

Mascoutah City Council

November 20, 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** November 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 ____)
8. **REPORTS AND COMMUNICATIONS**
 - A. Mayor
 - B. City Council
 - C. City Attorney
 - D. City Manager
 - 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. **October 2023 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.

- 2. October 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. MABAS Ordinance (Second Reading)** (Page ____ to Page ____)
Description: Council approval of an ordinance adopting the new Mutual Aid Box Alarm System Agreement.

Recommendation: Council Approval and Adoption of Ordinance.

- 2. Code Change - Electric Service Regulations (Second Reading)** (Page ____ to Page ____)
Description: Council approval of revisions to City Code, Chapter 11 - Electric System to adopt Electric Service Regulations by adoption of ordinance.

Recommendation: Council Approval and Adoption of Ordinance

- 3. Code Change – Public Comment Policy (Second Reading)** (Page ____ to Page ____)
Description: Council approval of an ordinance to amend Chapter 1 – Administration to amend the Public Comment Policy of the City Code of Ordinances.

Recommendation: Council Approval and Adoption of Ordinance.

- 4. PC 23-09 – Final Plat for Hayden Drive Warehouses (First Reading)** (Page ____ to Page ____)
Description: Council consideration of approval of an ordinance for a final plat for the Hayden Drive Warehouses.

Recommendation: First Reading

- 5. PC 23-10 – Final Plat for Fulford Homes – Prairie Lakes Subdivision (First Reading)** (Page ____ to Page ____)
Description: Council consideration of approval of an ordinance for a final plat for the Fulford Homes Phase 1 of Prairie Lakes subdivision.

Recommendation: First Reading

- 6. PC 23-03 – Chapter 34 Code Changes – Recreation Vehicles (First Reading)** (Page ____ to Page ____)
Description: Council consideration of approval of an ordinance to amend Chapter 34 - Code Changes Section 34-9-21 – Recreational Vehicles

Recommendation: First Reading

C. Council Miscellaneous Items

D. City Manager

- Paid Leave for All Workers Act (information in separate attachment)

10. PUBLIC COMMENTS (3 minutes) — MUST RELATE TO AGENDA ITEMS

11. ADJOURNMENT TO EXECUTIVE SESSION - NONE

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

POSTED 11/16/2023 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/86343603533>

You can also dial in using your phone.

United States: +1 (312) 626-6799

Access Code: 863-4360-3533