

REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
February 16, 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 February 01, 2010 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda:</u>		
a. Payments of \$40,000 (+)	Need Motion/Mayor	Memo
b. Change Order #3 – J.H. Berra Construction Co. – Washington Airport		
<u>2. PRIORITY ITEMS:</u>		
<u>Mayor’s Presentations, Appointments & Re-Appointments:</u>		
a. Police Department Re-Appointment	Mayor/Approve	Memo
<u>3. PUBLIC HEARINGS:</u>		
<u>CITIZENS DISCUSSIONS:</u>		
<u>4. UNFINISHED BUSINESS:</u>		
<u>5. REPORT OF DEPARTMENT HEADS:</u>		
a. Occupancy Inspections	Accept Into Minutes	Memo
<u>6. ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance authorizing and directing the acceptance of a proposal for insurance from Daniel and Henry Co. dated December 2009 and authorizing and directing the Mayor to execute a client authorization to bind coverage.	Read &Int/Read&Vote/Mayor	Memo
b. An ordinance authorizing and directing the execution of a contract with Dale Schlitt Contracting for asphalt patch repair on various streets, in the City of Washington, Franklin County, MO.	Read &Int/Read&Vote/Mayor	Memo

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| c. | An ordinance amending Sections 700.010.10, 700.180.D, 700.210, 700.230, 705.190, 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 | |
| d. | An ordinance approving and establishing a Backflow Valve Installation Program | Read & Int/Read&Vote/Mayor | |
| e. | An ordinance authorizing and Directing the City of Washington to enter into a Sales Contract with Modern Auto Company, Inc., for the purchase of a new 2010 Chevrolet Tahoe Emergency Services Vehicle. | Read & Int/Read&Vote/Mayor | Memo |
| f. | An ordinance amending Sections 170.040 and 220.060 of the Code of the City of Washington, Missouri. | Read & Int/Read&Vote/Mayor | Memo |

7. COMMISSION, COMMITTEE AND BOARD REPORTS:

8. MAYOR'S REPORT:

9. CITY ADMINISTRATOR'S REPORT:

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| a. | City's Cost for Fall Leaf Pickup Service | Accept Into Minutes | Memo |
| b. | Letter regarding request from St. Charles County Government | Accept Into Minutes | Memo |

10. CITY COUNCIL DISCUSSION:

11. CITY ATTORNEY'S REPORT:

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| 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 |
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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 FEBRUARY 11, 2010.