

**Mascoutah City Council**  
**September 17, 2018**  
**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 4, 2018 City Council Meeting (Page \_\_\_\_ to Page \_\_\_\_)  
**MINUTES**, September 4, 2018 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 – Proclamation

**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 2018 Fund Balance Report** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Review of monthly Fund Balance Report.

**2. August 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. Memorandum of Agreement with the Police Union**

(Page \_\_\_\_ to Page \_\_\_\_)

Description: Approval and authorization of a Memorandum of Agreement with the Policemen's Benevolent & Protective Association Labor Committee.

Recommendation: Council Approval.

**2. Bid Award – Water/Sewer Department Work Truck Purchase**

(Page \_\_\_\_ to Page \_\_\_\_)

Description: Approval and authorization of bid for the purchase of a work truck for the Water/Sewer Department.

Recommendation: Council Approval.

**C. Council – Miscellaneous Items**

**D. City Manager**

**10. AUDIT PRESENTATION by Kevin Tepen, C.J. Schlosser & Company LLC**

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

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

**13. MISCELLANEOUS OR FINAL ACTIONS**

**14. ADJOURNMENT**

***POSTED 9/14/2018 at 5:00 PM***