

# Mascoutah City Council

February 21, 2017

## 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**, February 6, 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. Scott Waldrup** – Public Safety Director (Page \_\_\_\_ to Page \_\_\_\_)

**C. Lynn Weidenbenner** – Finance Coordinator (Page \_\_\_\_ to Page \_\_\_\_)

**D. Tom Quirk** – 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. December 2016 Fund Balance Report** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Review of monthly Fund Balance Report.

**2. December 2016 Claims & Salaries Report** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Review of monthly Claims & Salaries Report.

**3. January 2017 Fund Balance Report** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Review of monthly Fund Balance Report.

**4. January 2017 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** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval of an ordinance to amend Schedule A – Stop Intersections.

Recommendation: Council Approval and Adoption of Ordinance.

**2. Code Change – Recreation and Parks Code** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval of an ordinance for revisions to Chapter 31 – Recreation and Parks of the City Code by adding Article VIII – Ball Field Use Rules and Regulations.

Recommendation: Council Approval and Adoption of Ordinance.

**3. PC 17-01 – Rezoning of Parcel No. 09-24-0-200-008, from GI, General Industrial, to AG, Agricultural** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval of request from Ryan Roehrig to rezone 11.77 acres located on the east side of North County Road just south of Route 161 and directly west of the Mascoutah Sportsman Club from GI, General Commercial, to AG, Agricultural.

Recommendation: First reading.

**C. Council – Miscellaneous Items**

**D. City Manager**

- **Yard Waste Drop Off Site**

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

**11. ADJOURNMENT TO EXECUTIVE SESSION – NONE**

**12. MISCELLANEOUS OR FINAL ACTIONS**

**13. ADJOURNMENT**

***POSTED 2/17/2017 at 5:00 PM***