

Mascoutah City Council

October 17, 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, October 3, 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 (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. September 2016 Fund Balance Report (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.

2. September 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. PC 16-08 – Rezoning of 515 W. Church Street from RS-5, Single-Family Residential (RS-5), to General Commercial (GC) (Second Reading)

(Page ____ to Page ____)

Description: Council approval of an ordinance for the rezoning of 515 W. Church Street from RS-5, Single-Family Residential, to GC, General Commercial.

Recommendation: Council Approval and Adoption of Ordinance.

2. PC 16-10 Final Plat for Legacy Place (Second Reading)

(Page ____ to Page ____)

Description: Adoption of an Ordinance approving the Final Plat for Legacy Place, a three (3) lot development consisting of one (1) RS-8 Single Family lot and two (2) General Commercial lots located west of Rt. 4 and north of Grand Prairie Drive.

Recommendation: Council Approval and Adoption of Ordinance.

3. Bid Waiver & Approval – Welcome to Mascoutah signs

(Page ____ to Page ____)

Description: Approval to waive the competitive bidding requirements for the Welcome to Mascoutah Signs and approve the purchase with ProSigns Advertising and Design Company.

Recommendation: Council Approval.

4. Espenschied Chapel Building Addition – Resolution

(Page ____ to Page ____)

Description: Approval of a resolution for the building addition at the Espenschied Chapel.

Recommendation: Council Approval and Adoption of Resolution.

C. Council – Miscellaneous Items

D. City Manager

- Alzheimer's Facility

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

11. ADJOURNMENT TO EXECUTIVE SESSION

- A. Litigation – Section 2(c)(11)

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

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