

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL**

**May 02, 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 April 18, 2011 Council Meetings (2)   | Need Motion/Mayor             | Memo |
| <u>Approval and Adjustment of Agenda including Consent Agenda:</u>   |                               |      |
| a. Lewis, Rice & Fingersh, L.C. Invoice for March 2011   | Need Motion/Mayor             | Memo |
| b. Payments of \$40,000 (+)  |                               |      |
| <b><u>2. PRIORITY ITEMS:</u></b>   |                               |      |
| a. Audited Financial Statements -Year Ending Sept 30, 2010 (Presentation by HB&CO)   | Accept Into Minutes/Approve   | Memo |
| aa. Trash Receptacles – Downtown Washington  | Accept Into Minutes/Approve   | Memo |
|  |                               |      |
| <b><u>Mayor's Presentations, Appointments &amp; Re-Appointments:</u></b>   |                               |      |
| b. WINGS Proclamation Presentation   | Mayor                         |      |
| c. Mayor's Liaison Committee Assignments   | Accept Into Minutes/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. Certification of Heidmann Industrial Park   | Accept Into Minutes/Approve   | Memo |
| b. Communications Purchase – Repeater, Frequencies & Radios  | Accept Into Minutes/Approve   | Memo |
| <b><u>6. ORDINANCES/RESOLUTIONS:</u></b>   |                               |      |
| a. An ordinance authorizing and directing the execution of a contract with N. B. West Contracting Co. for the 2011 ultrathin bonded wearing surface on certain streets and asphalt overlay of certain alleys/streets in the City of Washington, Franklin County, Missouri. | Read &Int/Read&Vote/Mayor     | Memo |

- b. An ordinance authorizing and directing the execution of an agreement for maintenance services by and between the City of Washington, Missouri and RCC Inc. d/b/a Radio Comm Company for radios, radar units and other equipment. Read &Int/Read&Vote/Mayor Memo
- c. An ordinance authorizing and directing the City of Washington to enter into a contract with Heartland Seating, Inc. for purchase and installation of bleacher seating for Bernie E. Hillermann Park Arena area as per bid documents and specifications. 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:**

- a. Washington ½% Capital Improvement Sales Tax for March 2011
- b. Washington 1% Capital Improvement Sales Tax for March 2011
- c. Washington ½% Transportation Tax for March 2011
- d. Ameren UE Franchise Fee Report for March 2011
- e. AT&T Franchise Fee Report for March 2011
- f. Charter Communications Franchise Fee Report for March 2011
- g. Laclede Gas Franchise Fee Report for March 2011

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 APRIL 28, 2011.