

REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
October 05, 2009 – 7:30 P.M.

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| 1. <u>INTRODUCTORY ITEMS:</u> | <u>SUGGESTED</u> | <u>COUNCIL ACTION:</u> |
| Roll Call /Pledge of Allegiance | | |
| Approval of the Minutes from the September 21, 2009 Council Meeting | Need Motion/Mayor | Memo |
| <u>Approval and Adjustment of Agenda including Consent Agenda:</u> | Need Motion/Mayor | Memo |
| a. 2009 Fall Clean Up, Paint Up and Fix Up Campaign | | |
| b. Change Order #3 – Wastewater Treatment Plant – KCI | | |
| c. Change Order #2 and Final Pay Request – Gershenson Const. – Jefferson Street Enhancement | | |
| d. Final Pay Request – Insitu-Form Technologies – Sewer Line Rehabilitation | | |
| e. Final Pay Request – Reinhold Electric – Gluejay Drive & Hwy 47 | | |
| f. Payments of \$40,000 or More | | |
| g. Lewis, Rice & Fingersh Invoice – August 2009 | | |
| h. Liquor License Application | | |
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2. <u>PRIORITY ITEMS:</u> | | |
| <u>Mayor’s Presentations, Appointments & Re-Appointments:</u> | | |
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3. <u>PUBLIC HEARINGS:</u> | | |
| <u>CITIZENS DISCUSSIONS:</u> | | |
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4. <u>UNFINISHED BUSINESS:</u> | | |
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5. <u>REPORT OF DEPARTMENT HEADS:</u> | | |
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6 <u>ORDINANCES/RESOLUTIONS:</u> | | |
| a. An ordinance authorizing and directing the execution of a Special Warranty Deed by and between Phoenix Center II Development Company, L.L.C. and the City of Washington, Missouri | Read &Int/Read&Vote/Mayor | Memo |
| b. An ordinance authorizing and directing the execution of an agreement modifying the repayment Of the Deed of Trust Note between the City of Washington, Missouri, and the Washington Missouri Redevelopment Corporation. | Read &Int/Read&Vote/Mayor | Memo |

- c. An ordinance authorizing and directing the execution of an agreement modifying the repayment of the Multiple Advance Note, secured by a Second Deed of Trust, between the City of Washington, Missouri and the Washington Missouri Redevelopment Corporation. Read &Int/Read&Vote/Mayor Memo
 - d. An ordinance approving the Final Plat of Phoenix Center II, Plat V, in the City of Washington, Franklin County, Missouri Read &Int/Read&Vote/Mayor
 - e. An ordinance approving the Development Plan for Clover Valley Properties, located on 6.3 acres, south of Vernaci Drive in an R-4, Planned Residential Zoning District, in the City of Washington, Franklin County, Missouri. Read &Int/Read&Vote/Mayor
7. **COMMISSION, COMMITTEE AND BOARD REPORTS:**
8. **MAYOR'S REPORT:**
9. **CITY ADMINISTRATOR'S REPORT:**
10. **CITY COUNCIL DISCUSSION:**
11. **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
12. **INFORMATION:**
13. **ADJOURNMENT:**
- a. Washington ½% Capital Improvement Sales Tax for August 2009
 - b. Washington 1% Capital Improvement Sales Tax for August 2009
 - c. Washington ½% Transportation Tax for August 2009
 - d. Ameren UE Franchise Fee Report for August 2009
 - e. Southwestern Bell Franchise Fee Report for August 2009
 - f. Charter Communications Franchise Fee Report for August 2009
 - g. Laclede Gas Franchise Fee Report for August 2009

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 BRENDA MITCHELL, CITY CLERK OCTOBER 01, 2009.