

Mascoutah City Council

September 6, 2016

REGULAR MEETING AGENDA

Public Hearing – 6:30 pm

- MASCOUTAH TIF III REDEVELOPMENT PLAN

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**, August 15, 2016 City Council Meeting (Page ____ to Page ____)

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

7. REPORTS AND COMMUNICATIONS

- A. Mayor – Proclamation
- B. City Council
- C. City Manager
- D. City Attorney
- E. City Clerk

8. COUNCIL BUSINESS

A. Council Items for Action:

1. **Bid Award – East South Street Reconstruction** (Page ____ to Page ____)

Description: Approval and authorization of bids for furnishing all labor, materials and equipment for the East South Street Reconstruction Project.

Recommendation: Council Approval.

2. **Bid Award – 2016 MFT Oil & Chip Program** (Page ____ to Page ____)

Description: Approval and authorization of bid for furnishing and applying oil and chip sealing on various streets identified for the 2016 MFT Oil & Chip program.

Recommendation: Council Approval.

3. Street Closing – Hero Run (Page ____ to Page ____)

Description: Approval of resolution to close portions Main Street and Sixth Street for the annual Hero Run as requested by Brent Bergheger Chrysler.

Recommendation: Council Approval and Adoption of Resolution.

4. 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.

5. Code Change – No Parking, Poplar Street (First Reading) (Page ____ to Page ____)

Description: Council approval of an Ordinance to amend Schedule E – No Parking Streets to add no parking on sections of West Poplar Street.

Recommendation: First Reading.

6. Vacation of Drainage Easement – Stonemill Estates (First Reading) (Page ____ to Page ____)

Description: Approval for vacation of a portion of an existing drainage easement at Stonemill Estates by adoption of ordinance.

Recommendation: First Reading.

7. Resolution Accepting Dedication of Land for Public Right-of-Way on South 10th Street (Page ____ to Page ____)

Description: Approval of Resolution accepting dedication of land for public right-of-way associated with the South 10th Street Reconstruction Project.

Recommendation: Council Approval and Adoption of Resolution.

B. Council Miscellaneous Items

C. City Manager

9. PUBLIC COMMENTS (3 MINUTES)

10. ADJOURNMENT TO EXECUTIVE SESSION

A. Investments – Section 2(c)(7)

11. MISCELLANEOUS OR FINAL ACTIONS

12. ADJOURNMENT

POSTED 9/2/16 at 5:00 PM