

Mascoutah City Council

February 1, 2016

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**, January 19, 2016 City Council Meeting (Page ____ to Page____)
MINUTES, January 19, 2016 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. **COUNCIL BUSINESS**
 - A. **Council Items for Action:**
 1. **SWIDA Bond Cap Reallocation Resolution** (Page ____ to Page ____)
Description: Council approval of Resolution allowing the transfer of Private Activity Industrial Revenue Bond Volume Cap to SWIDA.

Recommendation: Council Approval and Adoption of Resolution.
 2. **Construction Agreement between Ameren Illinois Company, IMEA & City of Mascoutah.** (Page ____ to Page ____)
Description: Approval and authorization of Construction Agreement between Ameren Illinois Company and Illinois Municipal Electric Agency and City of Mascoutah.

Recommendation: Council Approval

3. Second Amendment to the Final Development Agreement – DSS Properties, LLC and SDS Stores, Inc. d/b/a Eddies, Inc. (First Reading)

(Page ____ to Page ____)

Description: Approval of the Second Amendment to the Final Development Agreement for Eddies Fuel Cell/Convenience Store and Huddle House Restaurant project with DSS Properties, LLC and SDS Stores, Inc. d/b/a Eddies, Inc. by adoption of Ordinance.

Recommendation: First Reading

B. Council – Miscellaneous Items

C. City Manager

- **Waste Collection Bid**
- **Wisper Fiber Partner**
- **WWTP Engineering**
- **Special Census**

10. PUBLIC COMMENTS (3 MINUTES)

11. ADJOURNMENT TO EXECUTIVE SESSION

- A. Personnel – Possible Disciplinary Action - Section 2(c)(1)
- B. Litigation – Section 2(c)(11)

11. MISCELLANEOUS OR FINAL ACTIONS

12. ADJOURNMENT

POSTED 1/29/16 at 5:00 PM