

REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
January 04, 2010 – 7:30 P.M.

- | <u>1. INTRODUCTORY ITEMS:</u> | <u>SUGGESTED COUNCIL ACTION:</u> | |
|--|---|-------|
| Roll Call /Pledge of Allegiance | | |
| Approval of the Minutes from the December 07, & 23, 2009 Council Meetings. | Need Motion/Mayor | Memo |
| <u>Approval and Adjustment of Agenda including Consent Agenda:</u> | Need Motion/Mayor | Memo |
| a. Payments of \$40,000 (+) | | |
| b. Liquor License Application | | |
| c. Lewis, Rice & Fingersh, L.C. – November 2009 Invoice | | |
| d. Change Order & Final Pay Request – SCI Engineering – Camp Street | | |
| e. Amended Final Pay Request – Burns & McDonnell – Groundwater Monitoring | | |
| <u>2. PRIORITY ITEMS:</u> | | |
| a. Washington Bridge Committee | Presentation | |
| <u>Mayor’s Presentations, Appointments & Re-Appointments:</u> | | |
| b. Eagle Scout Presentation – Dominic “Dylan” Gildehaus | Mayor | |
| <u>3. PUBLIC HEARINGS:</u> | | |
| a. Special Use Permit Criteria for Chapters 465 – Elm & Front Streets | Accept Into Minutes/Approve | Mayor |
| b. Special Use Permit – Marcus Daily – Elm & Front Streets | Accept Into Minutes/Approve | Mayor |
| <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 ordinance number 09-10646 being 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. | | |
| | Read & Int/Read&Vote/Mayor | |

- b. An ordinance authorizing and directing the execution of an Airport Aid Agreement by and between the City of Washington Missouri and the Missouri Highways and Transportation Committion. Read & Int/Read&Vote/Mayor
- c. A resolution authorizing the acceptance of a Loss Prevention Policy for the City of Washington, Missouri. Read&Int/Vote/Mayor
- 7. **COMMISSION, COMMITTEE AND BOARD REPORTS:**
- 8. **MAYOR'S REPORT:**
 - a. Rescheduling January 18, 2010 City Council Meeting 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 November 2009
 - b. Washington 1% Capital Improvement Sales Tax for November 2009
 - c. Washington ½% Transportation Tax for November 2009
 - d. Ameren UE Franchise Fee Report for November 2009
 - e. Southwestern Bell Franchise Fee Report for November 2009
 - f. Charter Communications Franchise Fee Report for November 2009
 - g. Laclede Gas Franchise Fee Report for November 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 17, 2009.