

Mascoutah City Council

April 7, 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, March 17, 2014 City Council Meeting (Page ____ to Page ____) MINUTES, March 17, 2014 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. Budget 14/15 Ordinance (second reading) (Page ____ to Page ____) Description: Council approval and adoption of the City's 14/15 Budget.

Recommendation: Council Approval and Adoption of Ordinance.

2. Code Change – Electric, Water & Sewer Rates (second reading) (Page ____ to Page ____)

Description: Approval of revisions to Chapter 11 – Electric System and Chapter 38 – Water and Sewer Rates of the City Code by adoption of ordinance.

Staff Recommendation: Council Approval and Adoption of Ordinance.

3. Adoption of Weapons Policy (second reading) (Page ____ to Page ____) Description: Approval of revisions to Chapter 28 – Personnel Code of the City Code establishing a Weapons Policy by adoption of ordinance.

Staff Recommendation: Council Approval and Adoption of Ordinance.

4. St. Clair County Contracts for Dispatching Services

(Page ____ to Page ____)

Description: Council approval of three contracts with St. Clair County, Illinois for Coordinated Communications Services (dispatching services) provided for the year of 2014 for the Police, EMS, and Fire Departments.

Recommendation: Council Approval.

5. PC 14-02 Rezoning of property at 751 N. Jefferson Street from RM, Multiple-Family Residential, to GC, General Commercial (first reading)

(Page ____ to Page ____)

Description: Approval of rezoning of property at 751 N. Jefferson Street from RM, Multiple-Family Residential to GC, General Commercial, by adoption of ordinance.

Recommendation: First Reading.

6. PC 14-03 – Redevelopment Plan for property at 300 S. Independence Street, Mascoutah Acres Mobile Home Park

(Page ____ to Page ____)

Description: Approval of a redevelopment plan for property at 300 S. Independence Street, also known as Mascoutah Acres Mobile Home Park.

Recommendation: Council Approval.

7. City Hall Generator Installation – Bid Award (Page ____ to Page ____)

Description: Approval and authorization of bid for furnishing all labor, equipment and materials for the generator installation of an emergency backup generator for City Hall.

Recommendation: Council Approval.

8. Asbestos Removal and Disposal – Bid Award (Page ____ to Page ____)

Description: Approval and authorization of bids for furnishing all labor, equipment and means for the Asbestos Removal and Disposal at 315 East Main Street and 40 West Union.

Recommendation: Council Approval.

9. Concrete Pad for Park Bleachers – Bid Award (Page ____ to Page ____)

Description: Approval and authorization of bids for furnishing all labor, equipment and means for the Concrete Pad for Park Bleachers in Scheve Park.

Recommendation: Council Approval.

10. City Hall Sidewalk and Step Replacement – Bid Award

(Page ____ to Page ____)

Description: Approval and authorization of bids for furnishing all labor, equipment and means for the Sidewalk and Step replacement Project at City Hall.

Recommendation: Council Approval.

11. Cemetery Mowing Agreement (Page ____ to Page ____)

Description: Approval and authorization of agreement for furnishing all labor, equipment and means for the mowing of the Mascoutah City Cemetery.

Recommendation: Council Approval.

B. Council – Miscellaneous Items

C. City Manager

9. PUBLIC COMMENTS (3 MINUTES)

10. ADJOURNMENT TO EXECUTIVE SESSION

- A.** Sale / Lease of Public Property – Section 2(c)(6)
- B.** Collective Bargaining – Section 2(c)(2)

11. MISCELLANEOUS OR FINAL ACTIONS

12. ADJOURNMENT

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