

Mascoutah City Council

March 19, 2018

REGULAR MEETING AGENDA

Public Hearing – 18/19 Budget – 6:30 pm

City Council Meeting – 7:00 pm

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, March 5, 2018 City Council Meeting (Page ____ to Page ____)
MINUTES, March 5, 2018 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 (Page ____ to Page ____)

B. Scott Waldrup – Public Safety Director (Page ____ to Page ____)

C. Lynn Weidenbenner – Finance Coordinator (Page ____ to Page ____)

D. Tom Quirk – City Engineer/Director of Public Works (Page ____ to Page ____)

8. REPORTS AND COMMUNICATIONS

A. Mayor – Proclamations

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. February 2018 Fund Balance Report (Page ____ to Page ____)

Description: Review of monthly Fund Balance Report.

2. February 2018 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 – Electric, Water & Sewer Rates (second reading)

(Page ____ to Page ____)

Description: Council approval of revisions to Chapter 11 – Electric System and Chapter 38 – Water and Sewer Rates of the City Code by adoption of ordinance.

Recommendation: Council Approval and Adoption of Ordinances.

2. Cemetery Mowing Contract

(Page ____ to Page ____)

Description: Approval and authorization of agreement for furnishing all labor, equipment and means for the mowing of the Mascoutah City Cemetery.

Recommendation: Council Approval.

3. Bid Award – Scada-Mate Switch

(Page ____ to Page ____)

Description: Council approval and authorization of scada-mate switch and automatic switch control purchase from S&C Electric Company.

Recommendation: Council Approval.

4. FY 18/19 Budget Ordinance (first reading)

(Page ____ to Page ____)

Description: Council approval and adoption of the City's FY18/19 Budget.

Recommendation: First Reading.

C. Council – Miscellaneous Items

D. 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. Personnel – Section 2(c)(1)- City Manager Annual Evaluation

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

POSTED 3/16/2018 at 5:00 PM