

# Mascoutah City Council

April 18, 2016

## 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**, April 4, 2016 City Council Meeting (Page \_\_\_\_ to Page \_\_\_\_)  
**MINUTES**, April 4, 2016 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. **Bruce Fleshren** – Public Safety Director (Page \_\_\_\_ to Page \_\_\_\_)
  - C. **Lynn Weidenbenner** – Finance Coordinator (Page \_\_\_\_ to Page \_\_\_\_)
  - D. **Ron Yeager** – 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. **March 2016 Fund Balance Report** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Review of monthly Fund Balance Report.
    2. **March 2016 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. Budget 16/17 – Adoption of Ordinance (second reading)**

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

Description: Council approval and adoption of the City's FY16/17 Budget.

Recommendation: Council Approval and Adoption of Ordinance.

**2. Code Change – Electric, Water & Sewer Rates (second reading)**

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

Description: Approval of revisions to Chapter 11 – Electric System and Chapter 38 – Water and Sewer Rates of the City Code by adoption of ordinance.

Recommendation: Council Approval and Adoption of Ordinances.

**3. Charter Franchise Agreement and Agreement for Joint Use of Poles and Right-of-Way (second reading)**

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

Description: Council approval of a Franchise Agreement and an Agreement for Joint Use of Poles and Right-of-Way between the City of Mascoutah and Charter Communications by adoption of Ordinance.

Recommendation: Council Approval and Adoption of Ordinance.

**4. Code Change – No Parking, Tenth Street (first reading)**

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

Description: Approval of an Ordinance to amend Schedule E – No Parking Streets to add no parking on sections of North Tenth Street.

Recommendation: First Reading.

**5. Resolution of Authorization for Signing of Loan Documents – Electric Phase II Project**

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

Description: Approval of a Resolution authorizing the Mayor to sign the loan documents for the Electric Phase II Project.

Recommendation: Council Approval and Adoption of Resolution.

**6. Transfer Agreement of Tower Lease**

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

Description: Approval of agreement to accept transfers and assigns from HTC Technologies Co. to Whisper ISP, Inc.

Recommendation: Council Approval.

**7. Crown Castle Perpetual Easement**

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

Description: Approval of a Perpetual Easement between the City of Mascoutah and Crown Castle.

Recommendation: Council Approval.

**C. Council – Miscellaneous Items**

**D. City Manager**

- Phone System
- Health Insurance

**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 04/15/2016 at 5:00 PM*