

Mascoutah City Council
January 16, 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, January 2, 2018 City Council Meeting (Page ____ to Page ____)
MINUTES, January 2, 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

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 2017 Fund Balance Report (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.

2. December 2017 Claims & Salaries Report (Page ____ to Page ____)
Description: Review of monthly Claims & Salaries Report.

Staff Recommendation: Council acceptance of all items under Omnibus Consideration.

B. Council Items for Action:

1. Closed Session Resolutions (Page ____ to Page ____)

Description: Council approval of resolutions regarding the release of closed session meeting minutes and the destruction of closed session tapes.

Recommendation: Council Approval and Adoption of resolutions.

2. Bid Award – Ambulance Purchase (Page ____ to Page ____)

Description: Council approval and authorization of bids for the purchase of an ambulance.

Recommendation: Council Approval.

C. Council – Miscellaneous Items

- Budget Guidance FY18/19

D. City Manager

- Introduction – Public Works Coordinator
- Golf Carts / Non-Highway Vehicles
- Purchasing Policy / Updates
- Electric Easements

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

11. ADJOURNMENT TO EXECUTIVE SESSION

- A. Personnel – Section 2(c)(1)

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

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