

Mascoutah City Council

March 20, 2017

REGULAR MEETING AGENDA

Public Hearing – 17/18 Budget - 6:30 pm

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, March 6, 2017 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 – Proclamations

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. February 2017 Fund Balance Report (Page ____ to Page ____)

Description: Review of monthly Fund Balance Report.

- 2. February 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. Budget 17/18 – Adoption of Ordinance** (Page ____ to Page ____)
Description: Council approval and adoption of the City’s FY17/18 Budget.

Recommendation: First Reading.

- 2. Code Change – Electric, Water & Sewer Rates** (Page ____ to Page ____)
Description: Council approval of revisions to Chapter 11 – Electric System and Chapter 38 – Water and Sewer Rates of the City Code by adoption of ordinance.

Recommendation: First reading.

- 3. Acceptance and Dedication of Subdivision Improvements – Crown Pointe Phase 1, 2 and 3** (Page ____ to Page ____)
Description: Council acceptance and dedication of subdivision improvements for Crown Pointe Subdivision Phases 1, 2 and 3.

Recommendation: First Reading.

- 4. Bid Award – Manhole and Pipe Rehabilitation** (Page ____ to Page ____)
Description: Council approval and authorization of bids for furnishing all labor, materials and equipment for Manhole and Pipe Rehabilitation identified during I & I Studied performed by RJN Group.

Recommendation: Council Approval.

- 5. Bid Award – Scheve Park Walking Trail Paving** (Page ____ to Page ____)
Description: Council approval and authorization of bids for furnishing all labor, materials and equipment for the Scheve Park Walking Trail Paving Project.

Recommendation: Council Approval.

- 6. Bid Award – Legacy Place Watermain Extension**(Page ____ to Page ____)
Description: Council approval and authorization of bids for furnishing all labor, materials and equipment for the Legacy Place Watermain Extension Project.

Recommendation: Council Approval.

7. Bid Award – Tractor Purchase

(Page ____ to Page ____)

Description: Council approval and authorization of bids for the purchase of a tractor and loader with accessories for the Parks and Recreation Department.

Recommendation: Council Approval.

C. Council – Miscellaneous Items

D. City Manager

- SSA Loan Restructuring
- Yard Waste Drop Off Site

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

11. ADJOURNMENT TO EXECUTIVE SESSION

A. Personnel – City Manager Annual Evaluation – Section 2(c)(1)

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

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