

# Mascoutah City Council

## October 16, 2023

### 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** October 2, 2023 City Council Meeting (Page \_\_\_\_ to Page \_\_\_\_)  
October 2, 2023 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 - Proclamation  
(under separate cover) (Page \_\_\_\_ to Page \_\_\_\_)
  - A) **Scott Waldrup** – Public Safety Director (Page \_\_\_\_ to Page \_\_\_\_)
  - B) **Lynn Weidenbenner** – Finance Coordinator (Page \_\_\_\_ to Page \_\_\_\_)
  - c) **Jesse Carlton** – Public Works Director (Page \_\_\_\_ to Page \_\_\_\_)
6. **REPORTS AND COMMUNICATIONS**
  - A. Mayor – Proclamation
  - B. City Council
  - C. City Attorney
  - D. City Manager
  - E. City Clerk
7. **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. **September 2023 Fund Balance Report** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Review of monthly Fund Balance Report.

2. **September 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. **Alley Vacation** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: City Council approval of an alley vacation between 919 West Church Street and 922 West Green Street.

Recommendation: Council Approval and Adoption of Ordinance.

2. **Electric Service Agreement** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval of revisions to City Code, Chapter 11 - Electric System to adopt Electric Service Regulations by adoption of ordinance.

Recommendation: First Reading

3. **Power Con Change Order** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: City Council approval of change order for Switchgear for pricing to reflect current cost

Recommendation: Council Approval.

## **C. Miscellaneous Items – Purple Week**

### **10. PUBLIC COMMENTS (3 minutes) — MUST RELATE TO AGENDA ITEMS**

### **11. ADJOURNMENT TO EXECUTIVE SESSION**

#### **A. Personnel – Section 2(c)(1)**

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

### **13. ADJOURNMENT**

**POSTED 10/12/2023 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/86343603533>

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

United States: +1 (312) 626-6799

**Access Code:** 863-4360-3533