

Mascoutah City Council

June 19, 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**, June 5, 2017 City Council Meeting (Page ____ to Page ____)
MINUTES, June 5, 2017 Executive Session Meeting (confidential, see City Clerk)
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. **May 2017 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.
 2. **May 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. Prevailing Wage Ordinance** *(Page ____ to Page ____)*
Description: Council approval of an ordinance adopting and affirming the City of Mascoutah, St. Clair County, Prevailing Wage.

Recommendation: Council Approval and Adoption of Ordinance.
- 2. Code Change – Short Term Rentals** *(Page ____ to Page ____)*
Description: Council approval of revisions to Chapter 7, Article XII – Short Term Rentals.

Recommendation: Council Approval and Adoption of Ordinance.
- 3. Police Vehicle Purchase – Bid Award (Revised)** *(Page ____ to Page ____)*
Description: Council approval and authorization of bids for the purchase of two vehicles for the Police Department.

Recommendation: Council Approval.
- 4. Resolution Authorizing Sale of Surplus Equipment** *(Page ____ to Page ____)*
Description: Council approval and adoption of a resolution authorizing the sale of surplus equipment.

Recommendation: Council Approval and Adoption of Resolution.
- 5. Street Closings – Homecoming Parade** *(Page ____ to Page ____)*
Description: Council approval and adoption of a resolution for street closings for the annual Homecoming Parade.

Recommendation: Council Approval and Adoption of Resolution.
- 6. Resolution Accepting Donation of Parking Lot Located at 24 West Main Street** *(Page ____ to Page ____)*
Description: Council approval and adoption of a resolution authorizing the acceptance of the donation of the parking lot located at 24 West Main Street to the City of Mascoutah.

Recommendation: Council Approval and Adoption of Resolution.
- 7. Mobilitie LLC Small Cell Agreement** *(Page ____ to Page ____)*
Description: Council approval of Rights of Way and Pole Attachment Agreement with Mobilitie LLC for installation of small cell technology.

Recommendation: Council Approval.

C. Council – Miscellaneous Items

D. City Manager

- Yard Waste Dump – Fees Discussion

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

11. ADJOURNMENT TO EXECUTIVE SESSION

- A. Discussion of Closed Session Meeting Minutes – Section 2(c)(21)
- B. Purchase / Lease of Property – Section 2(c)(5)
- C. Personnel – Section 2(c)(1)

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

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