

Mascoutah City Council
September 18, 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**, September 5, 2017 City Council Meeting (Page ____ to Page ____)
MINUTES, September 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. August 2017 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.
 - 2. August 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 – City Reservoir (Second Reading) (Page ____ to Page ____)

Description: Council approval of revisions to Chapter 31 – Recreation and Parks of the City Code by adoption of ordinance.

Recommendation: Council Approval and Adoption of Ordinance.

2. Re-Subdivision of Lot 37 for St. Christopher (Second Reading)

(Page ____ to Page ____)

Description: Council approval and adoption of an Ordinance approving the Final Plat for St. Christopher, subdividing Lot 37, 1.66 acres, into 8 smaller individual Lots. Lot 37 would become Lots 38,39,40,41,42,43,44, & 45.

Recommendation: Council Approval and Adoption of Ordinance.

3. Bid Award – Swimming Pool Renovations Project

(Page ____ to Page ____)

Description: Council approval and authorization of bids for furnishing all labor and materials to renovate the 140,000 gallon swimming pool and install a pool slide.

Recommendation: Council Approval.

4. Bid Award – George Street Resurfacing Project (Page ____ to Page ____)

Description: Council approval and authorization of bids for furnishing all labor, materials and equipment for the George Street Resurfacing Project.

Recommendation: Council Approval.

5. Utility Easement Condemnation (Page ____ to Page ____)

Description: Council approval of resolution authorizing the appropriate officials to proceed in the legal condemnation process for the purpose of acquiring utility easements.

Recommendation: Council Approval and Adoption of Resolution.

C. Council – Miscellaneous Items

D. City Manager

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

11. ADJOURNMENT TO EXECUTIVE SESSION

A. Personnel – Section 2(c)(1)

12. MISCELLANEOUS OR FINAL ACTIONS

A. Employment Agreement – EMS Lead Supervisor

Description: Council approval of Employment Agreement with Jeremy Gottschammer for the position of EMS Lead Supervisor.

Recommendation: Council Approval.

13. ADJOURNMENT

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