

Mascoutah City Council

January 21, 2020

REGULAR MEETING AGENDA

7:00 p.m. – City Council Meeting

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**, December 17, 2019 City Council Meeting (Page ____ to Page ____)
6. **PUBLIC COMMENTS (3 minutes)** – opportunity for the public to comment.
7. **DEPARTMENT REPORTS** (*Informational Only*):
 - A. **Joe Zinck** – Fire Chief (Page ____ to Page ____)
 - B. **Scott Waldrup** – Public Safety Director (Page ____ to Page ____)
 - C. **Lynn Weidenbenner** – Finance Coordinator (Page ____ to Page ____)
 - D. **Jesse Carlton** – Public Works Director (Page ____ to Page ____)
 - E. **Tom Quirk** – City Engineer (Page ____ to Page ____)
8. **REPORTS AND COMMUNICATIONS**
 - A. Mayor – Appointments
 - B. City Council
 - C. City Manager
 - D. City Attorney
 - E. City Clerk
9. **COUNCIL BUSINESS**
 - A. **Consent Calendar (Omnibus)**

The following items have been determined to be routine in nature and will be passed with a single motion for all items. Any Council member may request items on this list to be removed for full consideration under “Council Items for Action.” Such requests will be honored without Council action to move it to Action Items.

 1. **December 2019 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.

- 2. December 2019 Claims & Salaries Report** (Page ____ to Page ____)
Description: Review of monthly Claims & Salaries Report.

Recommendation: Council acceptance of all items under Omnibus consideration.

B. Council Items for Action:

- 1. Code Change – Ball Field Use and Regulations (first reading)**
(Page ____ to Page ____)

Description: Council approval of revisions to Ordinance to amend Chapter 31 – Recreation and Parks, Article VIII – Ball Field Use Rules and Regulations of the City Code by adoption of ordinance.

Recommendation: First Reading

- 2. Code Change – Economic Development Commission (first reading)**
(Page ____ to Page ____)

Description: Approval of revisions to Chapter 4 – Boards and Commission, Article V – Economic Development Commission of the City Code by adoption of ordinance.

Recommendation: First Reading

- 3. Code Change – Reconnect Fees for Electrical and Water (first reading)**
(Page ____ to Page ____)

Description: Approval of revisions to Chapter 11 – Electric System and Chapter 38 – Utilities to increase the reconnect fees for electric and water disconnections.

Recommendation: First Reading

- 4. Code Change – Naming the Roadway Lying Directly North of Legacy Place as Heritage Way (first reading)**
(Page ____ to Page ____)

Description: Approval of an ordinance naming the roadway that runs west from Illinois Route 4 directly north of Legacy Place “Heritage Way”, within the City limits of Mascoutah, Illinois.

Recommendation: First Reading

- 5. Policy Review – Adult Use Cannabis Business Establishments**
(Page ____ to Page ____)

Description: Council decision to prohibit or allow adult-use cannabis establishments in the City of Mascoutah.

Recommendation: First Reading

C. Council – Miscellaneous Items

- 1. Budget Discussion**

D. City Manager

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

11. ADJOURNMENT TO EXECUTIVE SESSION - NONE

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

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