

Mascoutah City Council

May 7, 2018

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 16, 2018 City Council Meeting (Page ____ to Page____)
MINUTES, April 16, 2018 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. Appointments, Reappointments, and Ratifications

(Page ____ to Page ____)

Description: Council acceptance of various appointments, reappointments and ratifications.

Recommendation: Council Approval.

2. Bid Award – Fiber Switches

(Page ____ to Page ____)

Description: Council approval and authorization of the bid for furnishing and installing fiber switches citywide.

Recommendation: Council Approval.

3. Quality Based Selection for Professional Engineering Services for the new Wastewater Treatment Plan (Page ____ to Page ____)

Description: Council approval of the Quality Based Selection for Professional Engineering Services for the new Wastewater Treatment Plant.

Recommendation: Council Approval.

4. Street Closings – Homecoming Parade (Page ____ to Page ____)

Description: Council approval and adoption of a resolution for street closings for the annual Homecoming Parade.

Recommendation: Council Approval and Adoption of Resolution.

5. Street Closing – Fall Fest (Page ____ to Page ____)

Description: Council approval and adoption of a resolution for street closing for the Fall Fest.

Recommendation: Council Approval and Adoption of Resolution.

6. Code Change – No Parking (First Reading) (Page ____ to Page ____)

Description: Council approval and adoption of an ordinance to amend Schedule E – No Parking Streets.

Recommendation: First Reading.

7. PC 08-04 – Plaza 23 LLC Rezoning Request, Parcel #10-06-0-300-008

(Page ____ to Page ____)

Description: Council denial or approval with conditions of a rezoning application for Parcel #10-06-0-300-008 from General Commercial (GC) to Multiple Family Residential (RM).

Recommendation: First Reading.

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

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