

Mascoutah City Council

June 20, 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 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 June 6, 2022 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 ____)

- Swearing in of Police Officer James Watkins as Sergeant

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. **May 2022 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.
2. **May 2022 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. **2022/2023 MFT Oil & Chip Program and Street Maintenance Bid Award** (Page ____ to Page ____)
Description: Council approval of bid and authorization for furnishing and applying oil and chip sealing on various streets identified for the 2022/2023 MFT Oil & Chip Program and for furnishing and delivering oil and chip and other materials for street maintenance.

Recommendation: Council Approval.

2. **2022/2023 MFT ADA Sidewalk Improvements Program Bid Award** (Page ____ to Page ____)
Description: Council approval of bid and authorization for ADA Sidewalk Improvements at various locations in the City limits as identified for the 2022/2023 MFT ADA Sidewalk Improvements Program.

Recommendation: Council Approval.

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. **Litigation – Section 2(c)(11)**
- C. **Personnel – Section 2(c)(1)**

12. MISCELLANEOUS OR FINAL ACTIONS

- A. **Resolution of Authorization – Deed of Easement – Rita M Barker**

(Page ____ to Page ____)

Description: Council approval and adoption of resolution authorizing the execution of a deed of easement for electrical utilities.

Recommendation: Council Approval and Adoption of Resolution.

13. ADJOURNMENT

POSTED 6/16/2022 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/81579236086>

You can also dial in using your phone.

United States: +1 (312) 626-6799

Access Code: 815-7923-6086