

Mascoutah City Council

July 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, June 19, 2017 City Council Meeting (Page ____ to Page ____) MINUTES, June 19, 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
- B. City Council
- C. City Manager
- D. City Attorney
- E. City Clerk

8. COUNCIL BUSINESS

A. Council Items for Action:

1. Closed Session Resolutions (Page ____ to Page ____)

Description: Council approval and adoption of Resolutions regarding the release of closed session meeting minutes and the destruction of closed session tapes.

Recommendation: Council Approval and Adoption of Resolutions.

2. Bid Award – Utility Work Machine (Page ____ to Page ____)

Description: Council approval and authorization of bid for furnishing a Toolcat Utility Work Machine with accessories.

Recommendation: Council Approval.

3. MABAS Addendum Ordinance (first reading) (Page ____ to Page ____)

Description: Council approval of an ordinance authorizing an addendum to the Mutual Aid Box Alarm System Agreement.

Recommendation: First Reading.

4. IMEA Efficiency Incentive (Page ____ to Page ____)

Description: Council approval of an electric efficiency incentive for Hayden Best Western Lighting thru Illinois Municipal Electrical Agency.

Recommendation: Council Approval.

B. Council Miscellaneous Items

C. City Manager

- Mascoutah School District request of pole usage for spirit (purple/white) flags.

9. PUBLIC COMMENTS (3 MINUTES)

10. ADJOURNMENT TO EXECUTIVE SESSION

- A. Personnel – Section 2(c)(1)

11. MISCELLANEOUS OR FINAL ACTIONS

12. ADJOURNMENT

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