

Mascoutah City Council

November 15, 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

November 1, 2021 City Council Meeting

(Page ____ to Page ____)

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

7. ELLIE WAHLIG PRESENTATION

8. 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. Jesse Carlton – Public Works Director

(Page ____ to Page ____)

E. Tom Quirk – City Engineer

(Page ____ to Page ____)

9. REPORTS AND COMMUNICATIONS

A. Mayor

B. City Council

C. City Manager

D. City Attorney

E. City Clerk

10. 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 2021 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.

2. **October 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. **Final Plat, Thomas Estates (second reading)** (Page ____ to Page ____)
Description: Council consideration of approval of a final plat for a minor subdivision for Thomas Estates generally located north of Fuesser Road, east of 6th Street, and west of Progress Parkway and Airworld Centre Way by adoption of ordinance.

Recommendation: Council Approval and Adoption of Ordinance.

2. **Bid Award – WWTP Padmount Transformer** (Page ____ to Page ____)
Description: Council consideration of approval to purchase Padmount transformer for the Wastewater Treatment Plant.

Recommendation: Council Approval.

3. **Bid Award – Route 4 Water Main Extension Phase I**(Page ____ to Page ____)
Description: Council approval of bid and authorization to award a contract to furnish all labor, materials and equipment for the construction of the Route 4 Water Main Extension Phase 1 Project.

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

13. ADJOURNMENT

POSTED 11/10/2021 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/87096039091>

You can also dial in using your phone.

United States: +1 (312) 626-6799

Access Code: 870-9603-9091