

# Mascoutah City Council

September 20, 2021

## REGULAR MEETING AGENDA

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

### 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

September 7, 2021 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. Jesse Carlton – Public Works Director

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

E. Tom Quirk – City Engineer

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#### 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 2021 Fund Balance Report** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Review of monthly Fund Balance Report.

2. **August 2021 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. **Resolution of Authorization – St. Clair County Parks Grant Contract**  
(Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval of a Resolution authorizing execution of the St. Clair County Parks Grant Commission Contract for Funding Cycle 27-Project Number MH2021-Prairie Lake Park Parking Lot Paving.

Recommendation: Council Approval and Adoption of Resolution.

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

- **ARPA Discussion**

#### **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 – Section 2(c)(11)**

#### **12. MISCELLANEOUS OR FINAL ACTIONS**

#### **13. ADJOURNMENT**

***POSTED 9/16/2021 at 4:00 PM***

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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/84731571000>

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

United States: +1 (312) 626-6799

**Access Code:** 847-3157-1000