

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
February 19, 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 February 5, 2013
2. Bills and Payroll for the last 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. We would ask you to state your name for the record as well as stand when speaking.

- Public comments/presentations and non-agenda items

NEW BUSINESS

1. Motion – Approve Council Decision Request 2013-1389: Approving the appointment of Firefighter Dustin Rhoads to regular employment status with successful completion of his probationary period effective February 9, 2013. (Hall)
2. Motion – Approve Council Decision Request 2013-1390: Approving the 2012 MFT Street Maintenance Expenditure Statement in the amount of \$525,398.53; and authorizing the mayor to sign the document. (Ervin)
3. Motion – Adopt Resolution No. 2013-2881: Appropriating \$657,000 of Motor Fuel Tax funds for the 2013 Street Maintenance uses; approving the 2013 MFT Street Maintenance Expenditure Statement in the amount of \$657,000; and authorizing the mayor and city clerk to sign the documents. [13-0000-00-GM] (Ervin)

4. Motion – Adopt Special Ordinance No. 2013-1513: Declaring the personal property owned by the municipality surplus and authorizing its sale or disposal. (Gover)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn