

# Mascoutah City Council

April 17, 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** April 3, 2023 City Council Meeting (Page \_\_\_\_ to Page \_\_\_\_)  
April 3, 2023 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 (Will Be Provided at the Meeting)

**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. Council Items for Action**

**1. Budget 23/24 – Adoption of Ordinance (second reading)**

(Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval and adoption of the City’s FY 23/24 Budget.

Recommendation: Council Approval and Adoption of Ordinance.

**2. Code Change – Electric, Water & Sewer Rates (second reading)**

(Page \_\_\_ to Page \_\_\_)

Description: Council approval of revisions to Chapter 11 – Electric System and Chapter 38 – Water and Sewer Rates of the City Code by adoption of ordinance.

Recommendation: Council approval and adoption of Ordinance.

**3. Code Change - ROW Ordinance (second reading)** (Page \_\_\_ to Page \_\_\_)

Description: Council approval of an ordinance to amend Chapter 38: Utilities to add Article 6: Construction of Utility Facilities in the Rights-Of-Way.

Recommendation: Council approval and adoption of Ordinance.

**4. Bid Award – Transformers**

(Page \_\_\_ to Page \_\_\_)

Description: Council approval of the purchase of transformers for the Electric Department.

Recommendation: Council approval.

**B. Council – Miscellaneous Items**

- Frontier - Fiber Placement Discussion

**C. City Manager – Miscellaneous Items**

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

**11. ADJOURNMENT TO EXECUTIVE SESSION**

**A. Personnel – Section 2(c)(1)**

**12. MISCELLANEOUS OR FINAL ACTIONS**

**13. ADJOURNMENT**

***POSTED 4/13/2023 at 4:00 PM***

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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