

Mascoutah City Council

February 20, 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, February 5, 2018 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 (will be provided on Monday)

B. Scott Waldrup – Public Safety Director (Page ____ to Page ____)

- Public Safety 2017 Annual Report, *provided under separate cover*

C. Lynn Weidenbenner – Finance Coordinator (Page ____ to Page ____)

- Quarterly Balance Sheets (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. January 2018 Fund Balance Report (Page ____ to Page ____)

Description: Review of monthly Fund Balance Report.

2. January 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. PC 18-01 Design Standards of Driveways & Recreational Vehicles
(second reading) (Page ____ to Page ____)

Description: Council approval to update Section 34-11-6 regarding Design Standards of Driveways & Section 34-9-21 regarding Recreational Vehicles.

Recommendation: Council Approval and Adoption of Ordinance.

2. Bid Award – Decorative LED Replacement Heads
(Page ____ to Page ____)

Description: Council approval and authorization of bid from Fletcher-Reinhardt of Bridgeton, MO for replacement of LED Decorative Lighting Heads for numerous subdivisions within the City of Mascoutah.

Recommendation: Council Approval.

3. Bid Award – City Hall / Police Department Security
(Page ____ to Page ____)

Description: Council approval and authorization of the bid for furnishing a security system with accessories at City Hall and Police Department/EMS.

Recommendation: Council Approval.

4. Resolution of Authorization – Berm Multi-Use Path Easements
(Page ____ to Page ____)

Description: Council approval and adoption of resolution authorizing execution of easements with the City of Mascoutah for the berm multi-use path.

Recommendation: Council Approval of Resolution.

5. Code Change – Non-Highway Vehicles (first reading)
(Page ____ to Page ____)

Description: Council approval of an ordinance to amend the City of Mascoutah Code of Ordinances to allow non-highway vehicles to operate on any roadway within the City of Mascoutah.

Recommendation: First Reading.

C. Council – Miscellaneous Items

- City enforcement of Fireworks laws/regulations

D. City Manager

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

11. ADJOURNMENT TO EXECUTIVE SESSION – NONE

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

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