

Mascoutah City Council

April 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, March 20, 2017 City Council Meeting (Page ____ to Page ____)
MINUTES, March 20, 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 – Proclamation
- B. City Council
- C. City Manager
- D. City Attorney
- E. City Clerk

8. COUNCIL BUSINESS

A. 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: Council Approval and Adoption of Ordinance.

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: Council Approval and Adoption of Ordinance.

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: Council Approval and Adoption of Ordinance.

4. Cemetery Mowing Agreement (Page ____ to Page ____)

Description: Council approval and authorization of agreement for furnishing all labor, equipment and means for the mowing of the Mascoutah City Cemetery.

Recommendation: Council Approval.

5. Resolution – EMS Service Fee Rate Increase (Page ____ to Page ____)

Description: Council approval of a resolution to increase the EMS Service Fees rates.

Recommendation: Council Approval and Adoption of Resolution.

6. Policy Resolution – Social Media (Page ____ to Page ____)

Description: Council approval of a Resolution adopting a social media policy for the City of Mascoutah.

Recommendation: Council Approval of Resolution.

7. City Manager Employment Contract Approval (Page ____ to Page ____)

Description: Council approval of City Manager employment contract.

Recommendation: Council Approval.

B. Council Miscellaneous Items

C. City Manager

9. PUBLIC COMMENTS (3 MINUTES)

10. ADJOURNMENT TO EXECUTIVE SESSION – NONE

11. MISCELLANEOUS OR FINAL ACTIONS

12. ADJOURNMENT

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