

# Mascoutah City Council

## February 20, 2024

### 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** February 5, 2024 City Council Meeting (Page \_\_\_\_ to Page \_\_\_\_)
6. **PUBLIC COMMENTS (3 minutes)** – opportunity for the public to comment.
7. **DEPARTMENT REPORTS (Informational Only):**
  - A. **Rob Stookey** – 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 \_\_\_\_)
8. **REPORTS AND COMMUNICATIONS**
  - A. Mayor
  - B. City Council
  - C. City Attorney
  - D. City Manager
  - 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 2024 Fund Balance Report** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Review of monthly Fund Balance Report.

2. **January 2024 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. **Code Change – Chapter 3, Animals (second reading)** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval and adoption of amendments to Chapter 3, Animals, Article II, Sec. 3-2-2.

Recommendation: Council Approval and Adoption of Ordinance.

2. **Agreement with Contegra Pools, LLC - Splash Pad** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Approval of an Agreement between the City of Mascoutah and Contegra Pools, LLC, for the construction of a new splash pad at Scheve Park.

Recommendation: Council Approval.

3. **PC 23-07 Falcon Place Townhomes, Phase 2 – Site Plan and Architectural Review** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval of a Site Plan and Architectural Elevations for a proposed 8 townhome building (64 units) complex named Falcon Place on property located on the northern 3.728 acres generally located north of Hayden Drive and west of Beller Drive in RM, Multi-Family Residential Zoning District.

Recommendation: Council Approval.

4. **PC 23-11 Hayden Drive Office/Warehouse Complex – Site Plan and Architectural Review** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval of a Site Plan and Architectural Elevations for a proposed 8 office/warehouse building (16 units) complex, located on the 8.71acre property off Hayden Drive in General Commercial Zoning district lot located east of Hawkins Point Townhomes, south of proposed Falcon Townhome Phase 2, north of Hayden Drive, and west of lots adjacent to Beller Drive.

Recommendation: Council Approval

## **C. Council Miscellaneous Items**

### **D. City Manager**

**10. ADJOURNMENT TO EXECUTIVE SESSION - NONE**

**11. MISCELLANEOUS OR FINAL ACTIONS**

**12. ADJOURNMENT**

***POSTED 2/15/2024 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