

Mascoutah City Council

November 19, 2018

REGULAR MEETING AGENDA

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, November 5, 2018 City Council Meeting (Page ____ to Page ____)
MINUTES, November 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
 - 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. October 2018 Fund Balance Report (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.
 2. October 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. PC18-07 Alley Vacation, 47 W. Poplar (second reading)

(Page ____ to Page ____)

Description: Council approval to vacate an alley located at 47 W. Poplar, Mascoutah IL 62258.

Recommendation: Council Approval and Adoption of Ordinance.

2. St. Clair County MidAmerica Enterprise Zone – Amending Ordinance and Intergovernmental Agreement Amendment (second reading)

(Page ____ to Page ____)

Description: Approval to amend St. Clair County MidAmerica Enterprise Zone Intergovernmental Agreement and approval of an Ordinance to add incentives to the Enterprise Zone.

Recommendation: Council Approval and Adoption of Ordinance.

3. Memorandum of Agreement with the Police Union

(Page ____ to Page ____)

Description: Approval and authorization of a Memorandum of Agreement with the Policemen’s Benevolent & Protective Association Labor Committee.

Recommendation: Council Approval.

4. Employment Agreement – City Manager

(Page ____ to Page ____)

Description: Approval and authorization of Employment Agreement for the position of City Manager.

Recommendation: Council Approval.

5. Resolution Authorizing City Staff to Implement County Parks Grant

(Page ____ to Page ____)

Description: Council approval to authorize the Assistant City Manager to proceed with the Notice of Award from St. Clair County Parks Grant Commission, in regards to a \$48,000 Grant for Scheve Park Restroom.

Recommendation: Council Approval and Adoption of Resolution.

6. Annual Meeting Schedule

(Page ____ to Page ____)

Description: Approval and resolution adopting the annual meeting schedule.

Recommendation: Council Approval and Adoption of Resolution.

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 of Property – Section 2(c)(5)

B. Personnel – Section 2(c)(1)

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

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