

Mascoutah City Council

September 2, 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, August 18, 2014 City Council Meeting (Page ____ to Page ____)

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

7. REPORTS AND COMMUNICATIONS

- A. Mayor
- B. City Council
- C. City Manager
- D. City Attorney
- E. City Clerk

8. COUNCIL BUSINESS

A. Council Items for Action:

1. **Issuance of Sales Tax Revenue Bonds (Huddle House Project) Series 2014A and Taxable Business District Revenue Bonds (Huddle House Project) Series 2014B (Second 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: Council Approval and Adoption of Ordinance.

2. **PC 14-06 Rezoning of 6.78 acres located at the Southwest corner of Fuesser Road and N 6th Street from GC, General Commercial, to RS-10, Single-Family Residential (First Reading)** (Page ____ to Page ____)

Description: Approval of rezoning of property for 6.78 acres located at the southwest corner of Fuesser Road and N. 6th Street from GC, General Commercial, to RS-10, Single Family Residential by adoption of ordinance.

Staff Recommendation: First Reading.

3. PC 14-05 Alley Vacation for a portion of the 100 Block of E Main Street, between N Market Street and N Lebanon Street (First Reading)

(Page ____ to Page ____)

Description: Approval of vacation of a portion of an alley (12" wide) in the 100 block of E. Main from N. Market Street to N. Lebanon Street easterly 150'.

Staff Recommendation: First Reading.

4. Approval of a Bond Compliance Policy and Procedure

(Page ____ to Page ____)

Description: Approval of a Resolution to approve a Bond Compliance Policy and Procedure.

Staff Recommendation: Council Approval and Adoption of Resolution.

5. 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.

B. Council – Miscellaneous Items

C. City Manager

9. PUBLIC COMMENTS (3 MINUTES)

10. ADJOURNMENT TO EXECUTIVE SESSION - NONE

11. MISCELLANEOUS OR FINAL ACTIONS

12. ADJOURNMENT

POSTED 8/29/14 at 5:00 PM

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