

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
January 15, 2013
6:30 P.M.

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

1. Minutes of the Regular meeting January 2, 2013
2. Fire Department report for the month of November, 2012
2. Bills and Payroll for the first half of January, 2013; and HOME Rehab Expenditures

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments; and state your name for the record as well as stand when speaking.

- Public comments/presentations and non-agenda items

NEW BUSINESS

1. Motion – Adopt Special Ordinance 2013-1511: Declaring the personal property owned by the municipality surplus and authorizing its sale or disposal. (Rankin)
2. Motion – Adopt Special Ordinance 2013-1512: Amending Special Ordinance 2012-1481, the compensation plan for managerial and non-union non-managerial employees of the municipality, for the inclusion of an Ambulance Billing Clerk/Code Specialist. (Hall)
3. Motion – Approve Council Decision Request 2013-1385: Approving the installation of a sanitary sewer on Essex Avenue between Lake Land Boulevard and 19th Street. (Rankin)

DEPARTMENT REPORTS:

**CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT
CITY ATTORNEY
CITY CLERK
FINANCE
PUBLIC WORKS
FIRE
POLICE**

COMMENTS BY THE COUNCIL

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of the discussion of minutes of meetings lawfully closed for purposes of the semi-annual review as mandated by Section 2.06 (5 ILCS 120(2)(c)(21)). (Gover)

Reconvene

4. Motion – Approve Council Decision Request 2013-1386: Authorizing release of minutes appropriate for disclosure from meetings in closed sessions of the City Council and destruction of disclosed executive session minute audio recordings through June 2011. (Gover)

Adjourn