

Mascoutah City Council

November 18, 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, November 4, 2019 City Council Meeting (Page ____ to Page ____)
MINUTES, November 4, 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 (Will 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. October 2019 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.

- 2. October 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. Resolution Authorizing Sale of Surplus** (Page ____ to Page ____)
Description: Approval and adoption of a resolution authorizing the sale of surplus equipment.

Recommendation: Council approval and adoption of resolution

- 2. Annual Meeting Schedule** (Page ____ to Page ____)
Description: Approval of resolution adopting the annual meeting schedule

Recommendation: Council approval and adoption of resolution.

- 3. Bid Award – Compact Excavator** (Page ____ to Page ____)
Description: Approval and authorization of bid for the purchase of a compact excavator with two bucket attachments and extendable arm.

Recommendation: Council Approval.

Council – Miscellaneous Items

C. City Manager

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

11. ADJOURNMENT TO EXECUTIVE SESSION

A. Personnel – Section 2(c)(1)

12. MISCELLANEOUS OR FINAL ACTIONS

A. IML Trip Reports

13. ADJOURNMENT

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