

REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
February 01, 2010 – 7:30 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 January 19, 2010 Council Meeting | Need Motion/Mayor | Memo |
| <u>Approval and Adjustment of Agenda including Consent Agenda:</u> | | |
| a. Lewis, Rice & Fingersh, L.C. – December 2009 Invoice | Need Motion/Mayor | Memo |
| <u>2. PRIORITY ITEMS:</u> | | |
| a. Sales Tax Committee Recommendations | Accept Into Minutes/Approve | Memo |
| <u>Mayor’s Presentations, Appointments & Re-Appointments:</u> | | |
| b. Employees of theYear Acknowledgement | Mayor | |
| c. Employee of the Month Presentation | Mayor | |
| d. Washington Area Highway Transportation Committee Appointment | Accept Into Minutes | 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 165.240.7 of the Code of the City of Washington, Missouri relating to court costs. | Read &Int/Read&Vote/Mayor | |
| b. An ordinance authorizing and directing the execution of an agreement by and between the City of Washington and the Missouri Highways and Transportation Commission for a Wayfinding Signing Agreement in the City of Washington, Franklin County, Missouri. | Read &Int/Read&Vote/Mayor | Memo |

- c. An ordinance amending Sections 700.010.10, 700.180.D, 700.230, 705.200, 705.210 and adding new Sections 700.235,705.215 relating to charges for delinquent water and wastewater bills. Read &Int/Read&Vote/Mayor

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

8. **MAYOR'S REPORT:**

- a. Rescheduling February 15, 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:**

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 JANUARY 28, 2010.