

# Mascoutah City Council

February 6, 2023

## REGULAR MEETING AGENDA

IN-PERSON MEETING with combined IN-PERSON and optional VIRTUAL PUBLIC PARTICIPATION – see below for instructions on attending virtually

### 7:00 pm – City Council Meeting

#### 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 17, 2023 City Council Meeting (Page \_\_\_\_ to Page \_\_\_\_)  
January 17, 2023 Executive Session Meeting (confidential, see City Clerk)  
January 24, 2023 City Council Special Meeting (Page \_\_\_\_ to Page \_\_\_\_)  
January 24, 2023 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 – Swearing in Ceremony – Police Officer Christopher Hoernis

#### 8. COUNCIL BUSINESS

##### A. Council Items for Action

1. **Strategic Plan** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval and adoption of the 2023 Strategic Plan.

Recommendation: Council Approval and Adoption

2. **Engineering Services – Mascoutah 138KV Line 2** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council consideration of approval of an Engineering Services Agreement with BHMG Engineers, Inc. for engineering and design services for the distribution underbuild on the 138KV Transmission Line 2 Project.

Recommendation: Council Approval.

3. **Change Order – Steel Poles, Electric Phase II Project** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council consideration of approval of change order for the steel pole purchase for the Electric Phase II Project.

Recommendation: Council Approval.

4. **Engineering Services Agreement – Water System Facilities Project Plan**  
(Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval of an Engineering Services Agreement with Gonzalez Companies, LLC for Engineering Services for preparation of the Water System Facilities Project Plan.

Recommendation: Council Approval.

5. **Bid Award – South, John, and Independence Streets Reconstruction**  
(Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval of bids and authorization to award a contract to furnish all labor, equipment, and materials for the South, John, and Independence Streets Reconstruction Project.

Recommendation: Council Approval.

6. **Construction Services – South, John, and Independence Streets Reconstruction.**  
(Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval of a Construction Services Agreement with Oates Associates for Construction Services for the South, John, and Independence Streets Reconstruction Project.

Recommendation: Council Approval

7. **SCADA System – Water/Sewer Updates** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval and authorization of SCADA System updates for the water distribution and sewer collection systems.

Recommendation: Council Approval.

## **B. Council Miscellaneous Items**

### **C. City Manager**

- Annual 4<sup>th</sup> of July Picnic – Discussion (Page \_\_\_\_ to Page \_\_\_\_)
- Property Maintenance Appeals Board-Discussion (Page \_\_\_\_ to Page \_\_\_\_)

## **9. PUBLIC COMMENTS (3 MINUTES)**

## **10. ADJOURNMENT TO EXECUTIVE SESSION – NONE**

## **11. MISCELLANEOUS OR FINAL ACTIONS**

## **12. ADJOURNMENT**

***POSTED 2/2/23 at 4:00 PM***

-----  
OPTIONAL VIRTUAL PUBLIC PARTICIPATION – see below for instructions on attending  
virtually

In-person public attendance is allowed. Optional virtual public attendance is also being provided virtually through Zoom Meeting (<https://zoom.us>).

**Please join my meeting from your computer, tablet or smartphone.**

<https://us02web.zoom.us/j/87876758114>

**You can also dial in using your phone.**

United States: +1 (312) 626-6799

**Access Code:** 878-7675-8114