

Mascoutah City Council

September 5, 2017

REGULAR MEETING AGENDA

Audit Presentation - 6:30 pm

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, August 21, 2017 City Council Meeting (Page ____ to Page ____)
MINUTES, August 21, 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

- Library Board Appointment – Kay Connolly (replacing Linda Tribout)

B. City Council

C. City Manager

D. City Attorney

E. City Clerk

8. COUNCIL BUSINESS

A. Council Items for Action:

1. Code Change – Bidding Procedures (Page ____ to Page ____)

Description: Council approval and adoption of an Ordinance to amend Chapter 1 – Administration to amend the bidding procedures.

Recommendation: Council Approval and Adoption of Ordinance.

2. PC17-02 Alley Vacation, 313,315 & 323 E. Main (Page ____ to Page ____)

Description: Council approval to vacate an alley located at 313, 315 and 323 E. Main St.

Recommendation: Council Approval and Adoption of Ordinance.

3. PC17-03 Alley Vacation, South Street and S. 10th Street

(Page ____ to Page ____)

Description: Council approval to vacate an alley located at S. 10th Street and South Street.

Recommendation: Council Approval and Adoption of Ordinance.

4. Bid Award – Poplar Street Design-Build Reconstruction

(Page ____ to Page ____)

Description: Council approval and authorization of bids for design-build team to furnish surveying, engineering, and construction, including all labor, materials and equipment, for the Poplar Street Reconstruction Project from 6th Street to Jefferson Street.

Recommendation: Council Approval.

5. Bid Award – Hunters Trail Paving

(Page ____ to Page ____)

Description: Council approval and authorization of bids for furnishing all labor, materials and equipment for the Hunters Trail Paving project.

Recommendation: Council Approval.

6. Bid Award – Utility Work Machine

(Page ____ to Page ____)

Description: Approval and authorization of bid for furnishing a utility work machine and related components for the Electric Department.

Recommendation: Council Approval.

7. Professional Services Contract – Scheve Park Master Plan

(Page ____ to Page ____)

Description: Council approval of Professional Services Contract with HeartLands Conservancy for preparation of a new updated Scheve Park Master Plan.

Recommendation: Council Approval.

8. Police Union Contract Amendment

(Page ____ to Page ____)

Description: Council approval and authorization of amendment to the Policemen's Benevolent Labor Committee union agreement.

Recommendation: Council Approval.

9. Police Department Mutual Aid Agreement

(Page ____ to Page ____)

Description: Council approval of a resolution authorizing the City of Mascoutah to enter into a Mutual Aid Agreement with City of O'Fallon Police Department, Village of Shiloh Police Department and City of Fairview Heights Police Department.

Recommendation: Council Approval and Adoption of Resolution.

10. Code Change – City Reservoir (First Reading) (Page ____ to Page ____)

Description: Council approval of revisions to Chapter 31 – Recreation and Parks of the City Code by adoption of ordinance.

Recommendation: First Reading.

11. Re-Subdivision of Lot 37 for St. Christopher Lake (First Reading)

(Page ____ to Page ____)

Description: Council approval and adoption of an Ordinance approving the Final Plat for St. Christopher Lake, subdividing Lot 37, 1.66 acres, into 8 smaller individual Lots.

Recommendation: First Reading.

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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