

Mascoutah City Council
February 21, 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 p.m. – 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** February 6, 2023 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. Jesse Carlton** – Public Works Director *(Page ____ to Page ____)*
 - E. City Engineer** *(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. **January 2023 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.
2. **January 2023 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. **Bid Award – Distribution Materials Purchase** (Page ____ to Page ____)
Description: Council approval to purchase distribution materials for the Electric Phase II Project.

Recommendation: Council Approval.

2. **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.

3. **Resolution Approving Intergovernmental Agreement with St. Clair County for county-wide emergency alert siren system** (Page ____ to Page ____)
Description: Council approval of a resolution approving the Intergovernmental Agreement between the City of Mascoutah and St. Clair County for county-wide emergency alert siren system.

Recommendation: Council Approval and Adoption of Resolution.

C. Council – Miscellaneous Items

D. City Manager – Miscellaneous Items

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

11. ADJOURNMENT TO EXECUTIVE SESSION

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

POSTED 2/16/2023 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