

Mascoutah City Council

January 16, 2024

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 December 13, 2023 Special City Council Meeting (Page ____ to Page ____) December 18, 2023 Regular City Council Meeting (Page ____ to Page ____)

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

7. DEPARTMENT REPORTS *(Informational Only)*:

A. Rob Stookey – 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. **December 2023 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.

2. **December 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. **Resolution Appropriating RBI funds for South County Rd/McKinley**
(Page ____ to Page ____)

Description: Council approval of Supplemental Services agreement with Oats Associates to add water main and sanitary sewer main to the plans, plus the preparation of ROW, and ROW negotiations in the amount of \$40,502.00 for the South County/McKinley Reconstruction Project. Further action requested is for Council approval of the respective Resolution for the agreement allocating RBI funds in the amount of \$40,502.00.

Recommendation: Council Approval and Adoption of Resolution.

2. **Code Change – Chapter 31, Recreation and Parks (first reading)**
(Page ____ to Page ____)

Description: Council approval and adoption of amendments to Chapter 31, Recreation and Parks, Article II, Sec. 31-2-1.

Recommendation: First Reading

C. Council Miscellaneous Items

D. City Manager

10. ADJOURNMENT TO EXECUTIVE SESSION - NONE

11. MISCELLANEOUS OR FINAL ACTIONS

12. ADJOURNMENT

POSTED 1/11/2023 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