

# Mascoutah City Council

October 20, 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**, October 6, 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. September 2014 Fund Balance Report** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Review of monthly Fund Balance Report.

**2. September 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. Adoption of Ordinance Authorizing the Establishment of Tax Increment Financing “Interested Parties” Registries and Adopting Registration Rules for these Registries (First Reading)** *(Page \_\_\_\_ to Page \_\_\_\_)*

Description: Council Approval and adoption of an Ordinance Authorizing the Establishment of Tax Increment Financing “Interested Parties” Registries and Adopting Registration Rules for these Registries.

Recommendation: First Reading

**2. Adoption of Ordinance Establishing a Public Hearing for Proposed Amendments to the Redevelopment Plan for TIF (First Reading)**

*(Page \_\_\_\_ to Page \_\_\_\_)*

Description: Council approval and adoption of an Ordinance Establishing a Public Hearing for Proposed Amendments to the TIF 2B Redevelopment Plan.

Recommendation: First Reading

**C. Council – Miscellaneous Items**

- IML Trip Reports Discussion

**D. City Manager**

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

**11. ADJOURNMENT TO EXECUTIVE SESSION**

**A. Personnel – Section 2(c)(1)**

**12. MISCELLANEOUS OR FINAL ACTIONS**

**13. ADJOURNMENT**

***POSTED 10/17/2014 at 5:00 PM***