

Mascoutah City Council

June 18, 2018

REGULAR MEETING AGENDA

City Council Meeting – 7:00 pm

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**, June 4, 2018 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. **Tom Quirk** – City Engineer/Director of Public Works (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. **May 2018 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.
 2. **May 2018 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. Prevailing Wage Ordinance (second reading) (Page ____ to Page ____)

Description: Council approval and adoption of an ordinance adopting and affirming the City of Mascoutah, St. Clair County, Prevailing Wage.

Recommendation: Council Approval and Adoption of Ordinance.

2. PC 18-01 – Recreational Vehicles (second reading)

(Page ____ to Page ____)

Description: Council approval to update Section 34-9-21 regarding Recreational Vehicles.

Recommendation: Council Approval and Adoption of Ordinance.

3. Engineering Services – Wastewater Treatment Plant

(Page ____ to Page ____)

Description: Approval of an Engineering Services Agreement with Horner & Shifrin, Inc. for the new Wastewater Treatment Plant.

Recommendation: Council Approval.

4. Code Change – No Parking (first reading) (Page ____ to Page ____)

Description: Council approval of an Ordinance to amend Schedule E – No Parking Streets.

Recommendation: First Reading.

5. Final Plat Phase 4 Crown Pointe (first reading) (Page ____ to Page ____)

Description: Council approval and adoption of an ordinance approving the Final Plat Phase 4 for Crown Pointe Subdivision, Lots 43-48.

Recommendation: First Reading.

C. Council – Miscellaneous Items

D. City Manager

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

11. ADJOURNMENT TO EXECUTIVE SESSION

A. Discussion of Closed Session Meeting Minutes – Section 2(c)(21)

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

POSTED 6/15/2018 at 5:00 PM