# **Mascoutah City Council**

## July 1, 2019 REGULAR MEETING AGENDA

# 7:00 pm – City Council Meeting

1.	PRAYER & PLEDGE OF ALLEGIANCE
2.	CALL TO ORDER
3.	ROLL CALL
4.	<b>AMEND AGENDA</b> – consideration of items to be added/ deleted to /from the meeting agenda. <i>No action can be taken on added items, but may be discussed only. Exceptions</i> – emergency items as authorized by law.
5.	MINUTES, June 17, 2019 City Council Meeting (Page to Page)
6.	PUBLIC COMMENTS (3 minutes) – opportunity for the public to comment.
7.	REPORTS AND COMMUNICATIONS  A. Mayor  B. City Council  C. City Manager  D. City Attorney  E. City Clerk
8.	COUNCIL BUSINESS
	A. Council Items for Action –
	1. PC 19-04, Conditional Use Permit, 500 W Main St.  (Page to Page)  Description: Council review and approval of a Conditional Use Permit (CUP) for a retail custom embroidery business in an O, Office Zoning District. The project is located at 500 West Main St.
	Recommendation: Council Approval.
	2. PC 19-05, Rezoning of 1415 McKinley Street from Agricultural (AG) to General Commercial (GC) (first reading) (Page to Page)  Description: Council review and approval of a rezoning request for 1415 McKinley Street from AG, Agricultural, to GC, General Commercial.  Recommendation: First Reading.

3. Resolution Authorizing Acceptance of Land Donation.
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<u>Description</u>: Council approval of resolution authorizing the acceptance of the donation of the property located at W South Street (next to old City Cemetery) to the City of Mascoutah.

Recommendation: Council Approval and Adoption of Resolution.

### 4. 2019 MFT Oil & Chip Program and Street Maintenance – Bid Award

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<u>Description</u>: Council approval of bid and authorization for furnishing and applying oil and chip sealing on various streets identified for the 2019 MFT Oil & Chip Program and for furnishing and delivering oil and chip and other materials, for street maintenance.

Recommendation: Council Approval.

- **B.** Council Miscellaneous Items
- C. City Manager
- 9. PUBLIC COMMENTS (3 MINUTES)

### 10. ADJOURNMENT TO EXECUTIVE SESSION

- A. Discussion of Closed Session Meeting Minutes Section 2(c)(21)
- B. Purchase / Lease of Property Section 2(c)(5)
- C. Litigation Section 2(c)(11)

#### 11. MISCELLANEOUS OR FINAL ACTIONS

12. ADJOURNMENT

POSTED 6/27/19 at 5:00 PM