

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL**  
**March 07, 2011 – 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 February 22, 2011 Council Meeting	Need Motion/Mayor	Memo
<b><u>Approval and Adjustment of Agenda including Consent Agenda:</u></b>	Need Motion/Mayor	Memo
a. Lewis Rice - January 2011 Invoice		
b. Payments of \$40,000 (+)		
<b><u>2. PRIORITY ITEMS:</u></b>		
<b><u>Mayor’s Presentations, Appointments &amp; Re-Appointments:</u></b>		
a. Police Department Re-appointment	Mayor /Approve	Memo
b. Urban Forestry Council 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. City Engineer’s letter regarding Sidewalks	Accept Into Minutes/Approve	Memo
b. Vandalism Reward Recommendation	Accept Into Minutes/Approve	Memo
<b><u>6. ORDINANCES/RESOLUTIONS:</u></b>		
a. An ordinance renewing an existing franchise and granting for a period of twenty (20) years to Union Electric Company D/B/A Ameren Missouri, a corporation, its successors and assigns a non-exclusive franchise, right, permission and authority to construct, reconstruct, excavate for, place, maintain, operate, and use all equipment, facilities, devices, materials, apparatus or media including but not limited to ducts, lines, pipes, hoses, cables, culverts, tubes, poles, towers, wires, conduits, conductors, manholes, transformers, underground vaults, switchgear, capacitors, receivers, and transmitters, with all necessary or appropriate appurtenances and appliances in connection therewith, in, along, across, over and under the streets, roads, alleys, sidewalks, squares, bridges, and other public places in the City of Washington and areas dedicated to the City for public utility use, for the purpose of transmitting, furnishing and distributing electricity within and through said city, prescribing the terms and conditions of such grant, imposing certain obligations upon the grantee, its successors and assigns, successively, in connection therewith.	Read &Int/Read&Vote/Mayor	Memo

- b. An ordinance renewing an existing franchise and granting for a period of twenty (20) years to Laclede Gas Company, a Missouri Corporation D/B/A Missouri Natural Gas Company, its successors and assigns, the right, permission and authority to construct, reconstruct, excavate for, place, replace, maintain, operate and use its mains, service pipes, conduits, conductors, tanks, underground vaults, vaporizers, regulators and other equipment, with all necessary or appropriate appliances and appurtenances in connection therewith, in, along, across, over and under the streets, roads, alleys, sidewalks, squares, bridges and other public places in the City of Washington, Missouri and areas dedicated to the City for public utility use, for the purpose of transmitting, furnishing, transporting and distributing gas for light, heat, power and other purposes within and through said city, prescribing the terms and conditions of such grant, and imposing certain obligations upon the grantee, its successors and assigns successively, in connection therewith. Read&Int/Vote/Mayor
- c. An ordinance authorizing and directing the City of Washington, Missouri to enter into an agreement between Don Brown Chevrolet and the City of Washington, Missouri for the purchase of three (3) 2011 Chevrolet Impalas. Read &Int/Read&Vote/Mayor Memo
- d. An ordinance repealing Section 130.170 of the Code of the City of Washington, Missouri and enacting in lieu thereof a new Section 130.170 relating to Park Facilities User Fees Read &Int/Read&Vote/Mayor Memo
- e. An ordinance authorizing and directing the execution of a contract between the City of Washington, Missouri and Tyler Technologies, Inc. for a New Governmental Accounting Software Package for 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:**

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 MARY TRENTMANN, DEPUTY CITY CLERK MARCH 04, 2011.