

Mascoutah City Council

January 22, 2019

REGULAR MEETING AGENDA

6:30 pm – Heartland Conservancy Presentation, Scheve Park Master Plan

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, December 17, 2018 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 ____)

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. December 2018 Fund Balance Report (Page ____ to Page ____)

Description: Review of monthly Fund Balance Report.

2. December 2018 Claims & Salaries Report (Page ____ to Page ____)

Description: Review of monthly Claims & Salaries Report.

Recommendation: Council acceptance of all items under Omnibus consideration.

B. Council Items for Action:

1. Bid Award – Transformer (Page ____ to Page ____)

Description: Council approval and authorization of a distribution transformer purchase.

Recommendation: Council Approval.

2. Bid Award – Scheve Park Restrooms (Page ____ to Page ____)

Description: Council approval and authorization of bids for furnishing all labor and materials for a new ADA compliant Scheve Park restroom.

Recommendation: Council Approval.

3. Code Change – Mascoutah Parks Tree List (Page ____ to Page ____)

Description: Approval of revisions to Chapter 31 – Recreation and Parks of the City Code updating the Mascoutah Parks Tree List by adoption of ordinance.

Recommendation: First Reading.

4. Code Change – One-Way Streets or Alleys (Page ____ to Page ____)

Description: Council approval and adoption of an Ordinance to amend Schedule “B” – One-Way Streets or Alleys.

Recommendation: First reading.

C. Council – Miscellaneous Items

- FY 19/20 Budget Guidance (Page ____ to Page ____)
- Scheve Park Master Plan Discussion
 - LCC Location in NW Scheve Park

D. City Manager

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

11. ADJOURNMENT TO EXECUTIVE SESSION

- A. Purchase / Lease of Property – Section 2(c)(5)
- B. Litigation Review – Section 2(c)(11)

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

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