

REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
December 07, 2009 – 7:30 P.M.

1. INTRODUCTORY ITEMS:

SUGGESTED
COUNCIL ACTION:

Roll Call /Pledge of Allegiance
Approval of the Minutes from the November 16, 2009 Council Meeting

Need Motion/Mayor Memo

Approval and Adjustment of Agenda including Consent Agenda:

Need Motion/Mayor Memo

- a. Final Pay Request – Eckelkamp Excavating – Sunnyside Bridge
- b. Change Order & Final Pay Request – NB West – Street Resurfacing
- c. Change Order & Final Pay Request - NB West – Camp Street & Alleys
- d. Change Order & Pay Request - Gold Star Paving – Market Street
- e. Lewis, Rice & Fingersh, L.C. – October 2009 Invoice
- f. Liquor License Renewal

2. PRIORITY ITEMS:

- a. Washington Tourism Commission Re-Appointment
- b. An ordinance calling a municipal election in the City of Washington, Missouri, on the question of submitting to the qualified voters of said city a capital improvements sales tax on all retail sales made in the City of Washington, Missouri, for the purpose of funding capital improvements for the City of Washington, Missouri.

Accept Into Minutes/Approve Memo

Read &Int/Read&Vote/Mayor

Mayor's Presentations, Appointments & Re-Appointments:

3. PUBLIC HEARINGS:

CITIZENS DISCUSSIONS:

- a. McArthur Park Senior Citizen Housing

Presentation

4. UNFINISHED BUSINESS:

5. REPORT OF DEPARTMENT HEADS:

- a. Blue Jay Drive Traffic Signal

Accept Into Minutes/Approve Memo

b. Employee Insurance Yearly Renewals Accept Into Minutes/Approve Memo

6 ORDINANCES/RESOLUTIONS:

- a. An ordinance amending Sections 505.810, 505.820, 505.830 and 505.840 of the Code of the City of Washington, Missouri relating to excavation. Read &Int/Read&Vote/Mayor Memo
- b. An ordinance authorizing and directing the execution of a facilities easement by and between the City of Washington, Missouri and Southwestern Bell Telephone Company. Read &Int/Read&Vote/Mayor Memo
- c. An ordinance authorizing and directing the execution of an agreement for correctional telephone service by and between the City of Washington, Missouri and Encartele, Inc. Read &Int/Read&Vote/Mayor Memo
- d. An ordinance authorizing and directing the execution of a farm lease by and between the City of Washington, Missouri and Mikus Farms, L.P. Read &Int/Read&Vote/Mayor Memo
- e. An ordinance authorizing and directing the execution of a farm lease by and between the City of Washington, Missouri and Jerome Ley and Robert Ley D/B/A R. Ley Farms, Inc. Read &Int/Read&Vote/Mayor Memo
- f. An ordinance authorizing and directing the execution of a farm lease by and between the City of Washington, Missouri and Riegel's Farm Inc. Read &Int/Read&Vote/Mayor Memo
- g. An ordinance authorizing and directing the City of Washington to enter into a sales contract with Pierce Manufacturing, Inc. (Schumacher Fire Equipment, Inc., Authorized Agent) for the purchase of two (2) Class A Pumper Trucks. Read &Int/Read&Vote/Mayor Memo
- h. An ordinance accepting the proposals from various vendors to furnish loose equipment for two (2) Class A Pumper Trucks and approving the purchase of said equipment by the City of Washington, Missouri. Read &Int/Read&Vote/Mayor
- i. An ordinance establishing a policy for taking minutes at City Council meetings. Read &Int/Read&Vote/Mayor

7. COMMISSION, COMMITTEE AND BOARD REPORTS:

8. MAYOR'S REPORT:

- a. Letter on Resolution opposing the Low Income Housing Tax Credits Program Accept Into Minutes/Approve Memo
- b. Links to City's Website Accept Into Minutes/Approve Memo

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:

- a. Washington ½% Capital Improvement Sales Tax for October 2009
b. Washington 1% Capital Improvement Sales Tax for October 2009
c. Washington ½% Transportation Tax for October 2009
d. Ameren UE Franchise Fee Report for October 2009
e. AT&T Franchise Fee Report for October 2009
f. Charter Communications Franchise Fee Report for October 2009
g. Laclede Gas Franchise Fee Report for October 2009

13. 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 BRENDA MITCHELL, CITY CLERK DECEMBER 03, 2009.