

Mascoutah City Council

February 5, 2024

REGULAR MEETING AGENDA

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

7:00 pm – 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, January 16, 2024 City Council Meeting (Page ____ to Page ____)

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 – Swearing in Ceremony – Sergeant Sirtak

8. COUNCIL BUSINESS

A. Council Items for Action

1. Code Change – Chapter 31, Recreation and Parks (second reading) (Page ____ to Page ____)

Description: Council approval and adoption of amendments to Chapter 31, Recreation and Parks, Article II, Sec. 31-2-1.

Recommendation: Council Approval and Adoption of Ordinance

2. Resolution - Surface Transportation Block Grant Application (Page ____ to Page ____)

Description: Council approval of a resolution authorizing and directing application to the 2024 Surface Transportation Block Grant Program (STP) for the purpose of reconstructing 10th Street from Daniel Drive to Brickyard Road.

Recommendation: Council Approval and Adoption of Resolution.

3. **Code Change – Chapter 3, Animals (first reading)** (Page ____ to Page ____)
Description: Council approval and adoption of amendments to Chapter 3, Animals, Article II, Sec. 3-2-2.

Recommendation: First Reading.

4. **Agreement with Contegra Pools, LLC - Splash Pad** (Page ____ to Page ____)
Description: Approval of an Agreement between the City of Mascoutah and Contegra Pools, LLC, for the construction of a new splash pad at Scheve Park.

Recommendation: Council Approval.

5. **Agreement with the St. Clair County Transit District** (Page ____ to Page ____)
Description: Approval of an Agreement between the City of Mascoutah and the St. Clair County Transit District for electrical service to the Metrolink Station and Platform at the MidAmerica Airport.

Recommendation: Council Approval.

6. **Bid Award – Residential Waste Collection** (Page ____ to Page ____)
Description: Council approval of Bid for Residential Waste Collection.

Recommendation: Council Approval

7. **PC – 24-01 – DG Market – Site Plan and Architectural Review**
(Page ____ to Page ____)
Description: Council review of a site plan and architectural elevations for proposed Dollar General Market, located at 845 N Jefferson Street.

Recommendation: Council Approval

B. Council Miscellaneous Items

- Leu Civic Center
- August Street Right-of-Way
- Parking Restrictions/Mailboxes
- Park Ground (Behind Trinity)

C. City Manager

9. ADJOURNMENT TO EXECUTIVE SESSION

10. MISCELLANEOUS OR FINAL ACTIONS

11. ADJOURNMENT

POSTED 2/1/24 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/86343603533>=[]'
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You can also dial in using your phone.

United States: +1 (312) 626-6799

Access Code: 863-4360-3533