

# Mascoutah City Council

March 20, 2023

## REGULAR MEETING AGENDA

IN-PERSON MEETING with combined IN-PERSON and optional VIRTUAL PUBLIC PARTICIPATION – see below for instructions on attending virtually.

### 6:00 p.m. – Budget Workshop

### 7:00 p.m. – City Council Meeting

#### 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 6, 2023 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 (to be provided at meeting)

B. Scott Waldrup – Public Safety Director (Page \_\_\_\_ to Page \_\_\_\_)

C. Lynn Weidenbenner – Finance Coordinator (Page \_\_\_\_ to Page \_\_\_\_)

D. Jesse Carlton – Public Works Director (Page \_\_\_\_ to Page \_\_\_\_)

E. City Engineer (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. **February 2023 Fund Balance Report** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Review of monthly Fund Balance Report.
2. **February 2023 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. **Code Change – Stop Intersection – State and 4<sup>th</sup> Street Intersection (second reading)** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval and adoption of an ordinance to amend Chapter 24, Schedule A – Stop Intersections to add a four-way stop at the intersection of W. State Street and S. 4<sup>th</sup> Street.  
  
Recommendation: Council Approval and Adoption of Ordinance.
2. **Bid Award – Cemetery Mowing** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval and authorization of bid for furnishing all labor, equipment and means for the mowing of the Mascoutah City Cemetery.  
  
Recommendation: Council Approval.
3. **Change Orders – STP Facility Improvements** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval of change orders for construction of the Mascoutah STP Facility Improvement Project.  
  
Recommendation: Council Approval.
4. **Material Purchase Award – Aluminum Wire** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval for the purchase of aluminum wire for the Electric Department.  
  
Recommendation: Council Approval.

## **C. Council – Miscellaneous Items**

## **D. City Manager – Miscellaneous Items**

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

**11. ADJOURNMENT TO EXECUTIVE SESSION – NONE**

**12. MISCELLANEOUS OR FINAL ACTIONS**

**13. ADJOURNMENT**

***POSTED 3/16/2023 at 4:00 PM***

-----  
OPTIONAL VIRTUAL PUBLIC PARTICIPATION – see below for instructions on attending virtually

In-person public attendance is allowed. Optional virtual public attendance is also being provided virtually through Zoom Meeting (<https://zoom.us>).

**Please join my meeting from your computer, tablet or smartphone.**

<https://us02web.zoom.us/j/87876758114>

**You can also dial in using your phone.**

United States: +1 (312) 626-6799

**Access Code:** 878-7675-8114