

Mascoutah City Council

September 8, 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, August 17, 2015 City Council Meeting (Page ____ to Page ____) MINUTES, August 17, 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 – Proclamation
- B. City Council
- C. City Manager
- D. City Attorney
- E. City Clerk

8. COUNCIL BUSINESS

A. Council Items for Action:

1. South 10th Street Watermain Replacement – Bid Award

(Page ____ to Page ____)

Description: Approval and authorization of bids for furnishing all labor, materials and equipment to construct an 8' watermain along the west side of South 10th Street from State to South St.

Recommendation: Council Approval.

2. Code Change – Bidding and Contract Procedures (First Reading)

(Page ____ to Page ____)

Description: Council approval of an Ordinance to amend the Chapter 1 – Administration, Article II – City Officials, Section 1-2-27 – Bidding and Contract Procedures of the City Code of Ordinances.

Recommendation: First Reading.

3. Street Closing – Hero Run (Page ____ to Page ____)

Description: 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.

4. Main Street Closing – Lighted Christmas Parade(Page ____ to Page ____)

Description: Mascoutah Chamber of Commerce is requesting that the City close Main Street (IL 177) on December 4, 2015 for the annual Lighted Christmas Parade.

Recommendation: Council Approval and Adoption of Resolution.

5. Bid Waiver – Cemetery Columbarium (Page ____ to Page ____)

Description: Approval to waive the competitive bidding requirements for the Cemetery Columbarium purchase.

Recommendation: Council Approval.

B. Council – Miscellaneous Items

- IML Conference Sessions

C. City Manager

- Domino's – Tap Fee & Electric Install Fee Abatement
- Hayden – Villa's
- Poplar St. Engineering

10. PUBLIC COMMENTS (3 MINUTES)

11. ADJOURNMENT TO EXECUTIVE SESSION – NONE

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

POSTED 9/4/15 at 5:00 PM