

Mascoutah City Council

December 15, 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, December 1, 2014 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. Bruce Fleshren – Public Safety Director (Page ____ to Page ____)

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

D. Ron Yeager – 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. **November 2014 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.

2. **November 2014 Claims & Salaries Report** (Page ____ to Page ____)
Description: Review of monthly Claims & Salaries Report.

Staff Recommendation: Council acceptance of all items under Omnibus consideration.

B. Council Items for Action:

1. 10th Street Watermain Extension – Bid Award (Page ____ to Page ____)

Description: Approval and authorization of bids for furnishing all labor, materials and equipment to construct an 8' watermain extension along the west side of North 10th Street.

Staff Recommendation: Council Approval

2. 2014 Property Tax Levy (Second Reading) (Page ____ to Page ____)

Description: Council Approval and adoption of the 2014 Property Tax Levy Ordinance.

Recommendation: Council Approval and Adoption of Ordinance

3. Code Change – Personnel Code (first reading) (Page ____ to Page ____)

Description: Approval of revisions to Chapter 28 – Personnel Code of the City Code and the Employee Handbook by adoption of ordinance.

Recommendation:

4. Code Change – No Parking, Harnett Street (first reading)

(Page ____ to Page ____)

Description: Council approval of an Ordinance to amend the schedule E – No Parking Streets to add no parking on sections of Harnett Street.

Recommendation: First Reading

C. Council – Miscellaneous Items

D. City Manager

- Phase II Electric Route Design Review

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

11. ADJOURNMENT TO EXECUTIVE SESSION - NONE

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

POSTED 12/12/2014 at 5:00 PM