

Mascoutah City Council

May 19, 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, May 5, 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 (*To be Provided at Meeting*)

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. April 2014 Fund Balance Report (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.

2. April 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. Code Change – Recreation and Parks Code (first reading)

(Page ____ to Page ____)

Description: Approval of revisions to Chapter 31 – Recreation and Parks of the City Code by adoption of ordinance.

Recommendation: First reading.

2. Major Streets Projects – Resolution of Authorization for Signing of Loan Documents (Page ____ to Page ____)

Description: Approval of resolution authorizing the Mayor to sign the loan documents for the Major Streets Projects.

Recommendation: Council Approval and Adoption of Resolution.

3. Discussion of Pre-Application for City Economic Development Incentives Submitted by Bill Millikin, Millikins LLC for Redevelopment of Property at 101 East Main Street (Page ____ to Page ____)

Description: Discussion of pre-application for City Economic Development Incentives submitted by Bill Millikin, Millikins LLC for redevelopment of property at 101 East Main Street.

Staff Recommendation: Discussion only.

C. Council – Miscellaneous Items

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 5/16/2014 at 5:00 PM