

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**February 5, 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 15, 2013
2. Bills and Payroll for the last half of January and first half of February, 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
- Presentation: Arts Council Annual Report – Justin Grady

**NEW BUSINESS**

1. Motion – Adopt Resolution No. 2013-2877: Giving notice to the Illinois Department of Transportation of the 4th of July parade to be sponsored by the City of Mattoon. (Hall)
2. Motion – Adopt Resolution No. 2013-2878: Giving notice to the Illinois Department of Transportation of the Bagelfest parade to be sponsored by the City of Mattoon. (Hall)
3. Motion – Adopt Resolution No. 21013-2879: Giving notice to the Illinois Department of Transportation of the Veterans Day parade to be sponsored by the City of Mattoon. (Hall)

**4. Motion – Adopt Resolution No. 2013-2880: Giving notice to the Illinois Department of Transportation of the Holiday parade to be sponsored by the City of Mattoon. (Hall)**

**5. Motion – Approve Council Decision Request 2013-1387: Ratifying the mayor’s appointment of Finance Director & Treasurer Beth Wright to the Firemen’s Pension Board for an unexpired term ending April 21, 2015. (Gover)**

**6. Motion – Approve Council Decision Request 2013-1388: Awarding the bid in the amount of \$129,850.00 to Curry Construction for rehabilitation of one secondary clarifier at the Waste Water Treatment Plant. (Rankin)**

**DEPARTMENT REPORTS:**

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

**COMMENTS BY THE COUNCIL**

**Adjourn**