

# Mascoutah City Council

October 16, 2017

## 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**, October 2, 2017 City Council Meeting (Page \_\_\_\_ to Page \_\_\_\_)  
**MINUTES**, October 2, 2017 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. September 2017 Fund Balance Report** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Review of monthly Fund Balance Report.

**2. September 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. PC 17-04 – Rezoning of 45 acres, 10270 Perrin Rd, from General Commercial (GC), to Agricultural (AG). (Page \_\_\_\_ to Page \_\_\_\_)**

Description: Council approval or denial of a rezoning application for 45 acres from General Commercial (GC) to Agricultural (AG).

Recommendation: Council Approval and Adoption of Ordinance or Resolution.

**2. Authorization to sign MEPRD Grant Award/Project Agreement (Page \_\_\_\_ to Page \_\_\_\_)**

Description: Council approval to authorize the City Manager and/or Assistant City Manager to sign the MEPRD Grant Award and Project Agreement.

Recommendation: Council Approval and Adoption of Resolution.

**3. Bid Award – Scheve Park Cameras (Page \_\_\_\_ to Page \_\_\_\_)**

Description: Approval and authorization of bids for furnishing all labor, materials and equipment for Scheve Park Surveillance Systems & Cameras.

Recommendation: Council Approval.

**4. Bid Award – Swimming Pool Deck Improvement Project (Page \_\_\_\_ to Page \_\_\_\_)**

Description: Council approval and authorization of bid for furnishing all labor and materials to construct new concrete pool deck around the 140,000 gallon swimming pool.

Recommendation: Council Approval.

**5. Engineering Services - North 10<sup>th</sup> Street Reconstruction (Page \_\_\_\_ to Page \_\_\_\_)**

Description: Approval of Engineering Services Agreement with Oates Associates for preparing Construction Documents for the North 10<sup>th</sup> Street Reconstruction Project.

Recommendation: Council Approval.

**C. Council – Miscellaneous Items**

- IML Trip Reports

**D. City Manager**

- Pool Renovation change order

**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**

**A. Employment Agreement – Police Lieutenant**

Description: Council approval of Employment Agreement with Kevin McGinnis for the position of Police Lieutenant.

Recommendation: Council Approval.

**13. ADJOURNMENT**

*POSTED 10/13/2017 AT 5:00 PM*