

# Mascoutah City Council

March 18, 2019

## REGULAR MEETING AGENDA

**6:30 p.m. – Public Hearing – FY19/20 Budget**

**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**, March 4, 2019 City Council Meeting (Page \_\_\_\_ to Page \_\_\_\_)  
**MINUTES**, March 4, 2019 Executive Session Meeting (confidential, see City Clerk)  
**MINUTES**, March 12, 2019 City Council Budget Workshop (Page \_\_\_\_ to Page \_\_\_\_)

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

**7. DEPARTMENT REPORTS** (*Informational Only*):

- A. Joe Zinck** – Fire Chief (To Be Provided at Meeting)  
**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 – Proclamation  
**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. February 2019 Fund Balance Report** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Review of monthly Fund Balance Report.

**2. February 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. SCADA Software Upgrade Purchase** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval and authorization of purchase to upgrade the SCADA Software.

Recommendation: Council Approval.

**2. Budget 19/20 Public Hearing and Adoption of Ordinance (first reading)**

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

Description: Council approval and adoption of the City's FY19/20 Budget.

Recommendation: First Reading.

**3. Code Change – Electric, Water & Sewer Rates (first reading)**

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

Description: Council approval of revisions to Chapter 11 – Electric System and Chapter 38 – Water and Sewer Rates of the City Code by adoption of ordinance.

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. Purchase / Lease of Property – Section 2(c)(5)

B. Litigation – Section 2(c)(11)

**12. MISCELLANEOUS OR FINAL ACTIONS**

**13. ADJOURNMENT**

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