

Mascoutah City Council

August 21, 2017

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 7, 2017 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. Scott Waldrup – Public Safety Director (Page ____ to Page ____)

C. Lynn Weidenbenner – Finance Coordinator (Page ____ to Page ____)

D. Tom Quirk – 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. July 2017 Fund Balance Report (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.

2. July 2017 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. Code Change - Yard Sales (second reading) (Page ____ to Page ____)

Description: Council approval of an Ordinance to amend Chapter 7 – Business Code, adding Article XIII – Yard Sales, of the City Code of Ordinances.

Recommendation: Council Approval and Adoption of Ordinance.

2. Resolution Authorizing Sale of Surplus Equipment

(Page ____ to Page ____)

Description: Council approval and adoption of a resolution authorizing the sale of surplus equipment.

Recommendation: Council Approval and Adoption of Resolution.

3. 2017 MFT Oil & Chip Program and Street Maintenance – Bid Award

(Page ____ to Page ____)

Description: Council approval of bid and authorization for furnishing and applying oil and chip sealing on various streets identified for the 2017 MFT Oil & Chip Program and for furnishing and delivering oil and chip, and other aggregate materials, for street maintenance.

Recommendation: Council Approval.

4. Code Change – Bidding Procedures (Page ____ to Page ____)

Description: Council approval and adoption of an Ordinance to amend Chapter 1 – Administration to amend the bidding procedures.

Recommendation: First Reading.

5. PC17-02 Alley Vacation, 313,315 & 323 E. Main (Page ____ to Page ____)

Description: Council approval to vacate an alley located at 313, 315 and 323 E. Main St.

Recommendation: First Reading.

6. PC17-03 Alley Vacation, South Street and S. 10th Street

(Page ____ to Page ____)

Description: Council approval to vacate an alley located at S. 10th Street and South Street.

Recommendation: First Reading.

C. Council – Miscellaneous Items

D. City Manager

- Yard Waste
- Non-Profits in City Buildings
- Inspection Fees
- Boating on Prairie Lake

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

11. ADJOURNMENT TO EXECUTIVE SESSION – NONE

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

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