Mascoutah City Council
August 1, 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**, July 18, 2016 City Council Meeting   *(Page _____ to Page___)*
   MINUTES, July 18, 2016 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–Short Term Rentals(second reading)***(Page _____ to Page _____)*
      Description: Council approval of an Ordinance to amend the Chapter 7 – Business Code, Article XII – Short Term Rentals of the City Code of Ordinances.

      Recommendation: Council Approval and Adoption of Ordinance.

   2. **Closed Session Resolutions**   *(Page _____ to Page _____)*
      Description: Council approval of resolutions regarding the release of closed session meeting minutes and the destruction of closed session tapes.

      Recommendation: Council Approval and Adoption of Resolutions.

3. Bid Award – North County Road Sidewalk Extension

(Page _____ to Page _____)

Description: Approval and authorization of bids for furnishing all labor, materials and equipment for the North County Road Sidewalk Extension Project.

Recommendation: Council Approval.

4. Bid Award – Bucket Truck *(Page _____ to Page _____)*

Description: Approval and authorization of bids for a new bucket truck for the Electric Department to replace our 2001 Chevy Bucket Truck.

Recommendation: Council Approval.

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

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