

Mascoutah City Council

July 19, 2021

REGULAR MEETING AGENDA

IN-PERSON MEETING with combined IN-PERSON and optional VIRTUAL PUBLIC PARTICIPATION – see below for instructions on attending virtually

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

July 6, 2021 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

(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

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. **June 2021 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.
2. **June 2021 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. **North Terminal Lift Station Pump** (Page ____ to Page ____)
Description: Approval of the purchase of a Flygt NP 3301 Electric Explosion Proof Submersible Pump.

Recommendation: Council Approval.
2. **Code Change – Gambling and Video Gaming (first reading)** (Page ____ to Page ____)
Description: Approval of revisions to Chapter 7, Article XI, amending Sec. 7-11-1 Definitions, and adding Sec. 7-11-10 Establishment Revenue Requirements by adoption of Ordinance.

Recommendation: First Reading.
3. **Culvert Repair at Church and Market Street – Bid Award** (Page ____ to Page ____)
Description: Approval of bids and authorization to award a contract to furnish all labor, equipment and materials for Culvert Repair at Church and Market Street.

Recommendation: Council Approval.

C. City Manager

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

11. ADJOURNMENT TO EXECUTIVE SESSION

- A. **Purchase/Lease of Property – Section 2(c)(5)**
- B. **Litigation – Section 2(c)(11)**

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

POSTED 7/15/2021 at 4:00 PM

OPTIONAL VIRTUAL PUBLIC PARTICIPATION – see below for instructions on attending virtually

In-person public attendance is allowed. Optional virtual public attendance is also being provided virtually through Zoom Meeting (<https://zoom.us>).

Please join my meeting from your computer, tablet or smartphone.
<https://us02web.zoom.us/j/84302904845>

You can also dial in using your phone.
United States: +1 (312) 626-6799
Access Code: 843-0290-4845