

Mascoutah City Council

July 21, 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, July 7, 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 (to be provided at meeting)

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. June 2014 Fund Balance Report (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.

2. June 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. PC14-04 – Rezoning of 8.8 acres north of Interstate 64 and west of IL Route 4 from GC, General Commercial, to RM, Multiple-Family Residential (Second Reading)** *(Page ____ to Page ____)*

Description: Rezoning of 8.8 acres north of Interstate 64 and west of IL Route 4 from GC, General Commercial, to RM, Multiple-Family Residential, by adoption of ordinance to approve or adoption of resolution to deny.

Recommendation: Council Approval by Ordinance or Denial by Resolution.

- 2. Police In-Car Video Purchase** *(Page ____ to Page ____)*

Description: Council approval of the purchase of in-car video system for the Police Department.

Recommendation: Council Approval

- 3. Bid Award – 2014 MFT Oil & Chip Program** *(Page ____ to Page ____)*

Description: Council approval and authorization of bid for furnishing and applying oil and chip sealing on various streets identified for the 2014 MFT Oil & Chip Program.

Staff Recommendation: Council Approval.

- 4. Bid Award – Maintenance Shed for Electric Department**

(Page ____ to Page ____)

Description: Council approval and authorization of bids for furnishing all labor, materials, and equipment to construct the Maintenance Shed for the Electric Department.

Staff Recommendation: Council Approval.

- 5. Engineering Services – Harnett Street Improvements**

(Page ____ to Page ____)

Description: Approval of modified Engineering Services Agreement with Oates Associates for providing construction staking for the Harnett Street Improvements Project.

Staff Recommendation: Council Approval.

C. Council – Miscellaneous Items

D. City Manager

1. Phase II Electric Project

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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