

Mascoutah City Council

July 16, 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**, July 2, 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. **June 2018 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.
 2. **June 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. Bid Award – 2018 MFT Oil & Chip Program and Street Maintenance

(Page ____ to Page ____)

Description: Council approval of bid and authorization for furnishing and applying oil and chip sealing on various streets identified for the 2018 MFT Oil & Chip Program and for furnishing and delivering oil and chip and other materials, for street maintenance.

Recommendation: Council Approval.

C. Council – Miscellaneous Items

D. City Manager

- **Dogs / Leash Law fine increase**

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

11. ADJOURNMENT TO EXECUTIVE SESSION – NONE

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

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