

# Mascoutah City Council

July 3, 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 19, 2017 City Council Meeting (Page \_\_\_\_ to Page \_\_\_\_ )  
MINUTES, June 19, 2017 Executive Session Meeting (confidential, see City Clerk)
6. PUBLIC COMMENTS (3 minutes) – opportunity for the public to comment.
7. REPORTS AND COMMUNICATIONS
  - A. Mayor
  - B. City Council
  - C. City Manager
  - D. City Attorney
  - E. City Clerk
8. COUNCIL BUSINESS
  - A. Council Items for Action:
    1. Closed Session Resolutions (Page \_\_\_\_ to Page \_\_\_\_ )  
Description: Council approval and adoption of Resolutions regarding the release of closed session meeting minutes and the destruction of closed session tapes.  
  
Recommendation: Council Approval and Adoption of Resolutions.
    2. Bid Award – Utility Work Machine (Page \_\_\_\_ to Page \_\_\_\_ )  
Description: Council approval and authorization of bid for furnishing a Toolcat Utility Work Machine with accessories.  
  
Recommendation: Council Approval.

- 3. MABAS Addendum Ordinance (first reading)** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval of an ordinance authorizing an addendum to the Mutual Aid Box Alarm System Agreement.

Recommendation: First Reading.

- 4. IMEA Efficiency Incentive** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval of an electric efficiency incentive for Hayden Best Western Lighting thru Illinois Municipal Electrical Agency.

Recommendation: Council Approval.

**B. Council Miscellaneous Items**

**C. City Manager**

- Mascoutah School District request of pole usage for spirit (purple/white) flags.

**9. PUBLIC COMMENTS (3 MINUTES)**

**10. ADJOURNMENT TO EXECUTIVE SESSION**

- A. Personnel – Section 2(c)(1)

**11. MISCELLANEOUS OR FINAL ACTIONS**

**12. ADJOURNMENT**

***POSTED 6/30/17 at 5:00 PM***