

Mascoutah City Council

May 20, 2019

REGULAR MEETING AGENDA

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, May 6, 2019 City Council Meeting (Page ____ to Page ____)
MINUTES, May 6, 2019 Executive Session Meeting (confidential, see City Clerk)

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
- B. City Council
- C. City Manager
- D. City Attorney
- E. City Clerk

9. SWEARING IN of Police Officer James Watkins

10. 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. April 2019 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.

- 2. April 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. Final Plat- Re-subdivision of Lot 1 of The Plaza**
(First Reading) (Page ____ to Page ____)
Description: Council approval of an ordinance approving the Final Plat for a re-subdivision of Lot 1 of The Plaza subdivision.

Recommendation: First Reading.

- 2. PC 19-03- Lakeside Estates Rezoning and Annexation**
(First Reading) (Page ____ to Page ____)
Description: Council approval of a rezoning application for one parcel (09-36-0-201-036) from Agriculture (AG) to Single Family Residential (RS-5) and annexation request for one parcel (09-36-0-201-029) with zoning to be designated as Single Family Residential (RS-5).

Recommendation: First Reading.

C. Council – Miscellaneous Items

D. City Manager

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

12. ADJOURNMENT TO EXECUTIVE SESSION – NONE

13. MISCELLANEOUS OR FINAL ACTIONS

14. ADJOURNMENT

POSTED 5/16/2019 at 5:00 PM