residential to C-4 Planned Commercial and approve Development Plan.	Motion to Postpone	Memo
<u>CITIZENS DISCUSSIONS:</u>		
<u>4. UNFINISHED BUSINESS:</u>		
<u>5. REPORT OF DEPARTMENT HEADS:</u>		
<u>6. ORDINANCES/RESOLUTIONS:</u>		
a. A resolution in support of an Historic Preservation Grant	Read &Int/Vote/Mayor	Memo

- | | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------|
| b. | A resolution authorizing the City of Washington to apply for funding through the East-West Gateway Council of Governments. | Read &Int/Vote/Mayor | Memo |
| c. | A resolution convening the Tax Increment Financing Commission of the City of Washington, Missouri and authorizing certain actions connected therewith. | Read &Int/Vote/Mayor | |
| d. | An ordinance authorizing and directing the execution of a Fire Protection Service Agreement by and between the City of Washington, Missouri and the Washington Community Fire Protection District. | Read &Int/Read&Vote/Mayor | |
| e. | An ordinance imposing a moratorium on the construction of certain utility poles within the Public Rights-of-way in the City of Washington, Missouri. | Read &Int/Read&Vote/Mayor | |

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

8. **MAYOR'S REPORT:**

9. **CITY ADMINISTRATOR'S REPORT:**

10. **CITY ATTORNEY'S REPORT:**

- | | | |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| a. | Public vote on whether or not to hold a closed meeting to discuss personnel, legal and real estate matters pursuant to Section 610.021 RSMo (2000). | Roll Call Vote |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------|

11. **INFORMATION:**

- | | |
|----|--------------------------|
| a. | E-Cycle Collection Event |
|----|--------------------------|

12. **ADJOURNMENT:**

NOTICE: COPIES OF THE PROPOSED ORDINANCES ON THIS AGENDA ARE AVAILABLE FOR PUBLIC INSPECTION
PRIOR TO THE TIME THE BILL IS UNDER CONSIDERATION BY THE CITY COUNCIL.
POSTED BY MARY TRENTMANN, CITY CLERK SEPTEMBER 15, 2016

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
TUESDAY, SEPTEMBER 6, 2016**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Tuesday, September 6, 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
	Mark Hidritch	Present	
Ward III	Jeff Patke	Present	
	Greg Skornia	Present	
Ward IV	Josh Brinker	Present	
	Joe Holtmeier	Present	

Also Present:	City Attorney	Mark Piontek
	City Administrator	James Briggs
	Assistant City Administrator /	Brian Boehmer
	Public Works Director	
	City Clerk	Mary Trentmann
	Police Captain	Jim Armstrong
	City Engineer	John Nilges
	Economic Development Director	Darren Lamb
	City Planner	Sal Maniaci
	Street Supervisor	Tony Bonastia

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 August 15, 2016 Council Meeting

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

Approval and Adjustment of Agenda including Consent Agenda:

* *Payments of over \$40,000 (+): United Health Care \$130,000.00 Estimated September health insurance premium; LAGERS \$60,000.00 Estimated August wage benefits; Ameren UE \$100,000.00 Estimated August energy use; UMB Bank, NA Trust \$97,050.00 Estimated September debt service payment Sewer Revenue Bonds ---2007B; R.V. Wagner, Inc.*

\$151,263.60 Payment request #5 – Jefferson Street Bridge Project; NB West Contracting \$77,609.78 Payment request #1 -2016 Washington Overlay; The Bank of New York Mellon \$1,264,939.44 Debt service for COP Series 2010, due October 1, 2016.

- * Lewis, Rice L.L.C. Invoice – July 2016 Services
- * Treasurer’s Report – May 2016
- * Postpone item 6a

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

PRIORITY ITEMS:

Mayor’s Presentations, Appointments & Reappointments

- * Police Department Appointment

August 29, 2016

To The City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for reappointment:

<u>Name</u>	<u>Appointed</u>	<u>Term Expires</u>
<i>Michael Stapp</i> <i>Reserve Officer</i>	<i>September 8, 2016</i>	<i>September 8, 2017</i>
<i>Mark Lindgren</i> <i>Lieutenant</i>	<i>September 15, 2016</i>	<i>September 15, 2017</i>
<i>Paul Kesterson</i> <i>Lieutenant</i>	<i>September 15, 2016</i>	<i>September 15, 2017</i>

Respectfully submitted,

Sandy Lucy

Mayor

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

PUBLIC HEARINGS

- * None

CITIZENS DISCUSSIONS

- * None

UNFINISHED BUSINESS

- * None

REPORT OF DEPARTMENT HEADS

Engineering – Eastside of the River Front Trail will be closing next Monday. First phase of the LED signals occurred today at Fifth and Jefferson. Eighth and Jefferson will be completed on Wednesday with Fourteenth and Jefferson on Thursday.

Discussion ensued regarding the Franklin County Transportation Committee Reimbursement Grant.

Discussion then ensued regarding Calvin Lane.

ORDINANCES/RESOLUTIONS

POSTPONED – An ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and Hochschild, Bloom & Company LLP to conduct the annual audit.

Bill No. 16-11543, Ordinance No. 16-11561, an ordinance authorizing and directing the execution of a contract agreement between the City of Washington, Missouri and Insituform Technologies USA, Inc., Chesterfield, Missouri.

The ordinance was introduced by Councilmember Hidritch.

This ordinance is for the sewer line infrastructure improvement. With no further discussion, the ordinance was read a second time and approved on the following roll call vote; Sullentrup-aye, Skornia-aye, Holtmeier-aye, Patke-aye, Brinker-aye, Hidritch-aye, Mohesky-aye, Meyer-aye.

Bill No. 16-11544; Ordinance No. 16-11562, an ordinance authorizing and directing the execution of Supplemental Agreement No. 1 to an Engineering Design Services Contract for the Bluff Road Improvement Project by and between the City of Washington Missouri and BFA, Inc.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 16-11545, Ordinance No. 16-11563, an ordinance authorizing and directing the execution of an STP-Urban Program Agreement by and between the City of Washington and the Missouri Highways and Transportation Commission for the High Street Improvements Project STP-6403(606).

The ordinance was introduced by Councilmember Brinker.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

None

MAYOR'S REPORT

- * Received thank you letter from Citizens for Great Schools for the endorsement of the bond issue.
- * MML Conference is next week.

CITY ADMINISTRATOR'S REPORT

- * Phase II Front Street Redevelopment Program.

Dear Mayor and City Council,

Redevelopment of Front Street originally began in the early 1980's with the removal of the spur tracks, improving the roadway with curb and gutter, storm sewers and development of the Riverfront Park. The City renovated both the passenger and freight depot building along with the R.R. Heritage Park. Private investments have included the Schweggemann House, Paperbacks for Educators, Marquart's Landing, Otis Cambells, the Beer Deck and Zack Foss House to mention a few. New construction includes the Rich and Donna Speckhals home at Front and Jefferson St. and the recently completed Rhine River Project (Blue Duck, Driftwood and Sugarfire and 15 townhouse units).

The property located along Front St. between Lafayette St. and Market St. and the property along Main St. between Jefferson St. and Market St. is underutilized and presents an excellent opportunity for a redevelopment project. This property consists of the old abandoned City reservoir and the decommissioned Well # 2, and the former MFA properties at Front and Market St. along with miscellaneous vacant lots. This area is located within Downtown Redevelopment Project Area commonly referred to as RPA #1 TIF District established in 2006.

Tax Increment Financing is an important tool provided by the State of Missouri allowing local governments to capture the incremental property tax and 50% of the net increase in economic activity tax (sales tax) to assist in the cost of redevelopment of just such an area.

Rhine River Development is an excellent example of a successful redevelopment project in which the TIF legislation played an important part of the success of the development. This area consisted of an outdated concrete plant, railroad siding, several neglected homes, an abandoned power plant converted to a tavern and a decommissioned electric substation. Pre-development taxes from the Rhine River Development generated less than \$2,000 per year. Now with the completion of the project the property will generate in excess of \$75,000 in property tax. In addition, the development of Cottage Parks is a direct result of the success of Rhine River and generates an estimated \$18,000 in property tax (not subject to TIF). The area currently being proposed for redevelopment generates an estimated \$27,000 in property tax revenue. An \$8M residential development with a \$2M commercial development would generate an estimated \$125,000 in tax revenue per year. A project of this size will most certainly require consideration of assistance from TIF proceeds. Mark Grimm, Bond Counsel, has indicated the City can restart a development project similar to the Rhine River project gaining an additional 10 years of recaptured tax revenue.

To accomplish these goals would require:

- *Request for development proposals*
- *City Council's willingness to consider restarting RPA for a full 23 years of potential tax proceeds*
- *A resolution to convene the TIF Commission*
- *And execution of a development agreement between a developer and the City.*

It would take approximately 4 months to meet the requirement to amend the district and establish and approve a new development project.

One of the long range projects for the Front Street area has been to relocate the overhead utility lines. Ameren estimates the cost to relocate approximately 680' of overhead power lines is \$200,000 (\$295/ft.). The City's cost to install the conduits including is estimated at \$100/ft. and AT&T is estimated at \$35/ft. There is 2,150' of overhead utilities located between Olive St. and Market St. for a cost of \$950,000 (\$440 per foot).

1. Phase 1: between Lafayette St. and Market St. is estimated to cost \$300,000
2. Phase 2: between 120' E. of Olive St. to Elm St. \$375,000
3. Phase 3: between Elm St. and Lafayette St. \$275,000 In addition, there will be costs associated with the change out of electrical services to the various businesses.

I am attaching a worksheet comparing various options for the proposed development area (including "no development") and TIF revenues generated through 2029 and 2039.

I am requesting authorization to proceed with the redevelopment of this area.

Respectfully,

James A. Briggs

City Administrator

Discussion ensued, and a motion to proceed with the project and to extend the time frame was made by Councilmember Sullentrup, seconded by Councilmember Meyer, passed without dissent.

* 2016-2017 Budget Update. Public Hearing is next Council Meeting. Discussion ensued on the newly achieved parks grant.

CITY ATTORNEY'S REPORT

* None

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 7:37 p.m. by Councilmember Sullentrup, seconded by Councilmember Meyer passed without dissent.

Adopted: _____

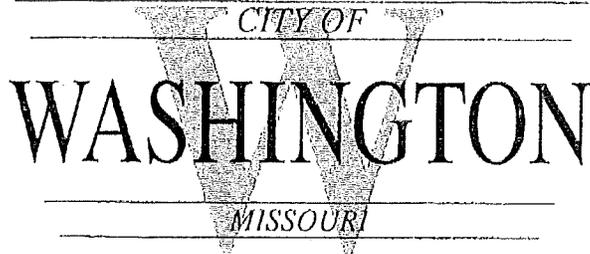
Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri



September 19, 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 September Health Insurance premium
LAGERS	\$ 60,000.00	Estimated August wage benefits
Ameren UE	\$102,000.00	Estimated August energy usage
UMB Bank, NA. Trust	\$ 97,100.00	Estimated September debt service payment Sewer Revenue Bonds—2007B

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary J. Sprung".

Mary J. Sprung, CPA
Finance Manager

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

	Treasurer's Report				Adjusted Cash Position					
	CASH / INVEST 06/01/2016	RECEIPTS	DISBURSEMENTS	CASH / INVEST 06/30/2016	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	2,175,562.24	901,628.39	(1,216,707.58)	1,860,483.05	(234,992.99)	0.00	1,625,490.06	0.00	(1,528,712.70)	96,777.36
LIBRARY	232,111.10	2,650.55	(68,481.25)	166,280.40	0.00	(102,218.48)	64,061.92	0.00	0.00	64,061.92
VOLUNTEER FIRE	1,372,458.27	733.81	(53,350.54)	1,319,841.54	0.00	(20,057.00)	1,299,784.54	0.00	0.00	1,299,784.54
VEHICLE & EQUIPMENT REPLACEMENT	1,423,056.90	698.65	(131,499.75)	1,292,255.80	0.00	0.00	1,292,255.80	0.00	0.00	1,292,255.80
STORM WATER IMPROVE.	3,327,559.20	48,650.80	(12,889.09)	3,363,320.91	0.00	0.00	3,363,320.91	0.00	0.00	3,363,320.91
CAPITAL IMPROVEMENT FUND	1,519,460.71	219,117.41	(14,312.98)	1,724,265.14	0.00	0.00	1,724,265.14	0.00	0.00	1,724,265.14
TRANSPORTATION SALES TAX	1,878,612.88	268,701.50	(225,156.27)	1,922,158.11	0.00	0.00	1,922,158.11	0.00	0.00	1,922,158.11
COP FUND	2,609,575.63	1,281.17	0.00	2,610,856.80	0.00	(2,063,338.39)	547,518.41	(2,822,763.00)	0.00	(2,275,244.59)
WASHINGTON DOWNTOWN TIF	420,610.46	86.22	(11,235.47)	409,461.21	0.00	0.00	409,461.21	0.00	0.00	409,461.21
WATER	1,591,669.22	167,990.11	(129,401.83)	1,630,257.50	0.00	(276,929.68)	1,353,327.82	(259,400.00)	(395,255.00)	698,672.82
SEWAGE TREATMENT	857,763.07	223,163.11	(226,265.31)	854,660.87	0.00	(110,271.55)	744,389.32	(1,576,468.76)	(571,529.75)	(1,403,609.19)
SOLID WASTE	3,341,247.44	175,123.53	(154,497.05)	3,361,873.92	0.00	(4,390,425.62)	(1,028,551.70)	0.00	(583,933.75)	(1,612,485.45)
PHOENIX CENTER II CID	214.16	38,164.24	(35,534.68)	2,843.72	0.00	0.00	2,843.72	0.00	0.00	2,843.72
RHINE RIVER TIF	1,271.84	0.26	0.00	1,272.10	0.00	0.00	1,272.10	0.00	0.00	1,272.10
Subtotal	20,751,173.12	2,047,989.75	(2,279,331.80)	20,519,831.07	(234,992.99)	(6,963,240.72)	13,321,597.36	(4,658,631.76)	(3,079,431.20)	5,583,534.40
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTALS	20,751,173.12	2,047,989.75	(2,279,331.80)	20,519,831.07	(234,992.99)	(6,963,240.72)	13,321,597.36	(4,658,631.76)	(3,079,431.20)	5,583,534.40

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)



2016 FALL CLEAN UP, PAINT UP AND FIX UP CAMPAIGN

WHEREAS, the Clean Up, Paint Up and Fix Up Campaign has resulted in many advantages to community life throughout the United States:

- In safeguarding HEALTH AND SAFETY
- In promoting EMPLOYMENT AND THRIFT
- In furthering FIRE PREVENTION
- In promoting BETTER HOUSING
- In stimulating CIVIC PRIDE
- In making the HOME AND CITY BEAUTIFUL

NOW, THEREFORE, I, Sandy Lucy, Mayor of the City of Washington, Missouri do hereby proclaim the week of **OCTOBER 17-21, 2016** in said City and request all owners and tenants of property within the limits of the City cooperate in Clean Up, Paint Up and Fix Up Campaign for the betterment of our City.

In order that we may rid our attics and basements of the accumulated paper and other fire hazards and our premises of rubbish, the City will furnish a truck and workers in addition to the regular refuse pickup service during this week.

The "large trash pick-up will be the same day as your regular trash pick-up.

RULES FOR USAGE:

- * Service available to City Residents only (no Businesses)
- * No hazardous waste accepted
- * No tires
- * No demolition waste accepted
- * No motor oil or paints
- * No batteries
- * No yard waste
- * White goods, washers, dryers, stoves, refrigerators are accepted

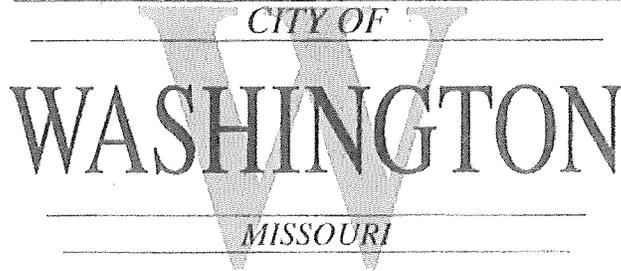
The removal of all refuse will assist in promoting the Health of the public and prevent fires, sickness and other hazards, and to make this a cleaner and better City in which to live.

Sandy Lucy
Mayor of Washington, Missouri

ATTEST: _____
Mary Trentmann, City Clerk

Published in the Missourian on October 5 and October 12, 2016.

405 JEFFERSON STREET
WASHINGTON, MO 63090



September 1, 2016

To The City Council
City of Washington
Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for re-appointment to the
Washington Tax Increment Financing Commission:

Liz Stemmley – term expiring August 2020
Robert Dobsch – term expiring August 2020

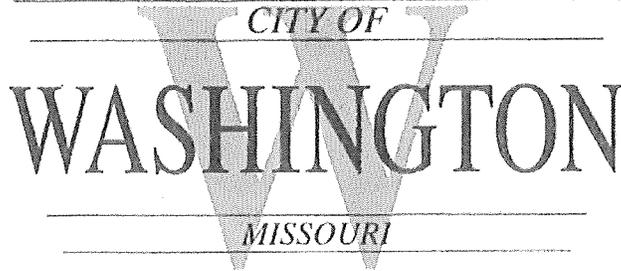
Respectfully submitted,

A handwritten signature in cursive script that reads 'Sandy'.

Sandy Lucy
Mayor

MKT:

405 JEFFERSON STREET
WASHINGTON, MO 63090



September 1, 2016

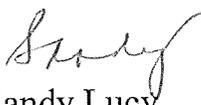
To The City Council
City of Washington
Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for reappointment to the Board of Adjustment:

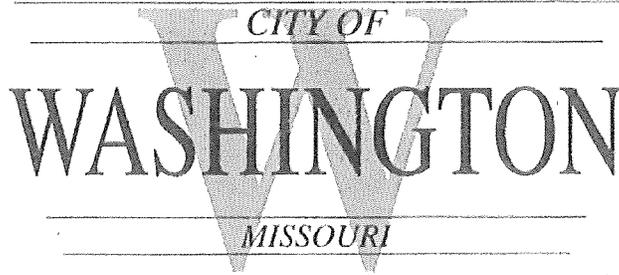
Allen Whitworth – term ending Sept. 2021

Respectfully submitted,


Sandy Lucy
Mayor

MKT:

405 JEFFERSON STREET
WASHINGTON, MO 63090



September 1, 2016

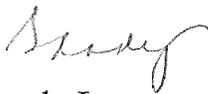
To The City Council
City of Washington
Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for re-appointment to the
Washington Historic Preservation Commission:

Carolyn Witt - term ending August 2020.

Respectfully submitted,


Sandy Lucy
Mayor

MKT:

405 JEFFERSON STREET
WASHINGTON, MO 63090

NOTICE OF PUBLIC HEARING - BUDGET

The City Council of the City of Washington, Missouri, will formally consider for adoption the proposed budget for the fiscal period October 1, 2016 to September 30, 2017. The public hearing will be in the City Council Chambers at City Hall, 405 Jefferson Street, Washington, MO, at 7:00 P.M. C.D.T on September 19, 2016, or as soon thereafter as the public may be heard.

The proposed budget includes:

REVENUES:

Estimated Revenues	\$25,106,580
Other Financing Sources	5,237,740
Projected Reserves-All Funds	<u>30,244,214</u>

TOTAL	<u>\$60,588,534</u>
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EXPENDITURES/EXPENSES:

General Fund	\$ 10,270,875
Library Fund	636,935
Volunteer Fire Fund	610,685
Vehicle & Equipment Replacement Fund	932,350
Storm Water Improvement Fund	945,000
Capital Improvement Sales Tax Fund	2,639,155
Transportation Sales Tax Fund	780,000
Water Fund	2,806,355
Sewage Treatment Fund	4,792,270
Solid Waste Fund	2,534,410
Debt Service Funds	3,105,345
Agency Funds	688,000
Other Financing Uses	<u>5,227,740</u>

TOTAL	<u>\$35,969,120</u>
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Total Projected Fund Balances, 9/30/2017	<u>\$24,619,414</u>
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The proposed budget is available for public inspection at the Finance Director's Office located at City Hall at 405 Jefferson Street between the hours of 8:00 A.M. and 5:00 P.M. C.D.T. Public comments and questions, both written and oral, will be heard and considered at the hearing aforementioned.

CITY OF WASHINGTON

Mary Trentmann
City Clerk

Publish in the Weekend Missourian on September 10, 2016 and the Washington Missourian on September 14, 2016.

BILL NO. _____ INTRODUCED BY _____

ORDINANCE NO. _____

AN ORDINANCE APPROVING THE BUDGET OF THE CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI, FOR FISCAL YEAR 2016-2017.

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

SECTION 1: That the budget for the City of Washington, Franklin County, Missouri, for the fiscal year 2016-2017, is hereby approved as follows:

REVENUES:

Estimated Revenues	\$25,106,580
Other Financing Sources	5,237,740
Projected Reserves-All Funds	<u>30,244,214</u>
TOTAL	<u>\$60,588,534</u>

EXPENDITURES/EXPENSES:

General Fund	\$ 10,270,875
Library Fund	636,935
Volunteer Fire Fund	610,685
Vehicle & Equipment Replacement Fund	932,350
Storm Water Improvement Fund	945,000
Capital Improvement Sales Tax Fund	2,639,155
Transportation Sales Tax Fund	780,000
Water Fund	2,806,355
Sewage Treatment Fund	4,792,270
Solid Waste Fund	2,534,410
Debt Service Funds	3,105,345
Agency Funds	688,000
Other Financing Uses	<u>5,227,740</u>

TOTAL **\$35,969,120**

Total Projected Fund Balances, 9/30/2017 **\$24,619,414**

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

SECTION 3. This ordinance to be in full force and effect from and after October 1, 2016.

PASSED: _____

ATTEST: _____

City Clerk

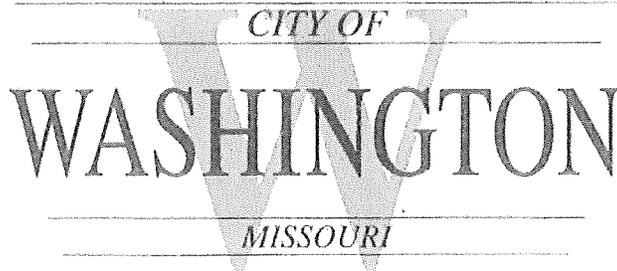
President of City Council

APPROVED: _____

ATTEST: _____

City Clerk

Mayor of Washington, MO



September 19, 2016

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

Dear Mayor & City Council Members,

I am requesting to postpone the public hearing to annex 14 acres south of Malvern Hill as R-1D Single Family Residential that was scheduled for September 19, 2016. We were unable to hold the Planning and Zoning Commission meeting due to a lack of quorum. The public hearing will be rescheduled for October 17, 2017.

Sincerely,

A handwritten signature in cursive script that reads 'Sal Maniaci'.

Sal Maniaci
City Planner

CITY OF
WASHINGTON
MISSOURI

September 19, 2016

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

Dear Mayor & City Council Members,

I am requesting to postpone the public hearing to rezone 2 parcels located at 1000 Duncan Heights Drive from R-1A to C-4 and to approve a development plan for the Duncan Property that was scheduled for September 19th, 2016. We were unable to hold the Planning and Zoning Commission meeting due to a lack of quorum. The public hearing is rescheduled for October 17, 2016.

Sincerely,



Sal Maniaci
City Planner

RESOLUTION NO. _____ INTRODUCED BY: _____

A RESOLUTION IN SUPPORT OF AN
HISTORIC PRESERVATION GRANT

WHEREAS, the City of Washington, Missouri officially recognizes that a rejuvenation effort has been ongoing in the International Shoe Factory Historic District of the City of Washington.

WHEREAS, the City of Washington is seeking grant funds to contract a consultant to continue the re-survey of the International Shoe Factory Historic District, a copy of which is hereby attached hereto and marked Exhibit A and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Washington, Missouri City Council does hereby support the grant application for the Phase II Re-survey of the International Shoe Factory Historic District.

Adopted this ____ day of _____, 2016 by the City Council of the City of Washington, Missouri.

