

Mascoutah City Council

April 1, 2024

REGULAR MEETING AGENDA

IN-PERSON MEETING with combined IN-PERSON and optional VIRTUAL PUBLIC PARTICIPATION – see below for instructions on attending virtually

7:00 pm – 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, March 18, 2024 City Council Meeting (Page ____ to Page ____)

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. Budget FY24/25 - Adoption of Ordinance (second reading)

(Page ____ to Page ____)

Description: Council consideration of approval and adoption of the City's FY24/25 Budget.

Recommendation: Council Approval and Adoption of Ordinance.

2. Code Change – Electric, Water & Sewer Rates (first reading)

(Page ____ to Page ____)

Description: Council approval of revisions to Chapter 11 – Electric System and Chapter 38 – Water and Sewer Rates of the City Code by adoption of ordinance.

Recommendation: First Reading.

3. Bid Award – Copper Wire (Page ____ to Page ____)

Description: Council approval for the purchase of copper wire for the Electric Department.

Recommendation: Council Approval.

4. Resolution for Maintenance Under Illinois Highway Code

(Page ____ to Page ____)

Description: Council approval of resolution for expenditure of \$600,000 of MFT funds for purpose of maintaining streets and highways.

Recommendation: Council Approval and Adoption of Resolution.

5. Revised Agreement with the St. Clair County Transit District

(Page ____ to Page ____)

Description: Council approval of a revised Agreement between the City of Mascoutah and the St. Clair County Transit District for electrical service to the Metrolink Station and Platform at the MidAmerica Airport.

Recommendation: Council Approval.

6. Union Contract Agreements

(Page ____ to Page ____)

Description: Council approval and authorization of Union agreements between Laborers Local 742, Policemen’s Benevolent Labor Committee, and Mascoutah EMS Local 4412.

Recommendation: Council Approval of Union Agreements.

B. Council Miscellaneous Items

C. City Manager

- TIF 4 Discussion (Page ____ to Page ____)
- Parking on W Madison St. and S County Road (Page ____ to Page ____)
- Waste Contract Discussion

9. ADJOURNMENT TO EXECUTIVE SESSION

A. Personnel – Section 2(c)(1) – Salaries

10. MISCELLANEOUS OR FINAL ACTIONS

A. Employment Contract

(Page ____ to Page ____)

Description: Council approval and authorization of Employment Contract for City Manager Cody Hawkins.

Recommendation: Council Approval of Employment Contract.

11. ADJOURNMENT

POSTED 3/28/24 at 4:00 PM

