

# Mascoutah City Council

June 16, 2014

## REGULAR MEETING AGENDA

### City Council Meeting - 7:00 pm

**1. PRAYER & PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER**

**3. ROLL CALL**

**4. AMEND AGENDA** – consideration of items to be added/ deleted to /from the meeting agenda. *No action can be taken on added items, but may be discussed only. Exceptions – emergency items as authorized by law.*

**5. MINUTES**, June 2, 2014 City Council Meeting (Page \_\_\_\_ to Page \_\_\_\_)

**6. PUBLIC COMMENTS (3 minutes)** – opportunity for the public to comment.

**7. DEPARTMENT REPORTS** (*Informational Only*):

A. **Joe Zinck** – Fire Chief (Page \_\_\_\_ to Page \_\_\_\_)

B. **Bruce Fleshren** – Public Safety Director (Page \_\_\_\_ to Page \_\_\_\_)

C. **Lynn Weidenbenner** – Finance Coordinator (Page \_\_\_\_ to Page \_\_\_\_)

D. **Ron Yeager** – City Engineer/Director of Public Works (Page \_\_\_\_ to Page \_\_\_\_)

**8. REPORTS AND COMMUNICATIONS**

A. Mayor

B. City Council

C. City Manager

D. City Attorney

E. City Clerk

**9. COUNCIL BUSINESS**

**A. Consent Calendar (Omnibus)**

The following items have been determined to be routine in nature and will be passed with a single motion for all items. Any Council member may request items on this list to be removed for full consideration under “Council Items for Action.” Such requests will be honored without Council action to move it to Action Items.

**1. May 2014 Fund Balance Report** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Review of monthly Fund Balance Report.

**2. May 2014 Claims & Salaries Report** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Review of monthly Claims & Salaries Report.

Staff Recommendation: Council acceptance of all items under Omnibus consideration.

**B. Council Items for Action:**

**1. Code Change – Recreation and Parks Code** (second reading) (Page \_\_\_\_ to Page \_\_\_\_)

Description: Approval of revisions to Chapter 31 – Recreation and Parks of the City Code by adoption of ordinance.

Recommendation: Council Approval and Adoption of Ordinance

**2. Prevailing Wage Ordinance** (second reading) (Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval of ordinance adopting and affirming the city of Mascoutah, St. Clair County, Prevailing Wage.

Recommendation: Council Approval and Adoption of Ordinance

**3. Street Closings – Homecoming Parade** (Page \_\_\_\_ to Page \_\_\_\_)

Description: The Mascoutah Improvement Association is requesting street closings for the annual Homecoming Parade.

Recommendation: Council Approval

**4. Development Agreement – Douglas Avenue Apartments, Amended by City Council on March 3, 2014** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Motion to extend terms of the Amended Development Agreement for Douglas Avenue Apartments between City of Mascoutah and M.T.S. Development, approved by City Council on March 3, 2014

Staff Recommendation: Council Approval

**5. Request for Economic Development Incentives from Mike Baker/BAKCO Properties for Pending Sale/Redevelopment of Property at 101 E. Main/104 N. Market Street** (Page \_\_\_\_ to Page \_\_\_\_)

Description: A motion to induce economic development incentives for Mike Baker, BAKCO Properties for pending sale and redevelopment of the property at 101 E. Main/104 N. Market Streets.

Staff Recommendation: Council Approval and Adoption of Resolution

**C. Council – Miscellaneous Items**

- Zipper Discussion

**D. City Manager**

**10. PUBLIC COMMENTS (3 minutes)** – opportunity for the public to comment.

**11. ADJOURNMENT TO EXECUTIVE SESSION - NONE**

**12. MISCELLANEOUS OR FINAL ACTIONS**

**13. ADJOURNMENT**

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