

CITY OF MATTOON, ILLINOIS
RESCHEDULED CITY COUNCIL AGENDA
February 6, 2014
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 21, 2014
2. Bills and Payroll for the last half of January, 2014

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. We would ask you to state your name for the record as well as stand when speaking.

- Public comments/presentations and non-agenda items
- Presentation: John Blake & Donna Vojensky – COM2 – State-mandated electronic recycling

NEW BUSINESS

1. Motion – Approve Council Decision Request 2014-1484: Approving the plans and specifications of the 9th Street Drainage Project – final phase of the Southside Drainage Project. (Graven)
2. Motion – Approve Council Decision Request 2014-1485: Approving the plans and specifications of the 2014 Oil & Chip contract. (Graven)
3. Motion – Approve Council Decision Request 2014-1486: Approving an interfund transfer from the South Route 45 Business District Fund to the South Route 45 TIF District Fund in the amount of \$45,000.00 to correct a deficit left in the South Route 45 TIF District Fund. (Owen)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn