

# Mascoutah City Council

December 18, 2017

## 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**, December 4, 2017 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 \_\_\_\_)
    - **SWEARING IN** of Police Officer Cameron Rettig by City Clerk
  - 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. **November 2017 Fund Balance Report** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Review of monthly Fund Balance Report.
    2. **November 2017 Claims & Salaries Report** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Review of monthly Claims & Salaries Report.

Staff Recommendation: Council acceptance of all items under Omnibus Consideration.

**B. Council Items for Action:**

**1. 2017 Property Tax Levy (second reading)** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval and adoption of the 2017 Property Tax Levy Ordinance.

Recommendation: Council Approval and Adoption of Ordinance.

**2. Annual Meeting Schedule** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Approval of resolution adopting the annual meeting schedule.

Recommendation: Council Approval and Adoption of Resolution.

**3. Policy Prohibiting Sexual Harassment** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Approval of resolution adopting a policy prohibiting sexual harassment.

Recommendation: Council Approval and Adoption of Resolution.

**4. 138kV Transmission Line Design-Build Contract – BHMG**

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

Description: Approval and authorization of the Design-Build Contract with BHMG for design and construction of the 138kV Transmission Lines, including all labor, equipment, and materials, as part of the Major Electric Phase 2 Project.

Recommendation: Council Approval.

**5. Professional Engineering Services to Amend Wastewater Facilities Plan Amendment No. 2** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Approval of Professional Engineering Services Contract Amendment No. 2 with Horner & Shifrin, Inc. for preparing an amendment to the comprehensive Wastewater Facilities Plan.

Recommendation: Council Approval.

**C. Council – Miscellaneous Items**

**D. City Manager**

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

**11. ADJOURNMENT TO EXECUTIVE SESSION – NONE**

**12. MISCELLANEOUS OR FINAL ACTIONS**

**13. ADJOURNMENT**

**POSTED 12/15/2017 AT 5:00 PM**