

# Mascoutah City Council

May 18, 2015

## 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**, May 4, 2015 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 (to be provided at meeting)

**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 – Proclamation, Zoning Board of Appeals Appointment

**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. April 2015 Fund Balance Report** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Review of monthly Fund Balance Report.

**2. April 2015 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. Police Vehicle Purchase**

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

Description: Council approval of the purchase of two vehicles to be used as marked squad cars for the police department.

Recommendation: Council approval.

**2. Manhole Rehabilitation Project – Bid Award**

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

Description: Approval and authorization of bid for sanitary manhole repairs located between Bernard Street and 1<sup>st</sup> Street which were identified during the 2012 I & I Studies performed by RJN Group.

Recommendation: Council approval.

**3. Code Change – Public Comment Policy (First Reading)**

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

Description: Council approval of an Ordinance to amend Chapter 1 – Administration to add a Public Comment Policy to the City Code of Ordinances.

Recommendation: First reading.

**C. Council – Miscellaneous Items**

- Energy Grant Application

**D. City Manager**

- Douglas Apartments

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

**11. ADJOURNMENT TO EXECUTIVE SESSION**

**12. MISCELLANEOUS OR FINAL ACTIONS**

**13. ADJOURNMENT**

***POSTED 5/15/2015 at 5:00 PM***