

Mascoutah City Council

March 7, 2022

REGULAR MEETING AGENDA

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

7:00 pm – 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 22, 2022 City Council Meeting (Page ____ to Page ____)
February 22, 2022 Executive Session Meeting (confidential, see City Clerk)

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

7. REPORTS AND COMMUNICATIONS

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

8. COUNCIL BUSINESS

A. Council Items for Action –

1. SCADA System Updates (Page ____ to Page ____)

Description: Council approval and authorization of SCADA System electric distribution updates and mobile software development.

Recommendation: Council Approval.

2. Policy Resolution – Net Metering Policy and Interconnection Policy (second reading) (Page ____ to Page ____)

Description: Council approval and adoption of a resolution approving the City of Mascoutah customer self-generation net metering policy and customer self-generation interconnection policy.

Recommendation: Council Approval and Adoption of Resolution.

- 3. Code Change – Electric Rates, addition of Fair Solar Credit Rate for Energy Produced (second reading)** *(Page ____ to Page ____)*
Description: Council approval of revisions to Chapter 11 – Electric System of the City Code adding the Fair Solar Credit Rate for Energy Produced by adoption of ordinance.

Recommendation: Council Approval and Adoption of Ordinance.

B. Council Miscellaneous Items

C. City Manager

9. PUBLIC COMMENTS (3 MINUTES)

10. ADJOURNMENT TO EXECUTIVE SESSION

- A. Purchase/Lease of Property – Section 2(c)(5)**
- B. Litigation – Section 2(c)(11)**
- C. Personnel – Section 2(c)(1)**

11. MISCELLANEOUS OR FINAL ACTIONS

12. ADJOURNMENT

POSTED 3/3/22 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/81505053749>

You can also dial in using your phone.

United States: +1 (312) 626-6799

Access Code: 815-0505-3749