

# Mascoutah City Council

July 20, 2020

## REGULAR MEETING AGENDA

### 7:00 p.m. – City Council Meeting

Virtual Public Participation – see below for instructions on attending

**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**, June 15, 2020 City Council Meeting (Page \_\_\_\_ to Page \_\_\_\_)

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

**7. LIFE SAVING COMMENDATIONS** – presented by Police Chief Scott Waldrup

**8. 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 (to be provided at meeting)

**D. Jesse Carlton** – Public Works Director (Page \_\_\_\_ to Page \_\_\_\_)

**E. Tom Quirk** – City Engineer (Page \_\_\_\_ to Page \_\_\_\_)

**9. REPORTS AND COMMUNICATIONS**

**A. Mayor**

- Appointment of Jon Vernier to the Fire and Police Commission
- Proclamation for the Noon Lions Club

**B. City Council**

**C. City Manager**

**D. City Attorney**

**E. City Clerk**

**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. June 2020 Fund Balance Report** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Review of monthly Fund Balance Report.

**2. June 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:**

**1. Code Change – Business Code – Establishing Rules and Regulations for Mobile Food and Beverage Vendors (first reading)**  
(Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval and adoption of an Ordinance thereby modifying Chapter 7 Business Code, Article IV, Food Establishments and Article V, Mobile Food and Beverage Vendors.

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 7/16/2020 at 5:00 PM***

Gov. Pritzker's March 16<sup>th</sup> Executive Order waived the attendance requirements for public meetings to allow for virtual attendance. The City Council members will be meeting in person. However, in-person public attendance will not be allowed, but public attendance and comment will be available through the virtual zoom meeting.

**Please join my meeting from your computer, tablet or smartphone.**

<https://us02web.zoom.us/j/82437522620>

**You can also dial in using your phone.**

United States: +1 (312) 626-6799

**Access Code:** 824 3752 2620