

# Mascoutah City Council

April 16, 2018

## 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**, April 2, 2018 City Council Meeting (Page \_\_\_\_ to Page \_\_\_\_)  
**MINUTES**, April 2, 2018 Executive Session Meeting (confidential, see City Clerk)
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. **SWEARING IN** of Police Officer Joel Veres by City Clerk Kari Haas
9. **REPORTS AND COMMUNICATIONS**
  - A. Mayor – Proclamations
  - B. City Council
  - C. City Manager
  - D. City Attorney
  - E. City Clerk
10. **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. **March 2018 Fund Balance Report** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Review of monthly Fund Balance Report.

- 2. March 2018 Claims & Salaries Report** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Review of monthly Claims & Salaries Report.

Recommendation: Council acceptance of all items under Omnibus consideration.

**B. Council Items for Action:**

- 1. Code Change – Ball Field Use and Regulations (second reading)**  
(Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval of revisions to Chapter 31 –Recreation and Parks, Article VIII – Ball Field Use Rules and Regulations of the City Code by adoption of ordinance.

Recommendation: Council Approval and Adoption of Ordinance.

- 2. PC 18-02 – Rezoning of 602 W. Main St, Parcel #10-31-0-134-009, from General Commercial (GC), to Office (O). (second reading)**  
(Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval of a rezoning application for 602 W. Main St, Parcel #10-31-0-134-009 from General Commercial (GC) to Office (O).

Recommendation: Council Approval and Adoption of Ordinance.

- 3. IDOT Resolution / Expenditure of MFT Funds for Maintenance of Streets and Highways**  
(Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval and adoption of resolution approving the 2018 Motor Fuel Tax Maintenance Program beginning May 1, 2018 and ending April 30, 2019.

Recommendation: Council Approval and Adoption of Resolution.

- 4. Bid Award – Fiber Switches** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval and authorization of the bid for furnishing and installing fiber switches citywide.

Recommendation: Council Approval.

**C. Council – Miscellaneous Items**

**D. City Manager**

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

**12. ADJOURNMENT TO EXECUTIVE SESSION**

- A. Personnel – Section 2(c)(1) – Union Contract Agreements

### **13. MISCELLANEOUS OR FINAL ACTIONS**

A. **Union Contract Agreements** *(Page \_\_\_\_ to Page \_\_\_\_)*

Description: Council approval and authorization of Union agreements between Laborers Local 742, Policemen's Benevolent Labor Committee, and Mascoutah EMS Local 4412.

Recommendation: Council Approval of Union Agreements.

### **14. ADJOURNMENT**

*POSTED 4/13/2018 at 5:00 PM*