ATTEST: _____
City Clerk

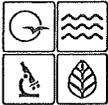
President of City Council

(Seal)

ATTEST: _____
City Clerk

Mayor of Washington, Missouri

EXHIBIT A



MISSOURI DEPARTMENT OF NATURAL RESOURCES
 DIVISION OF STATE PARKS
HISTORIC PRESERVATION FUND GRANT PROGRAM CFDA 15-904
NATIONAL REGISTER AND SURVEY GRANT APPLICATION (PAGE 1 OF 4)

FOR OFFICE USE ONLY	
PROJECT ID NUMBER	DATE RECEIVED
CERTIFIED LOCAL GOVERNMENT IN GOOD STANDING? <input type="checkbox"/> NO <input type="checkbox"/> YES	

QUESTIONS 1-4: GENERAL INFORMATION

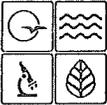
1. NAME OF APPLICANT REQUESTING GRANT FUNDS City of Washington		RECEIVING OFFICIAL Mayor Sandy Lucy	
ADDRESS 405 Jefferson Street	CITY Washington	STATE MO	ZIP 63090
TELEPHONE NUMBER WITH AREA CODE (636) 390-1000	FAX NUMBER WITH AREA CODE (636) 239-8945	EMAIL slucy@ci.washington.mo.us	
DUNS NUMBER 09-153-1319			
2. APPLICATION PREPARER Bridgette Kelch		IF SAME AS THE APPLICANT, CHECK HERE AND SKIP TO QUESTION #3 <input type="checkbox"/>	
APPLICATION PREPARER ADDRESS 123 Lafayette Street	CITY Washington	STATE MO	ZIP 63090
TELEPHONE NUMBER WITH AREA CODE (636) 239-1743	FAX NUMBER WITH AREA CODE (636) 239-4832	EMAIL bkelch@downtownwashmo.org	
3. CONTACT PERSON FOR APPLICANT Sal Maniaci			
CONTACT PERSON ADDRESS 405 Jefferson Street	CITY Washington	STATE MO	ZIP 63090
TELEPHONE NUMBER WITH AREA CODE (636) 390-1016	FAX NUMBER WITH AREA CODE (636) 239-4649	EMAIL smaniaci@ci.washington.mo.us	
4. STATE SENATOR (ADD ADDITIONAL SHEETS IF REQUIRED): Dave Schatz		DISTRICT 26	
STATE REPRESENTATIVE (ADD ADDITIONAL SHEETS IF REQUIRED): Justin Alferman		DISTRICT 109	
U.S. REPRESENTATIVE (ADD ADDITIONAL SHEETS IF REQUIRED): Blaine Luetkemeyer		DISTRICT 9	

QUESTIONS 5-6: APPLICANT'S BACKGROUND [UP TO 15 POINTS]

5. HAS THE APPLICANT ADMINISTERED A MISSOURI HERITAGE PROPERTIES PROGRAM (MHPP) OR HISTORIC PRESERVATION FUND (HPF) GRANT IN THE PAST?	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES
IF YES, DID ANY OF THE GRANT PROJECTS REQUIRE AN EXTENSION TO BE COMPLETED?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES
WERE MAJOR REVISIONS TO THE SCOPE OF WORK REQUESTED AFTER RECEIVING GRANT FUNDS?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES
HAS THE APPLICANT HAD TO WITHDRAW A PREVIOUS MHPP OR HPF GRANT PROJECT AND DE-OBLIGATE FUNDING?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES
DOES THE APPLICANT HAVE ANY ACTIVE MHPP OR HPF GRANTS STILL PENDING? (IF YES, HOW MANY AND WHAT YEAR WERE THE PROJECTS AWARDED? IF THE PROJECT IS ACTIVE, HOW CLOSE IS IT TO COMPLETION?)	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES
FY16 International Shoe Factory NRHP Intensive Survey Grant - completion scheduled for 5/26/2017	

6. PLEASE INDICATE IF THE APPLICANT HAS PREVIOUS EXPERIENCE CONDUCTING SURVEY AND/OR PREPARING NATIONAL REGISTER OF HISTORIC PLACES NOMINATIONS.

The City of Washington has extensive experience in hiring consultants to conduct intensive surveys and register nominations.



MISSOURI DEPARTMENT OF NATURAL RESOURCES
 DIVISION OF STATE PARKS
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NATIONAL REGISTER AND SURVEY GRANT APPLICATION (PAGE 2 OF 4)

QUESTION 7-12: PROJECT SUMMARY AND DESCRIPTION [UP TO 50 POINTS]

7. PROJECT TYPE (CHECK ONE):

- ARCHITECTURAL SURVEY NON-ARCHAEOLOGICAL NATIONAL REGISTER OF HISTORIC PLACES NOMINATION
 ARCHAEOLOGICAL SURVEY ARCHAEOLOGICAL NATIONAL REGISTER OF HISTORIC PLACES NOMINATION

IF THIS IS AN ARCHITECTURAL SURVEY PROJECT, PLEASE INDICATE THE LEVEL OF DETAIL: RECONNAISSANCE LEVEL INTENSIVE LEVEL

8. BUILDING, SITE, STRUCTURE, OBJECT, OR DISTRICT NAME

International Shoe Factory District

9. APPROXIMATELY HOW MANY RESOURCES WILL BE SURVEYED OR LISTED (PLEASE INCLUDE THE NUMBER OF OUTBUILDINGS IN YOUR COUNTY)?

150 parcels

10. WHAT IS THE ACREAGE OF THE SURVEY OR NOMINATION AREA (PLEASE ATTACH A MAP ILLUSTRATING THE PROJECT AREA)?

under 5 acres

11. DESCRIPTION/SCOPE OF WORK FOR THE PROJECT: PLEASE PROVIDE A DETAILED DESCRIPTION OF THE PROPOSED PROJECT. IF THE PROPOSED PROJECT IS A NATIONAL REGISTER NOMINATION, PLEASE PROVIDE A LIST OF ADDRESSES, A BRIEF DESCRIPTION OF THE PROPERTY, AN EXPLANATION OF WHY IT IS SIGNIFICANT, AND PROVIDE THE ESTIMATED PERIOD OF SIGNIFICANCE. IF IT IS A SURVEY, PLEASE PROVIDE A BRIEF HISTORY AND DESCRIPTION OF THE SURVEY AREA AND INDICATE THE TYPES OF RESOURCES TO BE SURVEYED (E.G. RESIDENTIAL, COMMERCIAL, MIXED RESIDENTIAL AND COMMERCIAL, RURAL, ETC.). FOR ALL PROJECT TYPES, PLEASE BE SURE TO INCLUDE PHOTOGRAPHS OF THE RESOURCES IN THE PROJECT AREA (THIS CAN BE A SAMPLING IF IT THERE ARE A LOT OF RESOURCES). PLEASE MAKE SURE TO KEY ALL PHOTOS TO A MAP OF THE PROJECT. ADDITIONAL SUPPLEMENTARY INFORMATION IS WELCOME IF IT HELPS TO EXPLAIN THE PROJECT.

NOTE: RESPONSE SECTION ON THIS QUESTION NEEDS TO FILL A WHOLE PAGE

The City of Washington currently has six National Register of Historic Places historic districts: Downtown, Stafford-Olive, Locust Street, Tibbe, John B. Busch, and the John and Anna Keller Farmstead. For FY17, the City of Washington is seeking grant funds to contract a consultant to continue the re-survey the proposed International Shoe Factory Historic District

The City of Washington will contract with a 36 CFR 61 qualified professional to conduct an intensive level survey in the central portion of the International Shoe Factory Historic District, consisting of approximately 150 parcels. The survey will be completed following the State Historic Preservation Office's "Standards for Professional Architectural and Historic Surveys". It will identify potential National Register Historic Districts and individually eligible properties. In addition Phase II will begin to evaluate the impact of the International Shoe Factory on the development of the surrounding neighborhood. Phase I is being conducted, and is currently on schedule. A Phase III is planned to document the rest of the neighborhood in the future.

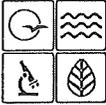
Prior to field work, a research design detailing the methodology and goals of the survey will be completed and approved by the SHPO. Once the research design is approved by the SHPO, a Missouri historic property inventory form will be completed for no fewer than 145 properties. A Missouri Architectural/Historic Inventory form will be completed for each property within the boundary, including any vacant lots, with the number of forms and level of documentation determined by the grant monitor in consultation with the grant recipient. Each survey form will be accompanied by at least one archival black and white 5x7 photo and a digital photo in JPEG format in color. A map will be created that indicates the property locations and addresses, potential district boundaries, and notation of each property's status as a contributing or non-contributing resource. The survey report will include sufficient historical background to evaluate significance under National Register criteria, descriptions and analysis of property types, and recommendations for future survey and National Register activities. Any mapping will be submitted in both digital and hard copy formats. Upon satisfactory completion of the inventory forms, a final survey report will be prepared. This report will describe the scope and scale of the survey; provide historic contexts for evaluation of the resources under National Register criteria; describe and analyze property types within the resources surveyed; discuss methodology and the rationale for evaluation; and make recommendations for future National Register listings (individual and districts) and survey activities. Submission material for each milestone will be provided in one packet.

The intensive level survey of the Phase II International Shoe Factory Historic District shall produce the following products:

1. Documentation of the consultant selection process and a draft of the consultant contract prior to signature.
2. A copy of the signed consultant contract in hard copy and electronic format.
3. A research design describing the scope of the work, rationale of survey boundaries, proposed methodology and expected results.
4. Hard copy documentation for the two public information meetings (i.e. press release, newspaper/web advertisement, sign-in sheet).
5. SHPO Architectural/Historic Inventory Forms shall be completed for each property within the boundary including vacant lots.
6. Digital color photographs of each surveyed property provided in JPG format and submitted in digital format.
7. One set of hard copy black and white archival photographs.
8. A boundary map, separate from the final report.
9. A final survey report meeting.
10. A second set of all products shall be kept by the City of Washington.

Public Meetings

The City of Washington will conduct a minimum of two public meetings to inform owners of properties within the survey area and the interested public about the goals and scope of the survey project. The first meeting will be held as near to the beginning of the survey as practical and the second meeting will be conducted at the conclusion of the project, when survey results and recommendations will be presented. Meetings should be primarily informative in nature, but may also be used to solicit information from knowledgeable members of the public. Public meetings may be held in conjunction with regular meetings of the Washington Historic Preservation Commission. Public meeting notices regarding this grant project will include the following acknowledgment: This project is partially funded by a grant from the Missouri Department of Natural Resources, State Historic Preservation Office and the U.S. Department of the Interior, National Park Service. Grant awards do not imply an endorsement of contents by the grantor. Federal laws prohibit discrimination on the basis of race, religion, sex, age, handicap, or ethnicity. For more information, write to the Office of Equal Opportunity, U.S. Department of the Interior, Washington D.C. 20240.



MISSOURI DEPARTMENT OF NATURAL RESOURCES
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NATIONAL REGISTER AND SURVEY GRANT APPLICATION (PAGE 3 OF 4)

12. HAS THE PROPERTY BEEN PREVIOUSLY SURVEYED, DETERMINED ELIGIBLE, OR SUBMITTED AS AN ELIGIBILITY ASSESSMENT?
 IF YES, PLEASE PROVIDE A COPY. NO YES

QUESTION 13-16: PROJECT PLANNING AND IMPLEMENTATION [UP TO 10 POINTS]

13. HOW DOES THIS PROJECT MEET A NEED IDENTIFIED IN THE STATEWIDE COMPREHENSIVE HISTORIC PRESERVATION PLAN AND/OR A LOCAL OR REGIONAL MASTER PLAN?
 IF THERE IS A LOCAL OR REGIONAL PLAN, PLEASE PROVIDE A COPY OR LINK TO THE PLAN AND CITE THE RELEVANT SECTION.

This projects meets goals 1-4 of the Statewide Comprehensive Historic Preservation Plan and the City of Washington's Comprehensive Plan goals: Economic Development Objective goals 1.6, 2.3-4, 5.1-3, Aesthetics Objective goals 2.1, 3.1-3, 5.1-3 and 6.1, Land Use Objective goals 1.1 and 3.1-3. <http://www.ci.washington.mo.us/vertical/Sites/%7B16AC081B-8831-40B4-BC22-1AAFE46CD04B%7D/uploads/CompPlanBookWeb.pdf>

14. DID THE APPLICANT SOLICIT PUBLIC OPINION CONCERNING THIS PROJECT WITHIN THE PAST 12 MONTHS?

<input type="checkbox"/> YES (IF YES, DESCRIBE HOW AND PROVIDE THE DOCUMENTATION OUTLINED IN THE SUPPORTING DOCUMENTATION CHECKLIST. FOR NATIONAL REGISTER PROJECTS, PLEASE INDICATE HOW PROPERTY OWNERS WERE CONSULTED)	<input checked="" type="checkbox"/> NO (IF NO, INDICATE IF THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO COMMENT AND HOW) The City of Washington will be hosting two public meetings for Phase I of the project in the near future. Phase II will also feature two public meetings. Also, the public is encouraged to attend Washington Historic Preservation Commission monthly meetings.
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15. PLEASE DESCRIBE ANY ONGOING EFFORTS TO PRESERVE THE RESOURCE(S) (INCLUDING ANY SPECIAL FUNDING SOURCES, COMMUNITY SUPPORT GROUPS, ETC.)

The area is monitored for change by Downtown Washington, Inc., the Historic Washington foundation and the Washington Historic Preservation Commission.

16. ARE THERE CURRENTLY ANY THREATS TO THE SURVEY OR NOMINATION PROJECT AREA (E.G. LACK OF MAINTENANCE OR EXTENSIVE NEW DEVELOPMENT)? IF SO, PLEASE DESCRIBE.

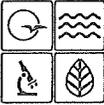
While the International Shoe Factory is maintained, it is minimal. This designation may influence the owners to pursue a new productive use for the building. The surrounding neighborhood has been experiencing recent renovations that are not consistent with the overall fabric of the neighborhood.

QUESTIONS 17-19: PROJECT BUDGET ESTIMATE AND BUDGET DETAILS [UP TO 10 POINTS]

17. FOR EACH COST CATEGORY, FILL OUT THE BUDGET TABLE (BELOW) WITH THE GRANT AMOUNT REQUESTED AND THE MATCHING AMOUNT PROVIDED BY THE APPLICANT AND/OR DONOR. (USE WHOLE DOLLAR AMOUNTS ONLY. THE GRANT AWARD GENERALLY WILL NOT EXCEED \$25,000, AND THE MINIMUM MATCH PERCENTAGE IS 40%).

TO DETERMINE PERCENT OF MATCHING FUNDS: A. ADD THE NON-FEDERAL/LOCAL CASH AND NON-FEDERAL/LOCAL IN-KIND AMOUNTS FOR THE TOTAL MATCHING FUNDS. B. DIVIDE THE TOTAL MATCHING FUNDS BY THE TOTAL PROJECT COST. THIS WILL GIVE YOU THE PERCENTAGE OF MATCHING FUNDS. 40% C. INDICATE MATCHING FUNDS PERCENTAGE HERE: _____	MATCHING FUNDS POINT VALUES	
	% MATCH	POINTS
	60% AND UP	10
	50%-59%	6
	40%-49%	3

COST CATEGORY	FEDERAL (GRANT REQUEST)	NON-FEDERAL/ LOCAL CASH	NON-FEDERAL/ LOCAL INKIND	TOTAL
CONTRACTOR	\$ 12000	\$ 8000	\$	\$ 20000
PERSONNEL	\$	\$	\$	\$ 0
SUPPLIES	\$	\$	\$	\$ 0
EQUIPMENT	\$	\$	\$	\$ 0
TRAVEL/LODGING	\$	\$	\$	\$ 0
OTHER (PLEASE SPECIFY)	\$	\$	\$	\$ 0
OTHER (PLEASE SPECIFY)	\$	\$	\$	\$ 0
TOTAL	\$ 12000	\$ 8000	\$ 0	\$ 20000



MISSOURI DEPARTMENT OF NATURAL RESOURCES
 DIVISION OF STATE PARKS
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NATIONAL REGISTER AND SURVEY GRANT APPLICATION (PAGE 4 OF 4)

18. PROVIDE DETAILED INFORMATION ABOUT THE BUDGET ITEMS WITHIN EACH COST CATEGORY

\$20,000.00 to be paid to a consultant to provide all necessary work product to fulfill the grant requirements.

19. PROVIDE THE SOURCE OF MATCH. PROVIDE A COPY OF THE APPLICANT'S RESOLUTION OR LETTER AUTHORIZING IT TO MAKE APPLICATION FOR THE GRANT AND THE NAME AND LETTER OF INTENT (INCLUDING AMOUNT) OF ALL OTHER DONORS PROVIDING MATCH.

DONORS	CONTRIBUTION

QUESTION 20: PRE-APPLICATION [5 POINTS]

20. DID THE APPLICANT ADDRESS ALL COMMENTS BY THE STATE HISTORIC PRESERVATION OFFICE NOTED IN THE PRE-APPLICATION? NO [0 POINTS] YES [5 POINTS]

DISCRETIONARY BOARD MEMBER CRITERIA [UP TO 10 POINTS]

AT LEAST FOUR MEMBERS OF THE STAFF WILL REVIEW AND SCORE THE HPF GRANT APPLICATIONS. THE SCORING TEAM MAY AWARD THE PROJECT ADDITIONAL POINTS BASED UPON THEIR SUBJECTIVE EVALUATION OF THE APPLICATION, NOTABLY THE DETAILS PROVIDED IN THE "PROJECT SUMMARY AND DESCRIPTION" AND "PROJECT PLANNING AND IMPLEMENTATION" SECTIONS.

SUPPORTING DOCUMENTATION CHECKLIST

USE THE BELOW CHECKLIST TO ENSURE THE PROJECT APPLICATION IS COMPLETE (FOR MORE INFORMATION SPECIFIC TO EACH ITEM, REFER TO THE APPLICATION INSTRUCTIONS)

<input checked="" type="checkbox"/> MAP OF THE SURVEY OR NOMINATION AREA CLEARLY DEFINING THE BOUNDARIES OF THE SURVEY OR NOMINATION	<input checked="" type="checkbox"/> RESOLUTION OR APPLICANT'S LETTER OF SUPPORT
<input checked="" type="checkbox"/> PHOTOGRAPHS OF THE PROPERTIES TO BE LISTED OR SURVEYED.	<input checked="" type="checkbox"/> RESOLUTION OR LETTER OF SUPPORT FROM THE HISTORIC PRESERVATION COMMISSION WITH PRIMARY JURISDICTION WHERE APPLICABLE
<input type="checkbox"/> SIGNED LETTERS OF COMMITMENT OR INTENT TO DONATE	<input type="checkbox"/> PROOF OF PUBLIC INVOLVEMENT
<input checked="" type="checkbox"/> COPY OF LOCAL OR REGIONAL PLAN REFERENCED IN QUESTION 12.	<input checked="" type="checkbox"/> COPY OF PREVIOUS DETERMINATION OF ELIGIBILITY FROM #11, IF APPLICABLE

CERTIFICATION OF RESPONSIBLE PERSON

A RESPONSIBLE OFFICIAL FROM THE APPLICANT'S ORGANIZATION MUST SIGN AND DATE THE APPLICATION. APPLICATIONS WITHOUT SIGNATURE WILL NOT BE SCORED.

"I hereby certify that the information contained in this application packet is true and correct to the best of my knowledge. I understand that the application will be rated solely on the information provided on the application and in the enclosed supporting documentation. The submission of incorrect information and the lack of required documentation can result in this application being withdrawn from consideration for funding."

SIGNATURE	TITLE Mayor
-----------	----------------

PRINTED NAME Sandy Lucy	DATE
----------------------------	------

MAIL COMPLETED APPLICATION

MAIL TWO COPIES OF COMPLETED APPLICATION TO:

MISSOURI DEPARTMENT OF NATURAL RESOURCES
 MISSOURI STATE PARKS
 ATTN: PRESERVATION PLANNER & GRANTS MANAGER
 PO BOX 176
 JEFFERSON CITY, MO 65102-0176

MISSOURI OFFICE OF HISTORIC PRESERVATION

ARCHITECTURAL/HISTORIC INVENTORY SURVEY FORM

FR-AS-003-029

<p>1. NO. 548</p> <p>2. COUNTY Franklin</p> <p>3. LOCATION OF NEGATIVES</p>	<p>4. PRESENT LOCAL NAME(S) OR DESIGNATION(S) Bldg #1 #2 #3 Esselte Penda Flex 3 2 1 30 30 65 65</p> <p>5. OTHER NAME(S) Roberts, Johnson and Rand Shoe Factory FR PR 54 International Shoe Factory 65 RC 11</p>	1. NO. 548
<p>6. SPECIFIC LEGAL LOCATION TOWNSHIP <u>44N</u> RANGE <u>1W</u> SECTION <u>15</u> IF CITY OR TOWN, STREET ADDRESS <u>700 Block of W. Second St.</u></p> <p>7. CITY OR TOWN IF RURAL, VICINITY <u>Washington</u></p> <p>8. DESCRIPTION OF LOCATION <u>See attached sheet.</u></p>	<p>16. THEMATIC CATEGORY <u>Industry</u></p> <p>17. DATE(S) OR PERIOD <u>1907, 1914, 1923</u></p> <p>18. STYLE OR DESIGN</p> <p>19. ARCHITECT OR ENGINEER</p> <p>20. CONTRACTOR OR BUILDER <u>Oscar Fricke, C. A. Morene</u></p> <p>21. ORIGINAL USE, IF APPARENT <u>shoe factory</u></p> <p>22. PRESENT USE <u>warehouse</u></p> <p>23. OWNERSHIP PUBLIC () PRIVATE (X)</p> <p>24. OWNER'S NAME AND ADDRESS IF KNOWN</p> <p>25. OPEN TO PUBLIC? YES () NO (X)</p> <p>26. LOCAL CONTACT PERSON OR ORGANIZATION</p> <p>27. OTHER SURVEYS IN WHICH INCLUDED</p>	2. COUNTY Franklin
<p>9. COORDINATES UTM LAT LONG</p> <p>10. SITE () STRUCTURE () BUILDING (X) OBJECT ()</p> <p>11. ON NATIONAL REGISTER? YES () NO (X)</p> <p>12. IS IT ELIGIBLE? YES (X) NO ()</p> <p>13. PART OF ESTAB. HIST. DISTRICT? YES () NO (X)</p> <p>14. DISTRICT POTENTIAL? YES (X) NO ()</p> <p>15. NAME OF ESTABLISHED DISTRICT</p>	<p>18. NO. OF STORIES <u>3</u></p> <p>29. BASEMENT? YES (X) NO ()</p> <p>30. FOUNDATION MATERIAL <u>concrete</u></p> <p>31. WALL CONSTRUCTION <u>load-bearing brick</u></p> <p>32. ROOF TYPE AND MATERIAL <u>flat, composite</u></p> <p>33. NO. OF BAYS FRONT <u>3</u> SIDE <u>40</u></p> <p>34. WALL TREATMENT <u>brick</u></p> <p>35. PLAN SHAPE <u>irregular</u></p> <p>36. CHANGES (EXPLAIN IN NO. 42) ADDITION (X) ALTERED () MOVED ()</p> <p>37. CONDITION INTERIOR _____ EXTERIOR <u>good</u></p> <p>38. PRESERVATION UNDERWAY? YES () NO (X)</p> <p>39. ENDANGERED? BY WHAT? YES () NO (X)</p> <p>40. VISIBLE FROM PUBLIC ROAD? YES (X) NO ()</p> <p>41. DISTANCE FROM AND FRONTAGE ON ROAD</p>	4. PRESENT LOCAL NAME(S) OR DESIGNATION(S) Esselte Penda Flex, International Shoe
<p>42. FURTHER DESCRIPTION OF IMPORTANT FEATURES <u>See continuation sheet.</u></p>	<p style="font-size: 2em; font-weight: bold;">PHOTO MUST BE PROVIDED</p>	5. OTHER NAME(S) Roberts, Johnson and Rand Shoe Factory
<p>43. HISTORY AND SIGNIFICANCE <u>See continuation sheet.</u></p>		6. TOWNSHIP 44N
<p>44. DESCRIPTION OF ENVIRONMENT AND OUTBUILDINGS <u>Building is located in an urban neighborhood. It occupies a full square block. Associated buildings are located in the block south of it.</u></p>		RANGE 1W
<p>45. SOURCES OF INFORMATION <u>1908, 1916, 1926 Sanborn Maps; 1915 Water Works Improvements Map; The Missourian, May 9, 1957 Issue</u></p>	<p>46. PREPARED BY <u>Betz/Thomason</u></p> <p>47. ORGANIZATION <u>Thomason & Assoc.</u></p> <p>48. DATE <u>6/15/91</u></p> <p>49. REVISION DATE(S)</p>	SECTION 15
<p>RETURN THIS FORM WHEN COMPLETED TO: OFFICE OF HISTORIC PRESERVATION P.O. BOX 176 JEFFERSON CITY, MISSOURI 65102 PH. 314-751-5365</p>		

Sketch map of location

Site No. _____

Section _____ Township _____ Range _____

Indicate the chief topographical features, such as streams and elevations. Also indicate houses and roads. Indicate the site location by enclosing the site area with dotted line. Note scale of map and portion of section included in sketch map. Include drawings, photographs, etc. on additional pages.

Indicate part of section included in sketch map.

				N
W				E
				S

Notes:

THIS IS PROBABLY THE ONE MOST IMPORTANT PART OF THIS DATA FORM!

Please Attach a copy of a topographic map with the site marked on it.

Site Number: 548 (Continued)

42. The International Shoe factory Complex is composed of three buildings: Building One is the original three-story brick building which was completed in 1907; Building Two is a two-story building completed in 1914; and Building Three is a one-story building constructed 1922-23. All three buildings are connected by one- to two-story wings. Building One is of brick construction with a concrete foundation, flat roof, and was built in a rectangular plan. This building retains its original 6/6 sash windows with concrete sills. The main entrance into the complex is located in the north facade of the three-story connecting wing built in 1914. This entrance has double doors of six-light and three panel glass and wood design. Over the door is a six light transom. At the southwest corner of the building is a two-story brick wing containing the heating plant with a brick smokestack.

Building Two has original doors of four light and two panel glass and wood design. Windows are both 6/6 rectangular wood sash and multi-light steel and glass casement design. Above the windows are soldier course lintels. Windows on the north facade have jack arching and concrete keystones on the second story. At the roofline is a stepped parapet.

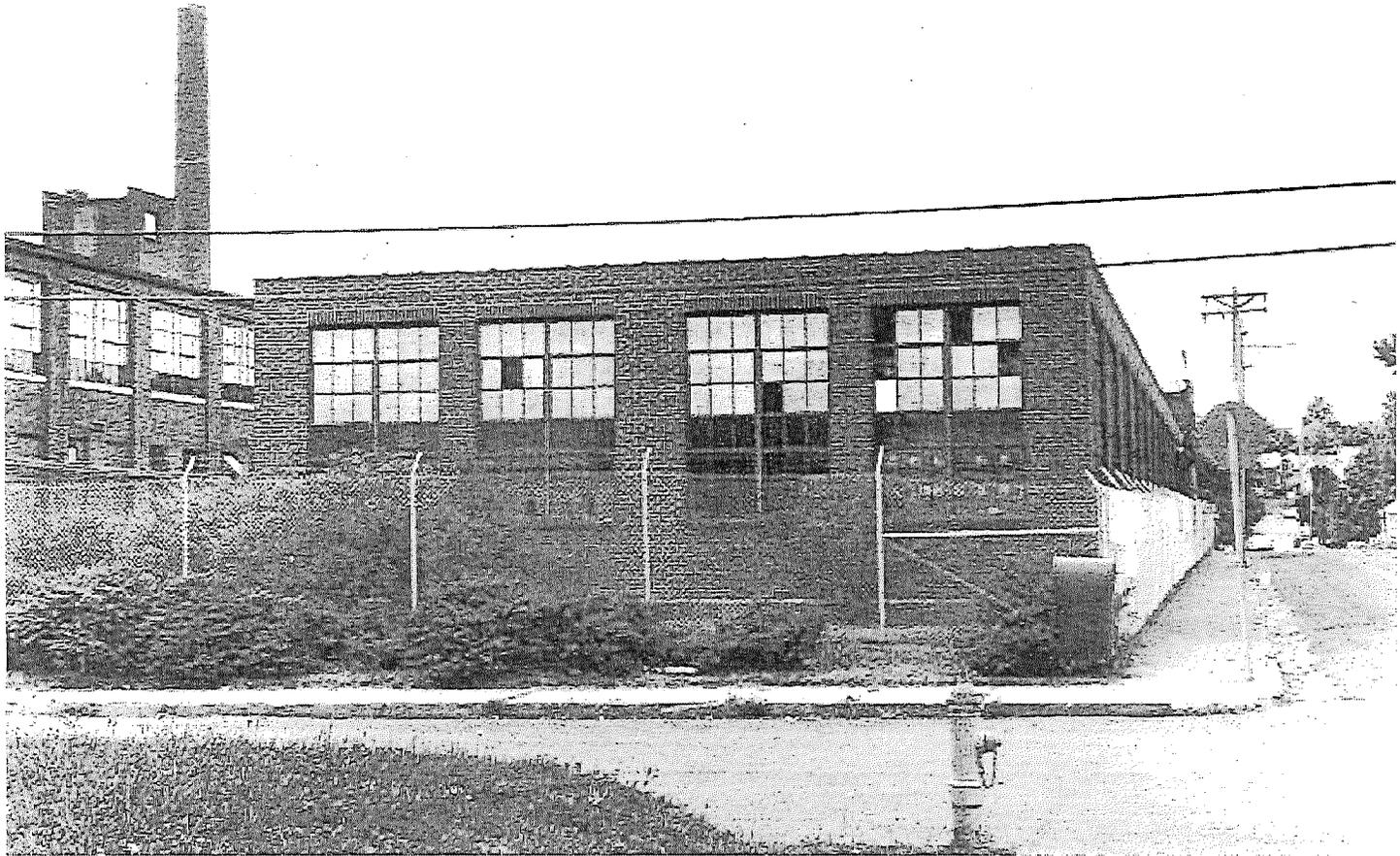
Building Three has a concrete foundation and flat roof. Windows are multi-light steel and glass casement design. The windows have concrete sills and soldier course lintels.

At the rear of the complex is a large ca. 1945 frame warehouse with asbestos siding and a ca. 1950 metal Quonset hut.

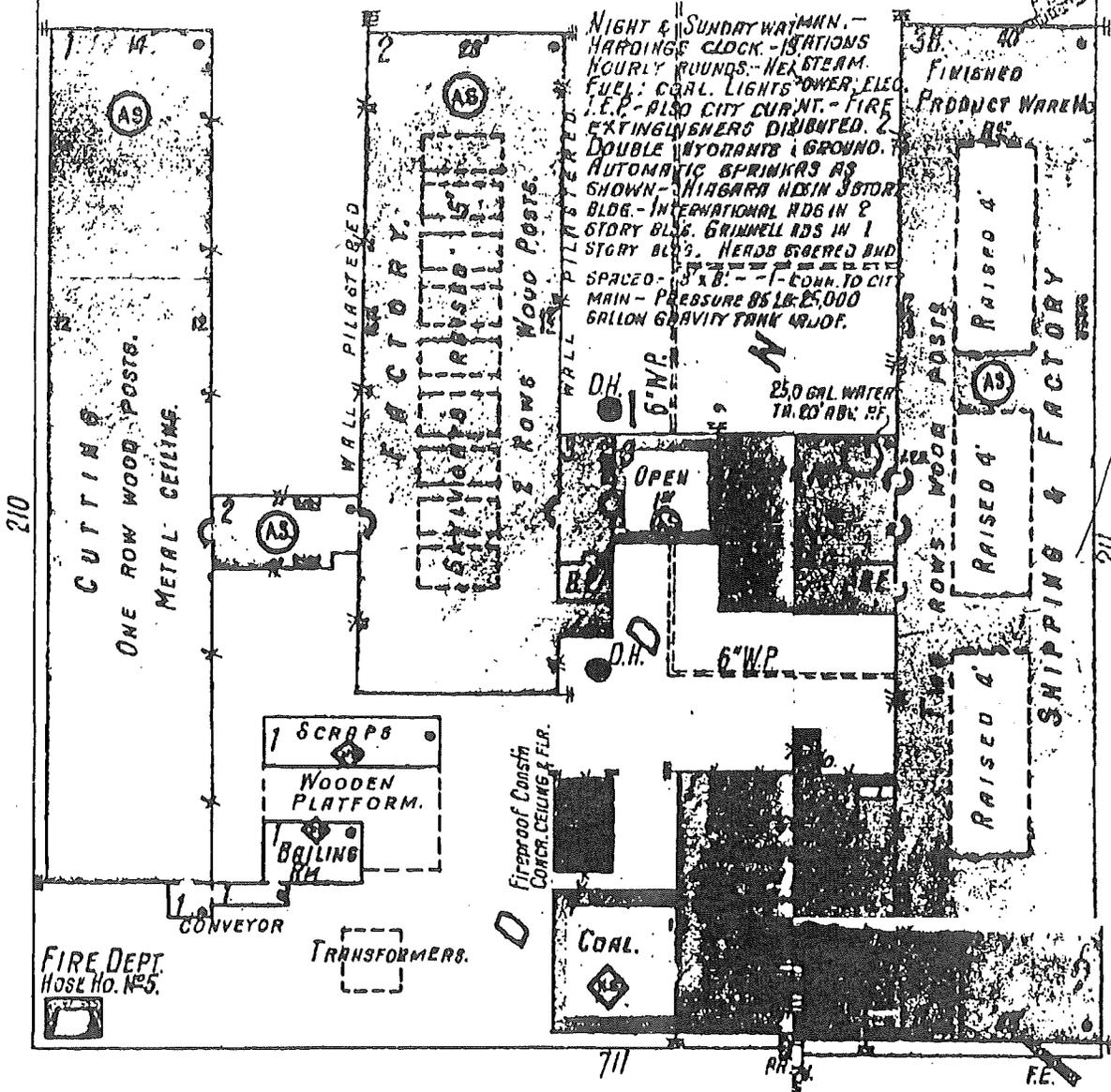
43. The International Shoe Company complex had a major impact on the growth and development of the west section of Washington in the 20th century. The history of the company is illustrated on the attached articles.



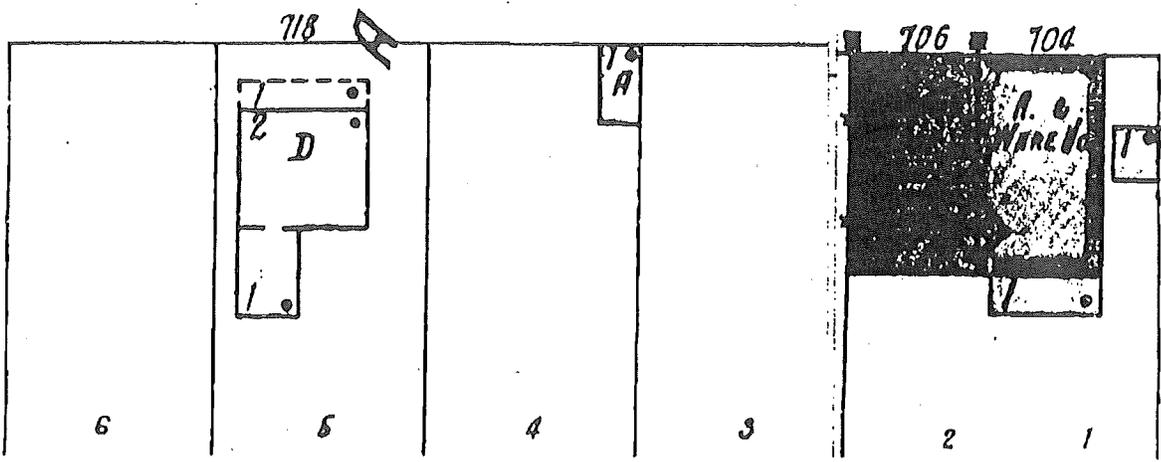




INTERNATIONAL SHOE CO. - SHOE FACTORY -



ROBERTS



YSON

6a

PROGRAM

KNIGHTS OF COLUMBUS HALL
SATURDAY, MAY 11, 1957

Cocktail Hour 6:00 - 7:00 p.m.

Banquet 7:00 p.m.

W. A. Schuette, Master of Ceremonies

Group Singing	America
Invocation	The Rev. Erwin Huntscha, O.F.M. Pastor St. Francis Borgia Church
Dinner	
	Menu
	Cole Slaw
Fried Chicken	Mashed Potatoes and Gravy
Hot Rolls	Green Beans
	Apple or Cherry Pie
	Coffee
Address of Welcome	Honorable A. Roy Pearson Mayor of City of Washington
Presentation of Plaque to Mr. Carl Rice	Clarence J. Maune President of Washington Junior Chamber of Commerce
Response	Carl Rice Superintendent of Washington Plant International Shoe Co.
Introduction of Visitors	
Introduction of Local Management	
Introduction of Honored Employees	
Presentation of International Shoe Queen and Maids of Honor ...	H. H. Nolting
Presentation of Plaque to International Shoe Company	Clifford J. Boland President Washington Chamber of Commerce
Response	Norfleet H. Rand Vice President International Shoe Co.
Address	Richard O. Rumer General Counsel International Shoe Co.
Benediction	The Rev. D. H. Oberdieck Pastor Immanuel Lutheran Church

Music by Washington Trio	
Mrs. William Shotwell	Mr. Richard Hirschl
	Rev. Raymond Frankenfeld

HISTORY OF INTERNATIONAL SHOE COMPANY

Washington, Mo.

By L. Fred Kruel

Washington's opportunity to get a branch factory of the Roberts, Johnson & Rand Shoe Company availed itself rather unexpectedly on October 1, 1906, when Edgar E. Rand and Oscar Johnson came to this city to meet with some of the business men and inform them that it was the firm's wish to locate a branch factory here.

Subsequently, a meeting was called here by the Citizens' Improvement Association and those present discussed the matter. The chairman appointed E. G. Busch, F. W. Stumpe, E. C. Stuart and G. H. Otto as a committee to visit the shoe company's branch factories at Hannibal and St. Charles. This committee also went to St. Louis to meet with company executives and make inquiry as to how Washington could make a bid for the factory in prospect.

On November 12, 1906, F. W. Stumpe, G. H. Otto, John J. Ernst, J. H. Thias, J. R. Gallemore and Dr. John Isbell met with shoe company representatives in St. Louis, and it was at this meeting that the local committee obtained absolute assurance that a branch factory would locate here if the citizens of Washington would raise a bonus of \$35,000.00. The committee was also assured that the factory would come with the obligation to expend in wages to employees the sum of one million dollars within the period of ten years.

The fact that the Roberts, Johnson and Rand Shoe Company decided to locate a plant here was a great triumph for Washington in that several other cities were also making a bid for it. The cities were Anderson, Ind., Cairo, Ill., Cape Girardeau, Mo., and DeSoto, Mo. The Indiana city offered a bonus of \$150,000, and Cairo, Ill., offered \$100,000.

Having the assurance that the factory would locate here if the bonus money could be raised, the Citizens' Improvement Association sought ways and means to accomplish that goal. The decision reached was to sell building lots in the west end for \$200 each. The lots were to measure 50x100 feet. Various options were procured and transferred to Fred Hawley, trustee, who acted subject to the wishes of the Washington Finance and Shoe Factory Committee, namely: F. W. Stumpe, Dr. John Isbell, G. H. Otto, O. W. Arcularius, E. C. Stuart, Edw. F. Jasper, John J. Ernst, E. H. Otto and J. R. Gallemore. This committee, as well as the citizens of Washington, received much encouragement from the ex-mayor of Jefferson City, the mayor of Hannibal, and the publisher of the St. Charles newspaper.

The lot sale was successfully carried out, and all but 24 of some 300 lots were sold by the time the factory site was located. This site was a portion of the McLean Estate situated on the south side of Second Street.

Oscar Frick and August Noelker received the contract to make the excavation for the factory building to cost \$62,000.00, and ground was broken on February 12, 1907. A force of workmen with seven teams was engaged on the east side of the McLean tract. Plans called for the engine room on the west side and a 200-foot basement on the south side. The size of the building was to be 50 feet wide and 250 feet long, on an 18-inch concrete foundation.

Erection of the building was under the supervision of W. J. Hatfield and C. A. Morene, two large St. Louis contractors. F. W. Frensdorf was the superintendent of construction.

Workmen completed the foundation on March 22, 1907, and the masons began laying the brick. Carpenters were engaged laying the joists and setting the door and window frames.

In May, the bricklayers had completed their work and the carpenters made preparations to lay the roof. The engine for the factory arrived on May 12, and the boiler and radiators arrived two weeks later.

As the building neared completion, some fear was expressed that Washington would not have enough houses to provide homes for factory employees who would have to locate here. In editorials and advertisements in the local newspapers, investors were urged to have houses erected. This met with encouraging response.

The shoe company's obligation to the citizens and lot buyers was published in the local newspapers on May 24, 1907. The company came here with this statement: "We give you \$1.00 for every 4 cents you give us."

About the middle of June, 1907, the Citizens' Improvement Association began advertising for labor. At the same time, J. N. Wilkes, in charge of the stitching department, and Joe Collett, general overseer, moved to Washington.

The factory building was dedicated on the evening of June 21, 1907, and the Washington Concert Band, under the direction of Edwin Spaunhorst, sponsored a public dance on the second floor, which was largely attended.

Early in July, Supt. Griffin Watkins got the factory ready for operation. He stated that 500 persons would be employed and that the daily output would be 3,500 pair of shoes.

The factory got in operation in short order in July, with the following personnel in the various departments:

Frank Harrington, superintendent of the cutting department; J. W. Wilkes, manager of the stitching room, with Miss Watermann as assistant; E. E. Tourtelotte, as manager of the leather department; E. H. Poyer, in charge of the standard screw bottoming department; Thos. J. Nugent, manager of the Goodyear bottoming department; R. P. McElwain, manager of the finishing department; Joe Collette, overseer of the various departments. F. M. Smith was put in charge of the branch factory's office here.

The factory provided steady employment, and in a little more than one-half of 10 years (6½ years, to be exact) it fulfilled its obligation to pay out one million dollars in wages in Washington.

In 1914, the original building proved inadequate to take care of the increased capacity required for growing production and Oscar Johnson, president of the firm now known as the International Shoe Company, interviewed G. H. Otto, O. W. Arcularius and John J. Ernst on June 9, 1914, regarding the erection of an addition to the factory here. The company asked a bonus of \$17,500. The local committee at first offered \$5,000 which was taken under advisement; however, two weeks later a bonus of \$17,000 was practically assured.

The cost of the new building was set at \$20,000, and the Shoe and Finance Committee planned raising the bonus it offered by selling and distributing 45 fractional building lots. By the end of June, \$10,000 of the bonus had already been raised.

This first addition to the local branch factory was to be used for storing leather on the first floor and using the second floor for a cutting room. The size of the building was to be 50x165 feet, to be located west of the original building. Bricks used in its construction were manufactured by the Washington Dry Press Brick plant, the estimated number of bricks required being 300,000.

Nine years later, in January, 1923, a committee was again organized in Washington to raise \$10,000, for a second addition to the factory. This was to be a one-story building 42x220 feet, and when completed would enable the company to give employment to 300 more men and women.

At the close of January, 98 local firms and citizens contributed the \$10,000 and the contract to erect this second addition was awarded to Lohmeyer & Schulte of Washington. Adam Rau was given the contract to make the foundation. The building was completed in May of the same year.

There were four other smaller additions to the plant here, one in 1918, one in 1929, and the last in 1947. Thus the present plant now has an outside area of 131,204 square feet. The first building measured 53,072 square feet.

Since the beginning 50 years ago, the Washington factory paid out in wages a total of \$55,000,000. It has an annual payroll of \$3,000,000, and at present employs approximately 930 persons. It has, at peak production, employed as many as 1200. The daily output of shoes now numbers 7,560 pairs.

"Success Is a Journey—Not a Destination"

FIFTIETH ANNIVERSARY

1907 - 1957



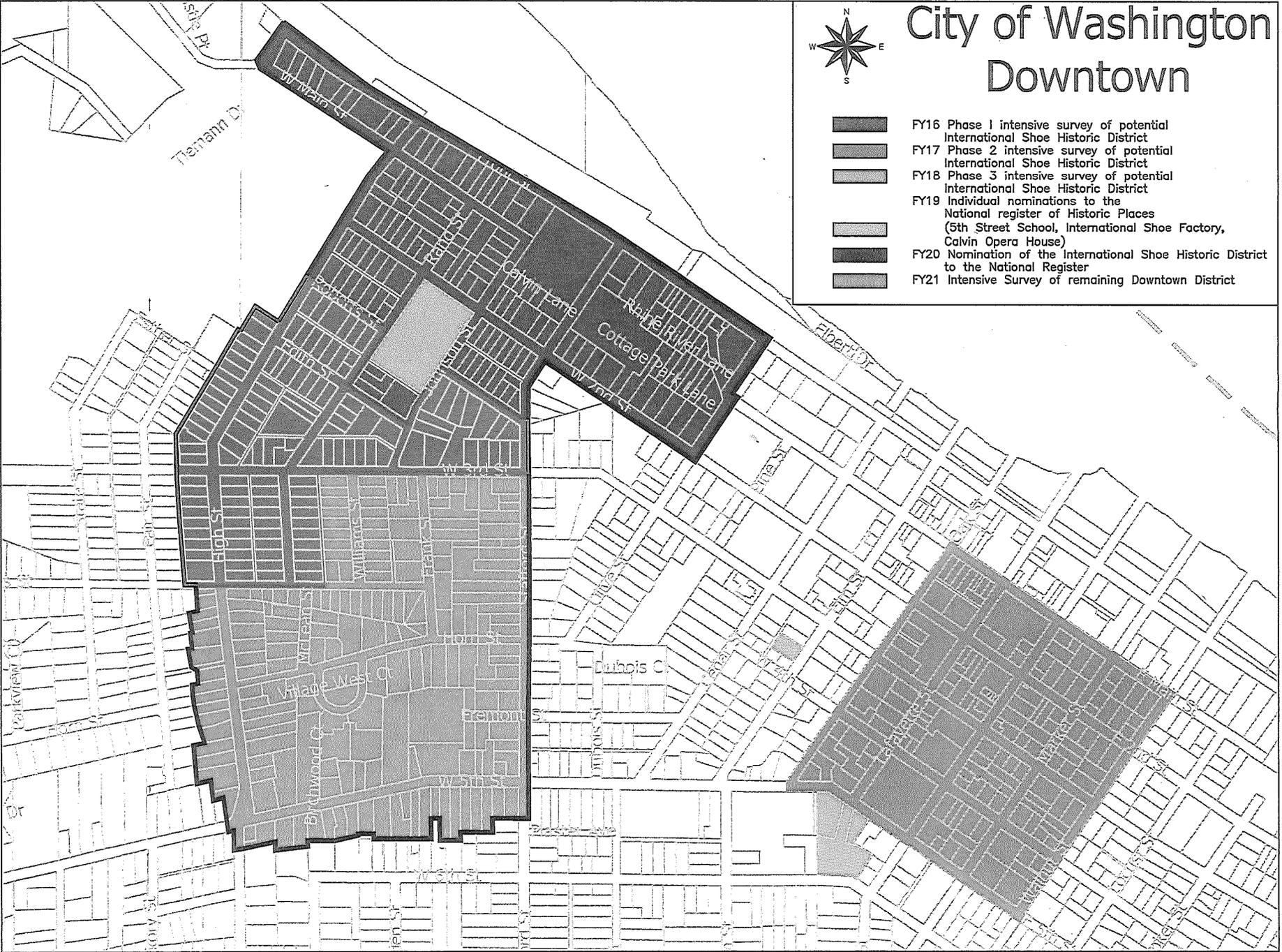
INTERNATIONAL
SHOE
COMPANY
WASHINGTON, MISSOURI

BANQUET PROGRAM

City of Washington Downtown



-  FY16 Phase 1 intensive survey of potential International Shoe Historic District
-  FY17 Phase 2 intensive survey of potential International Shoe Historic District
-  FY18 Phase 3 intensive survey of potential International Shoe Historic District
-  FY19 Individual nominations to the National register of Historic Places (5th Street School, International Shoe Factory, Calvin Opera House)
-  FY20 Nomination of the International Shoe Historic District to the National Register
-  FY21 Intensive Survey of remaining Downtown District





September 19, 2016

State Historic Preservation Office
Missouri Department of Natural Resources
1101 Riverside Drive
P.O. Box 176
Jefferson City, MO 65102

To Whom It May Concern:

The Washington Historic Preservation Commission hereby endorses the application to seek grant funds for the Phase II re-survey of the International Shoe Factory Historic District.

Sincerely,

A handwritten signature in cursive script that reads "Carolyn M. Witt".

Carolyn M. Witt, Chairman

Washington Historic Preservation Commission
405 Jefferson Street
Washington, MO 63090

RESOLUTION NO. _____

INTRODUCED BY _____

A RESOLUTION AUTHORIZING THE CITY OF WASHINGTON TO APPLY FOR FUNDING THROUGH THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS.

WHEREAS, all of Westlink Drive, and a portion of West Main Street, running from Westlink Drive to Tiemann Drive is in need of an asphaltic concrete overlay; and

WHEREAS, the City is committed to a pro-active program to maintain their streets in a cost-effective manner; and

WHEREAS, grant money for such project is available through the East-West Gateway Council of Governments.

NOW, THEREFORE, be it resolved by the Council of the City of Washington, Missouri, as follows:

SECTION 1: That the City of Washington, Missouri shall complete, accept, execute and submit a Surface Transportation Program Application with the East-West Gateway Council of Governments for the purpose of soliciting federal funds for the pavement rehabilitation project described herein.

SECTION 2: That the City Engineer is hereby authorized and directed to execute said Surface Transportation Program Application on behalf of the City of Washington, Missouri.

SECTION 3: That the said Surface Transportation Program Application provides for the process of granting an agreement between the Missouri Department of Transportation and the City

of Washington, Missouri, for federal financial assistance in the maximum amount of 80% in federal funds and the minimum amount of 20% in City local match to assist with the project described herein.

These monies, based on sound engineering estimates, are computed to be a maximum of, as follows:

<i>Grant</i>	\$ 240,517.66
<i>City Match</i>	\$ 60,129.42
<i>Total</i>	\$ 300,647.08

SECTION 4: That this Resolution shall be in full force and effect from and after the date of its adoption.

PASSED: _____

ATTEST: _____
City Clerk

President of the City Council

APPROVED: _____

ATTEST: _____
City Clerk

Mayor of Washington, Missouri

CITY OF
WASHINGTON
MISSOURI

September 13, 2016

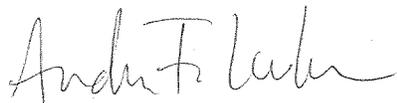
Honorable Mayor and City Council
City of Washington
Washington, MO 63090

RE: East-West Gateway Council of Governments, Grant Application

Dear Mayor and City Council Members:

Find in this packet a Resolution that would allow the City to apply for a grant through the East-West Gateway Council of Governments. This project would provide a 2" asphalt overlay along Westlink Drive and a portion of West Main Street running from Westlink Drive to Tiemann Drive and be constructed in 2018. We would request allocation of \$240,517.66 in Small Urban Non-Attributable Federal Aid Funds be utilized which would provide 80 percent of the funding necessary for this project. Please note that there is no application fee for this grant.

Sincerely,



Andrea F. Lueken, P.E.
Assistant City Engineer

PLANNING & ENGINEERING SERVICES
405 JEFFERSON STREET
WASHINGTON, MO 63090

RESOLUTION NO. _____ INTRODUCED BY : _____

A RESOLUTION CONVENING THE TAX INCREMENT FINANCING COMMISSION OF THE CITY OF WASHINGTON, MISSOURI AND AUTHORIZING CERTAIN ACTIONS CONNECTED THEREWITH.

WHEREAS, the City has created the Tax Increment Financing Commission of the City of Washington, Missouri (the "TIF Commission"); and

WHEREAS, on February 20, 2007, upon recommendation of the TIF Commission, the City Council adopted Ordinance No. 07-10179 approving the "Redevelopment Plan & Project, Washington Downtown Redevelopment Area" (as amended, the "Redevelopment Plan") and adopting tax increment financing within Redevelopment Project Area 1 as described in the Redevelopment Plan; and

WHEREAS, the City Council wishes to convene the TIF Commission for the purpose of considering (a) an amendment to the Redevelopment Plan that removes certain property from Redevelopment Project Area 1 and (b) a new tax increment financing redevelopment plan for the parcels that are removed from Redevelopment Project Area 1.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WASHINGTON, MISSOURI, AS FOLLOWS:

Section 1. The TIF Commission is hereby convened for the purpose of considering the amendment to the Redevelopment Plan and the new tax increment financing redevelopment plan as described above. The City Manager is hereby directed to notify the applicable taxing districts that the TIF Commission has been convened and to request that such taxing districts make the appropriate appointments to the TIF Commission.

Section 2. This Resolution shall be in full force and effect from and after its adoption by the City Council.

PASSED by the City Council of the City of Washington, Missouri, this 19th day of September, 2016.

Passed: _____

ATTEST: _____

President of City Council

[SEAL]

Approved: _____

ATTEST: _____

Mayor of Washington, Missouri

BILL NO. _____ INTRODUCED BY COUNCILMAN _____

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AND DIRECTING THE
EXECUTION OF A FIRE PROTECTION SERVICE
AGREEMENT BY AND BETWEEN THE CITY OF
WASHINGTON, MISSOURI AND THE WASHINGTON
COMMUNITY FIRE PROTECTION DISTRICT

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

SECTION 1: The Mayor is hereby authorized and directed to execute a Fire Protection Service Agreement by and between the City of Washington, Missouri and the Washington Community Fire Protection District, a copy of which is marked Exhibit A and is attached hereto and incorporated herein by reference, and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance, for and on behalf of and as the act and deed of the City. The City Clerk is hereby authorized and directed to attest to and affix the seal of the City to the said Agreement and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

SECTION 2: The City shall, and the officials, agents and employees of the City are hereby authorized and directed to, take such further action, and execute and deliver such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

SECTION 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4: 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

EXHIBIT A

FIRE PROTECTION SERVICE AGREEMENT

THIS AGREEMENT made this ____ day of September, 2016 (to be effective as of the Effective Date set forth in Section 11 below) by and between Washington Community Fire Protection District, a Missouri fire protection district organized and existing under the laws of Missouri (hereinafter "Fire District") and the City of Washington, Missouri, a city of the third class organized and existing under the laws of Missouri (hereinafter "City").

WITNESSETH:

WHEREAS, the provisions of Sections 70.210 through 70.320, RSMo. empower municipalities and other political subdivisions to contract and cooperate with each other for a common service; and,

WHEREAS, the provisions of Chapter 77 RSMo. authorize the City to maintain a fire department; and,

WHEREAS, the provisions of Section 320.090 RSMo. authorize Missouri fire prevention districts to enter into contracts with municipalities for the operation of a common service relating to the control and prevention of fire; and,

WHEREAS, the Fire District is desirous of securing fire protection and fire prevention service from the City for the term hereinafter set forth (each calendar year of the term is referred to herein as a "Service Year"); and,

WHEREAS, the Fire District has duly enacted and approved Resolution No. 2016-7 authorizing the Chairman and Secretary of the Board of Directors of the Fire District to execute this Agreement on behalf of the Fire District; and,

WHEREAS, the City has duly enacted and approved Ordinance No. _____ authorizing the Mayor to execute this Agreement on behalf of the City;

NOW, THEREFORE, in consideration of the mutual covenants, promises and conditions hereafter provided, IT IS AGREED by and between the parties hereto as follows:

Section 1. Contract for Service. The Fire District hereby contracts with the City, upon the terms and conditions hereinafter set forth, for the City to provide fire protection and fire prevention services within the territorial limits of the Fire District.

Section 2. Services Provided. The City shall render to the Fire District fire protection, and related incidental services, including all ancillary administrative services

(hereinafter "Services"). The City, upon calls from any officer, official, employee, resident, person or alarm service within the territorial limits of the Fire District (regardless of whether such calls are made directly to the City or through a dispatching service), shall respond to the Fire District with such Services as are appropriate to the situation.

The Fire Chief of the City, or his authorized representatives, shall have exclusive authority, control and command of the City's equipment at all times while the same is within the territorial limits of the Fire District or outside the territorial limits while responding to a mutual aid request on behalf of the Fire District.

Section 3. Maintenance of Fire Protection Equipment.

The Washington Rural Fire Association previously purchased and equipped Truck 117, Truck 138, Utility 148, Truck 153 and Truck 156 and donated said equipment to the City which has provided the insurance coverage for the same. The Fire District shall pay for, and replace, the said equipment at the same times and with the same frequency as the City replaces its other fire-fighting equipment. Upon termination of this Agreement as provided herein, or upon retirement of the equipment at the end of its useful life, the City shall donate said equipment back to the Fire District. During the time that the equipment is in use the City shall be responsible for all costs of the repairs and or maintenance to the same. All vehicles and equipment titled to the City shall be insured and maintained by the City.

Section 4. Inspection and Response Reports. All reports concerning calls for service within the Fire Association shall be made by the appropriate individual of the City in the same manner as for similar matters within the City. Such reports shall be kept on file with the City, and copies shall be available to the Fire District. City and Fire District shall meet from time to time, upon the request of either party, to evaluate and improve fire response times and to conduct strategic planning regarding service delivery.

Section 5. Maintenance of Mutual Aid Arrangements by the Fire District. The City will maintain such mutual aid arrangements and cooperate with such municipalities and fire districts, if any, throughout the continued term of this Agreement as may be necessary or appropriate to maintain a system of backup firefighting support for the City and the Fire District. The City shall assume all obligations of the Fire District arising by virtue of the fire protection mutual aid agreements the Fire District has or may in the future have with other political subdivisions, but only after approval by the City.

Section 6. City Representative. Throughout the continued existence of this Agreement, the City shall be entitled to designate one of its elected or appointed officials, appointed by the Mayor with the approval of the City Council, to serve as the City's liaison with the Fire District.

Section 7. Indemnity and Insurance. To the extent permitted by law, the City shall indemnify and save harmless the Fire District and its officials, employees and agents

from (i) claims of negligent operation of the City equipment, (ii) acts or omissions of its officials, employees and agents in the rendering of service or failure to render service pursuant to this Agreement. This indemnification shall survive the termination of this Agreement for any reason, as to those occurrences which happened or which have been alleged to have happened prior to such termination.

The City shall provide such workers' compensation and employer's liability insurance as may be required by law and shall maintain as a minimum at all times the public liability and property damage insurance coverage (risk and limits) as City maintains for itself; provided, however, that the public liability policy shall in any event have limits of at least \$2,000,000.00 for each occurrence involving death or bodily injury and \$2,000,000 for each occurrence involving property damage; provided further, however, that such minimum limits of liability may be satisfied in part by the City's commercial liability policy and in part by an umbrella liability policy maintained by the City. The City shall cause the Fire District (and its officials and employees when coverage is extended to City officials and its employees under the policies) to be included as an additional named insured in such policies of insurance. The City shall cause each of the insurer to issue a certificate to the Fire District evidencing coverage in compliance with this section and the fact that the Fire District (and where appropriate its officials and employees) is an additional named insured. The City shall provide the Fire District with prompt written notice of any change, suspension or termination of any such insurance coverage(s). The City shall cause all policies to contain a 30-day cancellation notice to all named insureds.

Section 8. Loss or Damage to Property. In case of loss or damage to equipment or other property of the City while within the Fire District or responding to a call for service on behalf of or within the Fire District, or returning therefrom, such loss or damage shall be borne by the responsible party.

Section 9. Engine House Location(s) Within Fire District. Contemporaneous with the execution hereof, the City and the Fire District shall enter into, and thereafter they shall abide by, all of the terms and conditions of a lease with regard to the City's use of the existing Fire District engine house at 6509 Highway YY, Washington, Missouri 63090. The parties agree that the following terms and conditions shall be incorporated into a separate lease with regard to the City's facility to be used as an engine house by the Fire District.

- (a) The City shall not pay rent to the Fire District for the use of the engine house facility.
- (b) The Fire District shall be responsible for roof, capital improvements, landscaping, repairs, maintenance costs, and utility costs.
- (c) The City shall be permitted to erect a sign or other identifying characteristics on or about any facility leased from the Fire District.

- (d) The Fire District shall be required to maintain casualty insurance on the Fire District's facility.

Section 10. Consideration. The Fire District shall pay to the City as an annual consideration for the Services to be provided by the City to the Fire District pursuant to this Agreement an annual charge (hereinafter "Annual Charge") for each Service Year determined as follows:

- (a) Beginning with the calendar year 2016 the Annual Charge for the Service Year shall be the tax collected on all real estate, personal property, railroad and utility property located within the territory of the Fire District multiplied by the following percentages:

- (i) 2016: 10%
- (ii) 2017: 20%
- (iii) 2018: 30%
- (iv) 2019: 40%
- (v) 2020: 50%

provided the Fire District levies the maximum tax rate allowed by Missouri law. If the Fire District levies less than the maximum tax rate allowed by Missouri law for any calendar year after 2016 then the Annual Charge for the Service Year shall be \$0.14 per \$100.00 assessed valuation on all real estate, personal property, railroad and utility property located within the territory of the Fire District multiplied by the following percentages:

- (i) 2016: 20%
- (ii) 2017: 40%
- (iii) 2018: 60%
- (iv) 2019: 80%
- (v) 2020: 100%

- (b) The **Annual Charge** shall be paid within ten (10) days from receipt by the Fire District of the tax funds from the Franklin County Collector and/or County Clerk.
- (c) The **Annual Charge** shall constitute the consideration paid by the Fire District to the City for Services hereunder, including in particular the fire protection service to be provided to the Fire District by the City and said funds shall be deposited to the credit of the City's fire fund.

Section 11. Effective Date and Term.

- (a) The initial term of this Agreement shall commence on October 1, 2016 (the "Effective Date") and end at midnight on December 31, 2020, although tax

funds received by the Fire District prior to April 1, 2021 shall be payable to the City for the prior Service Year in accordance with the provisions of Section 10 herein. Each calendar year of the term shall be considered a "Service Year" hereunder. At the end of the initial term, and at the end of such subsequent renewal term, this Agreement shall be automatically renewed for an additional term of five (5) year terms unless (i) either party elects to terminate this Agreement by giving the other party at least one (1) year's advance written notice of termination, in which event this Agreement shall terminate at the expiration of the then current term; or (ii) this Agreement is terminated pursuant to any other provision set forth herein.

- (b) Notwithstanding anything else contained in this Agreement to the contrary, including the terms of subparagraph (a) above, either the City or the Fire District may, with or without cause, terminate this Agreement by providing the other party not less than one (1) year's advance written notice of termination, such termination to be effective at midnight of December 31 of the Service Year designated by either the City or the Fire District as the final Service Year, strict compliance with this notice requirement being of the essence of this Agreement. For purposes of this paragraph, the term "not less than one (1) year's advance written notice of termination" shall mean that either the City's or the Fire District's notice must be provided at least one (1) year prior to midnight of December 31 of the Service Year which the City or Fire District designates as the final Service Year.
- (c) This Agreement is intended by the parties to supersede and replace, and it shall have the effect of superseding and replacing, any existing agreement between the parties pertaining to the same subject matter (the "prior Agreement"). For purposes of clarification, the parties hereby confirm and acknowledge that the Prior Agreement shall be terminated as of the Effective Date of this Agreement.
- (d) Notwithstanding the aforesaid this Agreement may be terminated for any of the reasons described below by the respective parties as shown:

By the City:

- (i) If the Fire District fails to pay the consideration hereinabove agreed to within thirty (30) days after notice in writing from the City to the Chairman of the Board of the Fire District of any such failure; or
- (ii) If the Fire District violates any of its other agreements herein contained and if such violation continues for a period of thirty (30) days after notice in writing from the City to the Chairman of the Board of the Fire District of such violation.

By the Fire District

- (i) If the City violates any of its agreements herein contained and if such violation continues for a period of thirty (30) days after such notice in writing from the Fire District to the Mayor of the City of such violation; or
- (ii) If the City becomes insolvent or if it commits an act of bankruptcy or if a receiver is appointed for any of its properties pursuant to or in furtherance of any insolvency or bankruptcy proceedings or reorganizations; or
- (iii) If the City fails to render standards of service or of equipment at least equal to those rendered and maintained as the date of execution hereof.

In the event either entity decides to terminate the Agreement in accordance with any of the foregoing provisions of this subparagraph (d), the terminating party shall give written notice to the Chairman of the Board of Directors of the Fire District or the Mayor of the City (as the case may be), and the termination date shall be as specified by the terminating party in the notice. All payments contemplated in this Agreement shall be pro-rated to the date of termination.

- (e) In the event of a termination, whether by expiration of the then current term or otherwise, such termination shall not relieve either party from any obligation or liability to the other incurred prior to the effective date of such termination.
- (f) Notwithstanding the terms of subparagraph (a) above, the Fire District shall have the right during any Service Year to extend the then existing term of this Agreement one additional calendar year by giving City written notice of such extension at least thirty (30) days prior to the end of this Service Year and provided City so consents to such extension in writing.

Section 12. Participation in Community Events. The parties recognize that it is in their mutual interests, and will promote fire protection, fire prevention and public safety, for the City to participate in community events from time to time to improve public education and awareness and promote public good will. The City, acting through the Washington Volunteer Fire Company (the "Company"), agrees to participate in such community events as may be requested from time to time by the Fire District, provided that the Company's participation will not, in the Company's good faith opinion, adversely affect its ability to satisfy its responsibilities within the City's limits. If the Company determines that it cannot participate in any community event requested by the Fire District, the Company agrees to promptly provide the Fire District written notice of the reasons it cannot participate.

Section 13. Miscellaneous Provisions.

- (a) This Agreement is not to be interpreted or construed as being for the benefit of any third person.
- (b) The Fire District, by virtue of the Agreement, shall not be liable to any firefighter, official or employee of the City nor shall the City, by virtue of this Agreement, be liable to official, or employee of the Fire District, nor shall any personnel, firefighter, official, public safety officer or employee of either the City or the Fire District be considered for any purpose as firefighter, official, public safety officer, or employee of any political subdivision other than the one which he is regularly employed.
- (c) Whenever any reference in this Agreement is made to the “municipal limits” or “territorial limits of the City” or “within the City”, which reference shall be construed to mean the geographical area encompassed by the municipal boundaries of the City as they exist on the date on which this Agreement is fully executed by the parties or as they may exist in the future. Whenever any reference in this Agreement is made to the “Fire District limits”, “boundaries of the Fire District”, “territorial limits of the Fire District” or “within the Fire District”, which reference shall be construed to mean the geographical area encompassed by the boundaries of the Fire District as they exist on the date on which this Agreement is fully executed by the parties or as they may exist in the future.
- (d) All notices provided for by this Agreement shall be in writing and given as follows:
 - (i) If to the Fire District, by personal delivery of the notice to any member of the Board of Directors of the Fire District, or by mailing the notice as set forth below;
 - (ii) If to the City, by personal delivery of the notice to the City Administrator, City Clerk or Mayor, or by mailing the notice as set forth below.
 - (iii) Notice may be given by mailing of the notice in the U.S. Mail, registered or certified mail, postage prepaid, addressed to the then presiding Chairman of the Board of Directors of the Fire District, or the then incumbent Mayor of the City, as the case may be, at the respective addresses shown below, or to the other address(es) as a party may provide in writing to the other party.

To the Fire District:
Washington Community Fire Protection District
Attn: Chairman
P.O. Box 28
Washington, Missouri 63090

To the City:
City of Washington
Attn: City Administrator
405 Jefferson Street
Washington, Missouri 63090

The notice shall be deemed received on the date of its actual receipt if actual delivery is utilized, and on the second business day following the date of mailing, if the U.S. Mail is utilized.

- (e) In the event any word, words, phrase, phrases, sentence, sentences, paragraph, paragraphs, section or sections contained in this Agreement shall be held and declared to be invalid, unlawful or unconstitutional for any use by any court of competent jurisdiction, then it is hereby declared that the remaining portions and provisions of this Agreement shall remain unaffected thereby and shall remain in full force and effect, unless the ineffectiveness of such provision would result in such a material change as to cause the transactions contemplated hereby to be unreasonable.
- (f) The City Clerk of the City is hereby instructed to deliver to the Fire District a certified copy of the ordinance approving this Agreement. The Secretary of the Fire District Board of Directors is hereby instructed to deliver to the City a certified copy of the resolution approving this Agreement. The said City Clerk and the said Secretary are also instructed to file with their respective Insurance Services Offices a certified copy of the City's ordinance or the Fire District's resolution, as the case may be.
- (g) An executed copy of this Agreement shall be filed in any office in which it may be required to be filed by the laws of the State of Missouri.

IN WITNESS WHEREOF, the Chairman of the Board of Directors of the Washington Community Fire Protection District has affixed his or her signature on behalf of the Fire District and the Secretary has affixed his or her signature in attestation thereof and the Seal of the Fire District has been affixed hereto this ____ day of _____, 201_.

WASHINGTON COMMUNITY
FIRE PROTECTION DISTRICT

By: Donald C. Wildt
Chairman, Board of Directors

(SEAL)
ATTEST:

Secretary

IN WITNESS WHEREOF, the Mayor of the City of Washington has affixed her signature on behalf of the City and the City Clerk has affixed her signature in attestation thereof and the City Seal has been affixed hereto this ____ day of September, 2016

CITY OF WASHINGTON

By: Sandy Lucy
Mayor

(SEAL)
ATTEST:

Mary Trentmann, City Clerk

BILL NO. _____ INTRODUCED BY COUNCILMAN _____

ORDINANCE NO. _____

AN ORDINANCE IMPOSING A MORATORIUM ON THE CONSTRUCTION OF CERTAIN UTILITY POLES WITHIN THE PUBLIC RIGHTS-OF-WAY IN THE CITY OF WASHINGTON, MISSOURI

WHEREAS, the City of Washington, Missouri is authorized to adopt certain regulations to promote the health and general welfare of the inhabitants of said City; and

WHEREAS, the rights-of-way within the City of Washington, Missouri are a unique and physically limited resource, are critical to the travel and transport of persons and property in the City, and are intended for public uses and must be managed and controlled consistent with that intent; and

WHEREAS, the rights-of-way within the City of Washington, Missouri can be partially occupied by the facilities of utilities and public service entities to the enhancement of the health, welfare and general economic well-being of the City and its citizens; and

WHEREAS, the rights-of-way within the City of Washington require adoption of specific additional regulations to ensure coordination of users, maximize available space, reduce maintenance and costs to the public and facilitate entry of a maximum number of providers of cable, communications and other services in the public interest.

WHEREAS, the City Council of the City of Washington, Missouri is authorized to enact and ordain any and all ordinances not repugnant to the constitution and laws of the State of Missouri, and such as they shall deem expedient for the good government of the City, the preservation of peace and good order and the health of the inhabitants thereof; and

WHEREAS, a moratorium on the construction of any utility poles greater than forty feet (40') in height and eighteen inches (18") in diameter reasonable in duration, means, and ends is fundamental to the proper protection of the public health, safety and general welfare of the inhabitants of the City of Washington, Missouri and is justified in order to pursue further study of the effects of said utility poles on the inhabitants of said City and its rights-of-way; and

WHEREAS, the City Council of the City of Washington, Missouri deems it to be in the best interest of the inhabitants of the City of Washington, Missouri to adopt a moratorium on the construction of any utility poles greater than forty feet (40') in height and eighteen inches (18") in diameter for a period of time in order to enable a thorough study concerning the effects of said utility poles on the inhabitants of said City and its rights-of-way and the protection of the same.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WASHINGTON, MISSOURI, AS FOLLOWS:

SECTION 1: Definition.

RIGHTS-OF-WAY: The surface and space on, above and below every municipal street, alley, road, highway, lane or City right-of-way dedicated or commonly used now or hereafter for utility purposes and facilities thereon including, but not limited to, overhead lighting facilities. This term shall not include any County, State or Federal rights-of-way except where controlled or maintained by the City or as otherwise provided by applicable laws or pursuant to an agreement between the City and any such person or agency. "Rights-of-way" shall not include public property owned or leased by the City and not intended for right-of-way use.

SECTION 2: No utility poles greater than forty feet (40') in height and eighteen inches (18") in diameter shall be constructed, installed, erected or placed within the rights-of-way within the City of Washington, Missouri.

SECTION 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4: This ordinance shall be in full force and effect from and after September 19, 2016.

SECTION 5: This Ordinance shall automatically expire on November 18, 2016 and thereafter shall be of no further force or effect.

Passed: _____

ATTEST: _____

President of City Council

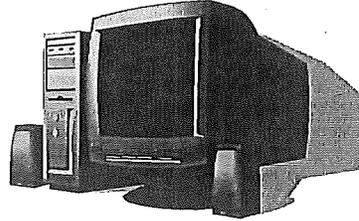
Approved: _____

ATTEST: _____

Mayor of Washington, Missouri

CITY OF WASHINGTON & AMVAC
(AMERICAN MILITARY VETERANS ASSISTANCE CORPORATION)

E-CYCLE COLLECTION EVENT



Event Date & Time:

Saturday - October 15, 2016 / 8:00 am - 1:00 pm
(Rain or Shine)

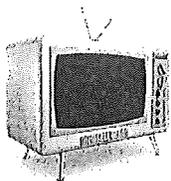
The drop-off event will be held at the Fairgrounds Swine Pavilion. The entrance into the event will be off of Veterans Drive at the south gate going into the Fairgrounds, then exit out of the north Fairground gate onto North Park Drive.

Acceptable Items:

Computers & components, Office Equipment, Communication Equipment, Electronic Equipment, Microwaves, Toaster Ovens, Phones Vacuum Cleaners, (basically anything that has a cord).



Don't forget to RECYCLE your CELL PHONES!!!!



**CHARGES FOR
TV'S & MONITORS**

\$15.00 FOR CRT TV'S

\$10.00 FOR CRT MONITORS

NO CHARGES FOR FLAT SCREENS



For more information contact Pam at 636-390-1032.