

Mascoutah City Council

August 18, 2014

REGULAR MEETING AGENDA

Audit Presentation - 6:30 pm

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, August 4, 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. July 2014 Fund Balance Report (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.

2. July 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. First Amendment to the Final Development Agreement – DSS Properties, LLC and SDS Stores, Inc. d/b/a Eddies, Inc. (Second Reading)

(Page ____ to Page ____)

Description: Approval of the First Amendment to the Final Development Agreement for Eddies Fuel Cell/Convenience Store and Huddle House Restaurant project with DSS Properties, LLC and SDS Stores, Inc. d/b/a Eddies, Inc. by adoption of Ordinance.

Recommendation: Council Approval and Adoption of Ordinance.

2. Street Closing – Hero Run *(Page ____ to Page ____)*

Description: Council approval of resolution to close portions of Main Street and Sixth Street for the annual Hero Run as requested by Brent Bergheger Chrysler.

Recommendation: Council Approval and Adoption of Resolution.

3. Issuance of Sales Tax Revenue Bonds (Huddle House Project) Series 2014A and Taxable Business District Revenue Bonds (Huddle House Project) Series 2014B (First Reading) *(Page ____ to Page ____)*

Description: Approval of the Ordinance authorizing the issuance of Sales Tax Revenue Bonds (Huddle House Project) Series 2014A and Taxable Business District Revenue Bonds (Huddle House Project) Series 2014B in accordance with the terms of the Development Agreement with DDS Properties, LLC and SDS Stores, Inc. d/b/a Eddies

Staff Recommendation: First Reading.

4. 2014 MFT Oil & Chip Program – Bid Award *(to be provided at meeting)*

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

Staff Recommendation: Council Approval.

C. Council – Miscellaneous Items

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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