

# Mascoutah City Council

April 17, 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**, April 3, 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 \_\_\_\_)

- Swearing in – Sergeant Jared Lambert

**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 – Proclamation

**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. March 2017 Fund Balance Report** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Review of monthly Fund Balance Report.

**2. March 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. IDOT Resolution/Expenditure of MFT Funds for Maintenance of Streets and Highways** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Council adoption of Resolution approving the 2017 Motor Fuel Tax Maintenance Program beginning May 1, 2017 and ending April 30, 2018.

Recommendation: Council Approval and Adoption of Resolution.

**2. Contract for EMS Billing Services and Collection Agency** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval of a contract with Andres Medical Billing for EMS billing and approval of a contract with Account Resolution Corporation for EMS collections.

Recommendation: Council Approval.

**3. Code Change - Stop Intersections (First Reading)** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval and adoption of an Ordinance to amend Schedule A – Stop Intersections.

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 – NONE**

**12. MISCELLANEOUS OR FINAL ACTIONS**

**13. ADJOURNMENT**

***POSTED 4/13/2017 at 5:00 PM***