

# Mascoutah City Council

February 19, 2019

## 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**, February 4, 2019 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 \_\_\_\_)

**E. Tom Quirk** – City Engineer (Page \_\_\_\_ to Page \_\_\_\_)

**8. REPORTS AND COMMUNICATIONS**

**A.** Mayor – Appointment to Cemetery Board

**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. January 2019 Fund Balance Report** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Review of monthly Fund Balance Report.

**2. January 2019 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. Scheve Park Master Plan** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval and adoption of a Resolution approving the updated Scheve Park Master Plan.

Recommendation: Council Approval and Adoption of Resolution.

**2. Code Change – PSEBA Claims Administrative Procedures (First Reading)**

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

Description: Council approval and adoption of an Ordinance to amend the City Code of Ordinances amending the administrative procedures for assessing and determining claims under PSEBA.

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 - NONE**

**12. MISCELLANEOUS OR FINAL ACTIONS**

**13. ADJOURNMENT**

***POSTED 2/14/2019 at 5:00 PM***