

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL**  
**September 07, 2010 – 7:00 P.M.**

- | <b><u>1. INTRODUCTORY ITEMS:</u></b>   | <b><u>SUGGESTED</u></b>     | <b><u>COUNCIL ACTION:</u></b> |
|--|-----------------------------|-------------------------------|
| Roll Call /Pledge of Allegiance  |                             |                               |
| Approval of the Minutes from the August 16, 2010 Council Meeting   | Need Motion/Mayor           | Memo                          |
| <b><u>Approval and Adjustment of Agenda including Consent Agenda:</u></b>  |                             |                               |
| a. Lewis, Rice & Fingersh, L.C. – July 2010 Invoice  | Need Motion/Mayor           | Memo                          |
| b. Treasurer’s Report – May 2010   |                             |                               |
| c. Final Payment – Cochran Engineering -- Westlink Industrial Drive Bridge   |                             |                               |
| d. Taxi Cab License Renewal  |                             |                               |
| e. Disposal of Records – Finance Department  |                             |                               |
| <b><u>2. PRIORITY ITEMS:</u></b>   |                             |                               |
| <b><u>Mayor’s Presentations, Appointments &amp; Re-Appointments:</u></b>   |                             |                               |
| a. Eagle Scout Presentation  | Mayor                       |                               |
| b. Eagle Scout Presentation  | Mayor                       |                               |
| c. Washington Historic Preservation Commission Re-Appointments   | Mayor/Approve               | Memo                          |
| <b><u>3. PUBLIC HEARINGS:</u></b>  |                             |                               |
| <b><u>CITIZENS DISCUSSIONS:</u></b>  |                             |                               |
| <b><u>4. UNFINISHED BUSINESS:</u></b>  |                             |                               |
| <b><u>5. REPORT OF DEPARTMENT HEADS:</u></b>   |                             |                               |
| a. ADA Access Ramp for Old Dutch Hotel   | Accept Into Minutes/Approve | Memo                          |
| <b><u>6. ORDINANCES/RESOLUTIONS:</u></b>   |                             |                               |
| a. An ordinance authorizing and directing the City of Washington to enter into a Sales Contract with Coe Equipment Inc. of Rochester, Illinois for the purchase of an Aries tractor System for the Aries Pathfinder Inspection System.   | Read &Int/Read&Vote/Mayor   | Memo                          |
| b. An ordinance authorizing and directing the City of Washington to enter into a sales contract with Heisel Equipment for the purchase and installation of tracks for the 75E Challenger at the landfill   | Read &Int/Read&Vote/Mayor   | Memo                          |
| c. An ordinance approving the Final Plat of Rhine River Development all of the southwest fractional quarter of Section 15, Township 44 North Range 1 West of the 5 <sup>th</sup> P.M., Lots 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10, Block 1 of McCleans Addition part of vacated Main Street and all of vacated Poplar Street between Main Street and Front Street in the City of Washington, Franklin County, Missouri. | Read &Int/Read&Vote/Mayor   | Memo                          |

- d. An ordinance approving the Final Condominium Plat of One West Front Street Condominium of Lots 92, 93, 94, Block 16 of the Original Town of Washington, Franklin County, Missouri. Read &Int/Read&Vote/Mayor Memo
- e. An ordinance authorizing and directing the execution of a Services Agreement by and between the City of Washington, Missouri and Emergency Communications Network, Inc. Read &Int/Read&Vote/Mayor Memo
- f. An ordinance authorizing and directing the City of Washington to enter into a Contract with Gildehaus Construction for the replacement of roofs at the pool bathhouse and waterworks building as per bid documents and specifications. Read &Int/Read&Vote/Mayor Memo
- g. An ordinance authorizing and directing the City of Washington to enter into a Sales Contract with Rosebud Tractor for the purchase of (1) new Toro 30078. Read &Int/Read&Vote/Mayor Memo
- h. An ordinance authorizing and directing the City of Washington to enter into a Sales Contract with Hillermann Nursery for the purchase of (1) new Exmark LZZ34KA606. Read &Int/Read&Vote/Mayor Memo
- i. An ordinance approving a Settlement Agreement with T-Mobile. Read &Int/Read&Vote/Mayor Memo

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. Sunshine Law Training Memo
- b. 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 July 2010
- b. Washington 1% Capital Improvement Sales Tax for July 2010
- c. Washington ½% Transportation Tax for July 2010
- d. Ameren UE Franchise Fee Report for July 2010
- e. AT&T Franchise Fee Report for July 2010
- f. Charter Communications Franchise Fee Report for July 2010
- g. Laclede Gas Franchise Fee Report for July 2010

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 SEPTEMBER 02, 2010.