

# Mascoutah City Council

March 2, 2020

## REGULAR MEETING AGENDA

**6:00 pm – Budget Workshop**

**7:00 pm – 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 18, 2020 City Council Meeting (Page \_\_\_\_ to Page \_\_\_\_)  
**MINUTES**, February 18, 2020 Executive Session Meeting (Confidential, see City Clerk)

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

**7. REPORTS AND COMMUNICATIONS**

- A. Mayor
- B. City Council
- C. City Manager
- D. City Attorney
- E. City Clerk

**8. COUNCIL BUSINESS**

**A. Council Items for Action –**

- 1. Code Change – Cemetery Code (first reading)** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Approval of revisions to Chapter 9 – Cemeteries of the City Code by adoption of ordinance.

Recommendation: First Reading.

- 2. County Wide Hazard Mitigation Plan** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council adoption of a resolution which adopts the St. Clair County Multi-Hazard Mitigation Plan, 2019 update.

Recommendation: Council approval and adopt the resolution for the St. Clair County Hazard Mitigation Plan.

**3. Engineering Services – 2020-2021 Sanitary Sewer Rehabilitation Project**

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

Description: Approval of an Engineering Services Agreement with RJN Group, Inc. for the design, preparation of plans and specifications, assistance with bidding, and construction observation and management services for the 2020/2021 Sewer Rehabilitation Project.

Recommendation: Council approval of a contract with RJN Group, Inc. for engineering services in the amount of \$84,750.00 for the design, preparation of plans and specifications, assistance with bidding, and construction observation and management services for 2020/2021 Sewer Rehabilitation Project.

**B. Council Miscellaneous Items**

**C. City Manager**

**9. PUBLIC COMMENTS (3 MINUTES)**

**10. ADJOURNMENT TO EXECUTIVE SESSION**

**A. Litigation – Section 2(c)(11)**

**11. MISCELLANEOUS OR FINAL ACTIONS**

**12. ADJOURNMENT**

***POSTED 2/27/20 at 5:00 PM***