

Mascoutah City Council

April 4, 2016

REGULAR MEETING AGENDA

Public Hearing – 16/17 Budget - 6:30 pm

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 21, 2016 City Council Meeting (Page ____ to Page____)
MINUTES, March 14, 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 - Proclamation
 - B. City Council
 - C. City Manager
 - D. City Attorney
 - E. City Clerk
8. COUNCIL BUSINESS
 - A. Council Items for Action:
 1. Budget 16/17 – Public Hearing and Adoption of Ordinance (first reading)
(Page ____ to Page ____)
Description: Council approval and adoption of the City’s FY16/17 Budget.

Recommendation: First Reading.
 2. Code Change – Electric, Water & Sewer Rates (first 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.

Recommendation: First Reading.

3. IDOT Resolution/Expenditure of MFT Funds for Maintenance of Street and Highways. (Page ____ to Page ____)

Description: Adoption of Resolution approving the 2016 Motor Fuel Tax Maintenance Program Beginning May 1, 2016 and ending April 30, 2017.

Recommendation: Council Approval and Adoption of Resolution.

4. Special Census Request (Page ____ to Page ____)

Description: Council authorization to proceed with partial special census at a cost of \$103,555.

Recommendation: Council Approval.

5. Charter Franchise Agreement and Agreement for Joint Use of Poles and Right-of-Way (First Reading) (Page ____ to Page ____)

Description: Council approval of a Franchise Agreement and an Agreement for Joint Use of Poles and Right-of-Way between the City of Mascoutah and Charter Communications by adoption of Ordinance.

Recommendation: First Reading.

B. Council – Miscellaneous Items

C. City Manager

- Chapel Expansion/Parking Lot
- Phase II Electric Timeline Change
- No Parking North 10th Street

10. PUBLIC COMMENTS (3 MINUTES)

11. ADJOURNMENT TO EXECUTIVE SESSION

- A. Personnel – City Manager Annual Evaluation - Section 2(c)(1)
- B. Litigation – Negotiations - Section 2(c)(11)

10. MISCELLANEOUS OR FINAL ACTIONS

11. ADJOURNMENT

POSTED 4/1/16 at 5:00 PM