

Mascoutah City Council

May 4, 2015

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, April 20, 2015 City Council Meeting (Page ____ to Page ____) MINUTES, April 20, 2015 Executive Session Meeting (Confidential, see City Clerk)

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. SWEARING IN

- A. Council Members Paul Schorr and John “Jack” Weyant by City Clerk

9. COUNCIL BUSINESS

A. Council Items for Action:

1. Appointments, Reappointments and Ratifications (Page ____ to Page ____)

Description: Acceptance of various appointments, reappointments and ratifications.

Recommendation: Council acceptance.

2. IDOT Resolution – South 10th Street Reconstruction

(Page ____ to Page ____)

Description: Adoption of Resolution for Improvement by Municipality Under the Illinois Highway Code for the reconstruction of South 10th Street from Main Street to the Brickyard development.

Recommendation: Council approval and adoption of resolution.

3. Engineering Services – South 10th Street Reconstruction

(Page ____ to Page ____)

Description: Approval of Engineering Services Agreement with Thouvenot, Wade & Moerchen, Inc. (TWM) for preparing construction documents for the South 10th Street Reconstruction Project.

Staff Recommendation: Council approval.

4. North 10th Street Extension – Bid Award

(Page ____ to Page ____)

Description: Approval and authorization of bids for furnishing all labor, materials and equipment to construct the North 10th Street Extension Project.

Recommendation: Council approval.

5. Pump House Generator – Re-Bid Award

(Page ____ to Page ____)

Description: Approval and authorization of bids for furnishing an emergency backup generator for the Pump House located on North Railway Street.

Staff Recommendation: Council approval.

B. Council – Miscellaneous Items

C. City Manager

1. Electric Rate Design

10. PUBLIC COMMENTS (3 MINUTES)

11. ADJOURNMENT TO EXECUTIVE SESSION – NONE

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

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