

# Mascoutah City Council

August 5, 2019

## REGULAR MEETING AGENDA

### 7:00 pm – City Council Meeting

#### 1. PRAYER & PLEDGE OF ALLEGIANCE

#### 2. CALL TO ORDER

#### 3. ROLL CALL

#### 4. SWEARING IN – City Clerk Melissa Schanz by Mayor Daugherty

#### 5. 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.*

#### 6. MINUTES, July 15, 2019 City Council Meeting (Page \_\_\_\_ to Page \_\_\_\_) MINUTES, July 15, 2019 Executive Session Meeting (confidential, see City Clerk)

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

#### 8. REPORTS AND COMMUNICATIONS

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

#### 9. COUNCIL BUSINESS

##### A. Council Items for Action –

##### 1. Easement Vacation Located in Netal Estates (Second Reading)

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

Description: Council approval to vacate an easement located in Netal Estates.

Recommendation: Council Approval and Adoption of Ordinance.

##### 2. PC 19-06, MidAmerica Airport Terminal Modifications

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

Description: Council review and approval of a Site Plan and Architectural Review for MidAmerica Airport Terminal Modifications located at 9656 Air Terminal Dr.

Recommendation: Council Approval.

**3. PC 19-07 – Rezoning of Property located at South 10<sup>th</sup> St. (first reading)**  
(Page \_\_\_\_ to Page \_\_\_\_)

Description: Council consideration of approval of a rezoning application for property located at South 10<sup>th</sup> Street (Parcel #10-31-0-300-007 and #14-0-10-200-002) from Agricultural to General Commercial and RS-10 Single Family Residential.

Recommendation: First Reading.

**4. Resolution of Authorization – Settlement Agreement**  
(Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval of resolution authorizing the execution of settlement agreement.

Recommendation: Council Approval and Adoption of Resolution.

**5. Resolution – Appointment of Authorized IMRF Agent**  
(Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval of resolution for appointment of authorized IMRF agent.

Recommendation: Council Approval and Adoption of Resolution.

**B. Council Miscellaneous Items**

**C. City Manager**

**10. PUBLIC COMMENTS (3 MINUTES)**

**11. ADJOURNMENT TO EXECUTIVE SESSION**

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

**12. MISCELLANEOUS OR FINAL ACTIONS**

**13. ADJOURNMENT**

***POSTED 8/2/19 at 5:00 PM***