

REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
February 07, 2011 – 7:00 P.M.

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| 1. | <u>INTRODUCTORY ITEMS:</u> | <u>SUGGESTED</u> | |
| | | <u>COUNCIL ACTION:</u> | |
| | Roll Call /Pledge of Allegiance | | |
| | Approval of the Minutes from the January 18, 2011 Council Meeting | Need Motion/Mayor | Memo |
| | <u>Approval and Adjustment of Agenda including Consent Agenda:</u> | | |
| a. | Lewis, Rice – December 2010 Invoice | Need Motion/Mayor | Memo |
| 2. | <u>PRIORITY ITEMS:</u> | | |
| | <u>Mayor's Presentations, Appointments & Re-Appointments:</u> | | |
| a. | Police Department Appointment | Mayor/Approve | Memo |
| b. | Police Department Re-Appointment | Mayor/Approve | Memo |
| c. | University Extension Council Re-Appointment | Mayor/Approve | Memo |
| 3. | <u>PUBLIC HEARINGS:</u> | | |
| | <u>CITIZENS DISCUSSIONS:</u> | | |
| 4. | <u>UNFINISHED BUSINESS:</u> | | |
| 5. | <u>REPORT OF DEPARTMENT HEADS:</u> | | |
| a. | Request for Proposal for City Court Package | Accept Into Minutes/Approve | Memo |
| 6. | <u>ORDINANCES/RESOLUTIONS:</u> | | |
| a. | An ordinance authorizing and directing the execution of a service agreement with Aramark Uniform Services. | Read &Int/Read&Vote/Mayor | |
| b. | An ordinance authorizing and directing the execution of a Lease Agreement by and between the City of Washington, Missouri and Riverfront Marketing Group, L.L.C. | Read &Inv/Read&Vote/Mayor | |

- c. An ordinance authorizing and directing the City of Washington to enter into a contract with Washington Fence Company for the installation of fencing Bernie E. Hillermann Park Read &Int/Read&Vote/Mayor Memo

- 7. **COMMISSION, COMMITTEE AND BOARD REPORTS:**
 - a. 353 Redevelopment Corp. - Highway 100 Enhancement Grant Accept Into Minutes/Approve Memo
 - b. Highway Transportation Committee - Highway 100 Corridor Improvements Accept Into Minutes/Approve Memo
 - c. IDA – Highway 100 Enhancement Grant Accept Into Minutes/Approve Memo

- 8. **MAYOR’S REPORT:**
 - a. Rescheduling of February 21, 2011 City Council Meeting Accept Into Minutes/Approve Memo

- 9. **CITY ADMINISTRATOR’S REPORT:**
 - a. Washington Special Road District – New Salt Shed Accept Into Minutes/Approve Memo

- 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 FEBRUARY 03, 2011.