

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
April 16, 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 April 2, 2013
2. Bills and Payroll for the first half of April, 2013

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: Fire Dept. – Memorial Merrill Dean Elder

NEW BUSINESS

1. Motion – Adopt Special Ordinance No. 2013-1515: Adopting the budget for the fiscal year that begins May 1, 2013 and ends April 30, 2014. (Ervin)
2. Motion – Adopt Special Ordinance No. 2013-1516: Establishing the 2013/2014 Compensation Plan for managerial and non-union non-managerial employees of the municipality. (Gover)
3. Motion – Adopt Resolution No. 2013-2884: Prescribing contributions required of Employees and Retirees who elect to participate in the group health and life insurance plan of the municipality. (Ervin)
4. Motion – Adopt Resolution No. 2013-2885: Approving the update of the Comprehensive Plan. (Gover)

5. **Motion – Approve Council Decision Request 2013-1406: Approving the plans and specifications for the Broadway Avenue Sidewalk Project for the completion of the sidewalk between Lifelinks and Anamet Electrical. (Becker)**

6. **Motion – Approve Council Decision Request 2013-1407: Awarding the material bids for the Elm Ridge Water Main project to:
Schulte Supply for Water Mains & Accessories in the amount of \$25,959.34;
HD Supply for Water Services & Accessories in the amount of \$8,632.52; and
HD Supply for Water Meters, Pits, & Lids in the amount of \$1,584.00. (Becker)**

7. **Motion – Approve Council Decision Request 2013-1408: Awarding the 2013 Water Treatment Plant chemical bids to:
General Chemical for Alum in the amount of \$0.2275/pound;
Thatcher Co. for Ammonium Sulfate in the amount of \$0.3579/pound;
Continental Carbonic Products, Inc. for Carbon Dioxide in the amount of \$0.0575/pound;
Polydyne, Inc. for Cationic Polymer in the amount of \$0.49/pound;
JCI Jones for Chlorine in the amount of \$0.2075/pound;
Brenntag MS for Fluoride in the amount of \$0.39/pound;
Carus for Permanganate in the amount of \$0.92/pound;
Carus for Phosphate Blend in the amount of \$0.51/pound; and
Norit for Powdered Activated Carbon in the amount of \$0.61/pound. (Rankin)**

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn