

REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
December 7, 2015 – 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 November 16, 2015 Council Meetings | 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. August 2015 Treasurer’s Report | | |
| c. September 2015 Treasurer’s Report | | |
| d. Annual Treasurer’s Report – October 2014–September 2015 | | |
| e. Lewis, Rice LLC invoice for October 2015 services | | |
| f. Final Pay Request – Scheer Landscape Company – Grounds Maintenance Services | | |
| g. Change Order #1 & Final Pay Request – N.B. West Contracting Co. –
Ultrathin Bonded Wearing Surface & Related Concrete Work | | |
| <u>2. PRIORITY ITEMS:</u> | | |
| a. Employee Insurance Renewal | Accept/Approve/Mayor | Memo |
| b. Busch Creek Drainage Study Presentation | Accept Into Minutes | |
| c. Washington Tourism Commission Reappointment | Accept/Approve/Mayor | Memo |
| <u>Mayor’s Presentations, Appointments & Re-Appointments:</u> | | |
| d. Police Department Reserve Officer Appointment | Accept/Approve/Mayor | Memo |
| <u>3. PUBLIC HEARINGS:</u> | | |
| <u>CITIZENS DISCUSSIONS:</u> | | |
| <u>4. UNFINISHED BUSINESS:</u> | | |
| <u>5. REPORT OF DEPARTMENT HEADS:</u> | | |
| <u>6. ORDINANCES/RESOLUTIONS:</u> | | |
| a. An ordinance amending Section 200.090 of the Code of the City of Washington, Missouri relating to the qualifications for the Chief of Police. | Read &Int/Read&Vote/Mayor | |

- b. An ordinance authorizing and directing the execution of Supplemental Agreement No. 1 with Buescher Frankenberg Associates, Inc. for construction services for the reconstruction of the Jefferson Street Bridge over Busch Creek Project. Read &Int/Read&Vote/Mayor Memo
- c. An ordinance authorizing and directing the execution of a contract with Buescher Frankenberg Associates, Inc. for construction services for the reconstruction of the Jefferson Street Bridge over Busch Creek Project. Read &Int/Read&Vote/Mayor

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

- a. An ordinance approving the Final Plat of Hanover Place, in the City of Washington, Franklin County, Missouri. Read &Int/Read&Vote/Mayor

8. **MAYOR’S REPORT:**

9. **CITY ADMINISTRATOR’S REPORT:**

10. **CITY ATTORNEY’S REPORT:**

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

11. **INFORMATION:**

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 DECEMBER 3, 2015