

Mascoutah City Council

November 16, 2015

REGULAR MEETING AGENDA

Public Hearing – 6:30 pm

Proposed Property Tax Increase for Mascoutah Special Service Area 1

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**, November 2, 2015 City Council Meeting (Page ____ to Page ____)
MINUTES, November 2, 2015 Executive Session Meeting (Confidential, see City Clerk)
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. **October 2015 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.

- 2. October 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. Code Change–Stop Intersections (Second Reading)** (Page ____ to Page ____)
Description: Council approval of an Ordinance to amend Schedule A – Stop Intersections.

Recommendation: Council Approval and Adoption of Ordinance.

- 2. 2015 Property Tax Levy (First Reading)** (Page ____ to Page ____)
Description: Council Approval and adoption of the 2015 Property Tax Levy Ordinance.

Recommendation: First Reading.

- 3. Resolution Supporting NGA West Site Selection** (Page ____ to Page ____)
Description: Approval of a resolution supporting the selection of the Scott AFB (St. Clair County) site for the National Geospatial-Intelligence Agency (NGA West) proposed facility.

Recommendation: Council Approval and Adoption of Resolution.

- 4. Policy Resolution – Mascoutah Website Community Calendar and City Hall Electronic Marquee Sign** (Page ____ to Page ____)
Description: Council approval of a Resolution adopting a policy for the City of Mascoutah website community calendar and City Hall electronic marquee sign.

Recommendation: Council Approval and Adoption of Resolution.

- 5. Feasibility Study on the Designation of a Portion of the City of Mascoutah as a Redevelopment Project Area and to Induce Interest within such Area (TIF 3)** (Page ____ to Page ____)
Description: Council approval of a resolution to proceed with a feasibility study for establishing a new Redevelopment Project Area (TIF 3).

Recommendation: Council Approval and Adoption of Resolution.

C. Council – Miscellaneous Items

D. City Manager

- EPM Annual Report
- Ameren 138kV Ringbus

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

11. ADJOURNMENT TO EXECUTIVE SESSION – NONE

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

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