

Mascoutah City Council

February 18, 2020

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, February 3, 2020 City Council Meeting (Page ____ to Page ____)

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

7. DEPARTMENT REPORTS (*Informational Only*):

A. **Joe Zinck** – Fire Chief (Page ____ to Page ____)

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 – Appointment to Economic Development Commission and appointment to Zoning Board of Appeals

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. January 2020 Fund Balance Report (Page ____ to Page ____)

Description: Review of monthly Fund Balance Report.

2. January 2020 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: NONE

C. Council – Miscellaneous Items

D. City Manager

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

11. ADJOURNMENT TO EXECUTIVE SESSION

A. Litigation – Section 2(c)(11)

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

POSTED 2/13/2020 at 5:00 PM