

# Mascoutah City Council

March 16, 2020

## REGULAR MEETING AGENDA

**6:30 p.m. – Public Hearing – FY20/21 Budget**

**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**, March 2, 2020 City Council Meeting (Page \_\_\_\_ to Page \_\_\_\_)  
**MINUTES**, March 2, 2020 Executive Session Meeting (confidential, see City Clerk)  
**MINUTES**, March 2, 2020 City Council Budget Workshop (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 (to be provided Monday)  
**D. Jesse Carlton** – Public Works Director (Page \_\_\_\_ to Page \_\_\_\_)  
**E. Tom Quirk** – City Engineer (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. **February 2020 Fund Balance Report** *(to be provided Monday)*  
Description: Review of monthly Fund Balance Report.
2. **February 2020 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. **Budget 20/21 Public Hearing and Adoption of Ordinance (first reading)** *(Page \_\_\_\_ to Page \_\_\_\_)*  
Description: Council approval and adoption of the City's FY20/21 Budget.  
  
Recommendation: First Reading.
2. **Code Change – Electric, Water & Sewer Rates (first reading)** *(Page \_\_\_\_ to Page \_\_\_\_)*  
Description: Council approval of revisions to Chapter 11 – Electric System and Chapter 38 – Water and Sewer Rates of the City Code by adoption of ordinance.  
  
Recommendation: First Reading.
3. **Code Change – Cemetery Code (second reading)** *(Page \_\_\_\_ to Page \_\_\_\_)*  
Description: Council approval of revisions to Chapter 9 – Cemeteries of the City Code by adoption of Ordinance.  
  
Recommendation: Council Approval and Adoption of Ordinance.
4. **Bid Award – Cemetery Mowing** *(Page \_\_\_\_ to Page \_\_\_\_)*  
Description: Council approval and authorization of bid for furnishing all labor, equipment and means for the mowing of the Mascoutah City Cemetery.  
  
Recommendation: Council Approval.
5. **Bid Award – Fire Department Vehicle Purchase** *(Page \_\_\_\_ to Page \_\_\_\_)*  
Description: Council approval and authorization of bid for the purchase of one vehicle for the Fire Department.  
  
Recommendation: Council Approval.
6. **Bid Award – 1-Ton Dump Truck** *(Page \_\_\_\_ to Page \_\_\_\_)*  
Description: Council approval and authorization of bid for the purchase of a 1-Ton Dump Truck.  
  
Recommendation: Council Approval.

**7. Bid Award – City Hall Marquee** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval and authorization of bid for the purchase a new marquee for City Hall.

Recommendation: Council Approval.

**8. Engineering Services – North Lebanon Street Improvements Project**

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

Description: Council approval of an Engineering Services Agreement with TWM, Inc. for the design, preparation of plans and specifications, and bidding assistance for the North Lebanon Street Improvements Project.

Recommendation: Council Approval.

**C. Council – Miscellaneous Items**

**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**

***POSTED 3/12/2020 at 5:00 PM***