

Mascoutah City Council

July 18, 2016

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, July 5, 2016 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

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. June 2016 Fund Balance Report (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.

2. June 2016 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. Ordinance to Set Date for Public Hearing for Tax Increment Financing Redevelopment Plan and Project Area (TIF 3) (second reading)

(Page ____ to Page ____)

Description: Council approval and adoption of an Ordinance to set date for a public hearing for the City of Mascoutah Tax Increment Financing Redevelopment Plan and Project Area (TIF 3).

Recommendation: Council Approval and Adoption of Ordinance.

2. Police Vehicle Purchase *(Page ____ to Page ____)*

Description: Council approval of a purchase of one vehicle to be used as an unmarked vehicle for the police department.

Recommendation: Council Approval.

3. Bid Award – Trencher/Hoe *(Page ____ to Page ____)*

Description: Council approval and authorization of bids for furnishing a trencher/hoe for the Electrical Department.

Recommendation: Council Approval.

4. Engineering Services – Sixth Street Circuit Upgrade, Phase 2

(Page ____ to Page ____)

Description: Council approval of Engineering Services Agreement with BHMG Engineers, Inc. for design, preparing construction documents, bidding and construction observation for the Sixth Street Circuit upgrade, Phase 2 Project.

Recommendation: Council Approval.

5. Code Change–Short Term Rentals (first reading) *(Page ____ to Page ____)*

Description: Council approval of an Ordinance to amend the Chapter 7 – Business Code, Article XII – Short Term Rentals of the City Code of Ordinances.

Recommendation: First Reading.

C. Council – Miscellaneous Items

D. City Manager

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

11. ADJOURNMENT TO EXECUTIVE SESSION

- A. Discussion of Closed Session Meeting Minutes – Section 2(c)(21)
- B. Litigation – Section 2(c)(11)

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

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