

# Mascoutah City Council

June 15, 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**, June 1, 2015 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 2015 Fund Balance Report** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Review of monthly Fund Balance Report.

**2. May 2015 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. Business District Redevelopment Agreement with MBR IL, LLC for Development of Property at 9785 Hayden Drive**

*(Page \_\_\_\_ to Page \_\_\_\_)*

Description: Council approval of a Business District Redevelopment Agreement with Mark Ratterman, MBR IL, LLC for development of property at 9785 Hayden Drive.

Recommendation: Council approval.

**2. Issuance of Sales Tax Revenue Bonds (Huddle House Project) Series 2015A and taxable Business District Revenue Bonds (Huddle House Project) Series 2015B (Second Reading)**

*(Page \_\_\_\_ to Page \_\_\_\_)*

Description: Approval of the Ordinance authorizing the issuance of Sales Tax Revenue Bonds (Huddle House Project) Series 2015A and taxable Business District Revenue Bonds (Huddle House Project) Series 2015B in accordance with the terms of the Development Agreement with DDS Properties LLC and SDS Stores, Inc. d/b/a Eddies.

Recommendation: Council approval and adoption of Ordinance.

**3. Approval of a Bond Compliance Policy and Procedure**

*(Page \_\_\_\_ to Page \_\_\_\_)*

Description: Approval of a Resolution to approve a Bond Compliance Policy and Procedure. This policy and procedure would be executed for any existing bond and future bonds including the issuance of Sales Tax Revenue Bonds (Huddle House Project) Series 2015A and taxable Business District Revenue Bonds (Huddle House Project) Series 2015B.

Recommendation: Council approval and adoption of Resolution.

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

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

Recommendation: Council approval and adoption of Ordinance.

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

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

Recommendation: Council approval.

**6. Bid Award – Excavator** *(Page \_\_\_\_ to Page \_\_\_\_)*

Description: Approval and authorization of bids for furnishing a compact excavator with accessories.

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**

***POSTED 6/12/2015 at 5:00 PM***