Mascoutah City Council

August 4, 2014 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, July 21, 2014 City Council Meeting (Page _____ to Page ____)

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

7. SWEARING IN OF NEW POLICE OFFICER

8. REPORTS AND COMMUNICATIONS

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

9. COUNCIL BUSINESS

A. Council Items for Action:

1. First Amendment to the Final Development Agreement – DSS Properties, LLC and SDS Stores, Inc. d/b/a Eddies, Inc. (First Reading)

(*Page* _____ to *Page* _____) <u>Description</u>: Approval of the First Amendment to the Final Development Agreement for Eddies Fuel Cell/Convenience Store and Huddle House Restaurant project with DSS Properties, LLC and SDS Stores, Inc. d/b/a Eddies, Inc. by adoption of Ordinance.

Recommendation: First reading.

B. Council – Miscellaneous Items

C. City Manager

9. PUBLIC COMMENTS (3 MINUTES)

10. ADJOURNMENT TO EXECUTIVE SESSION - NONE

11. MISCELLANEOUS OR FINAL ACTIONS

12. ADJOURNMENT

POSTED 8/1/14 at 5:00 PM