

# Mascoutah City Council

April 3, 2017

## 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, March 20, 2017 City Council Meeting (Page \_\_\_\_ to Page \_\_\_\_ ) MINUTES, March 20, 2017 Executive Session Meeting (confidential, see City Clerk)

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

#### 7. REPORTS AND COMMUNICATIONS

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

#### 8. COUNCIL BUSINESS

##### A. Council Items for Action:

##### 1. Budget 17/18 – Adoption of Ordinance (Page \_\_\_\_ to Page \_\_\_\_ ) Description: Council approval and adoption of the City's FY17/18 Budget.

Recommendation: Council Approval and Adoption of Ordinance.

##### 2. Code Change – Electric, Water & Sewer Rates (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: Council Approval and Adoption of Ordinance.

##### 3. Acceptance and Dedication of Subdivision Improvements – Crown Pointe Phase 1, 2 and 3 (Page \_\_\_\_ to Page \_\_\_\_ ) Description: Council acceptance and dedication of subdivision improvements for Crown Pointe Subdivision Phases 1, 2 and 3.

Recommendation: Council Approval and Adoption of Ordinance.

**4. Cemetery Mowing Agreement** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval and authorization of agreement for furnishing all labor, equipment and means for the mowing of the Mascoutah City Cemetery.

Recommendation: Council Approval.

**5. Resolution – EMS Service Fee Rate Increase** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval of a resolution to increase the EMS Service Fees rates.

Recommendation: Council Approval and Adoption of Resolution.

**6. Policy Resolution – Social Media** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval of a Resolution adopting a social media policy for the City of Mascoutah.

Recommendation: Council Approval of Resolution.

**7. City Manager Employment Contract Approval** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval of City Manager employment contract.

Recommendation: Council Approval.

**B. Council Miscellaneous Items**

**C. City Manager**

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

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

**11. MISCELLANEOUS OR FINAL ACTIONS**

**12. ADJOURNMENT**

***POSTED 3/31/17 at 5:00 PM***