

CITY OF MATTOON, ILLINOIS

CITY COUNCIL AGENDA

April 17, 2012

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 3, 2012
2. Financial Reports for the month of March, 2012.
3. Payroll for the end of March and beginning of April and Bills for the first of April, 2012

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
- Public Hearing – Budget 2012/2013

NEW BUSINESS:

1. Motion – Adopt Resolution No. 2012-2857: Prescribing contributions required of Employees and Retirees who elect to participate in the group health and life insurance plan of the municipality. (Ervin)
2. Motion – Adopt Resolution No. 2012-2858: Authorizing \$266,000 of Motor Fuel Tax (MFT) funds for the resurfacing of 26th Street from Walnut Avenue to Charleston Avenue. [11-00223-00-RS] (Ervin)
3. Motion – Approve Council Decision Request 2012-1312: Approving the bid specifications and authorizing the solicitation for bids of the resurfacing projects. [11-00223-00-RS] (Becker)

4. Motion – Adopt Special Ordinance No. 2012-1479: Authorizing the sale of surplus real estate; and authorizing the mayor and city clerk to sign all documents necessary to complete the transaction. (Connie Walton & Ronald Ghery) (Rankin)
5. Motion – Adopt Special Ordinance No. 2012-1480: Authorizing the sale of surplus real estate; and authorizing the mayor and city clerk to sign all documents necessary to complete the transaction. (Bill & Virginia Standerfer d/b/a Standerfer Properties) (Rankin)
6. Motion – Adopt Special Ordinance No. 2012-1481: Establishing the 2012/2013 Compensation Plan for managerial and non-union non-managerial employees of the municipality. (Gover)
7. Motion – Adopt Ordinance No. 2012-5350: Amending Chapter 136, §136.01(D) for regulation of gaming devices and usage. (Gover)
8. Motion – Approve Council Decision Request 2012-1313: Awarding the 2012 Water Treatment Plant chemical bids as follows:

General Chemical	Alum	\$0.22/dry pound;	
Thatcher Co. of Montana	Ammonium Sulfate	\$0.3623/pound;	
Continental Carbonic	Carbon Dioxide	\$0.0495/pound;	
Polydyne, Inc	Cationic Polymer	\$0.54/pound;	
JCI Jones Chemicals, Inc..	Chlorine	\$0.225/pound;	
Hawkins	Fluoride	\$0.40/pound;	
Mississippi Lime Co.	Lime	\$172.63/ton;	
Hawkins	Permanganate	\$0.95/pound;	
Hawkins, Inc.	Phosphate Blend	\$0.55/pound; and	
Norit	Powdered Activated Carbon	\$0.53/pound.	(Rankin)

9. Motion – Approve Council Decision Request 2012-1314: Awarding bids for 2012 Street Maintenance [12-0000-00-GM] to:

Howell Asphalt Co.	Hot Mix Asphalt	\$78.00/ton;	
Howell Asphalt Co.	Cold Mix Asphalt	\$67.00/ton; and	
Charles Heuerman Trucking	CA-6 Aggregate	\$13.95/ton.	(Becker)
10. Motion – Adopt Ordinance No. 2012-5351: Amending the Mattoon Code of Ordinances to update the ambulance services charges. (Hall)
11. Motion – Adopt Ordinance No. 2012-5352: Amending §50.096, Rates for Sewer Service, and §51.098, Rates for Water Service, of the municipal code to set water and sewer rates as recommended by the rate studies. (Rankin)
12. Motion – Adopt Special Ordinance No. 2012-1482: Adopting the budget for the fiscal year that begins May 1, 2012 and ends April 30, 2013. (Ervin)

DEPARTMENT REPORTS:

CITY ADMINISTRATOR
ATTORNEY & TREASURER
CITY CLERK
PUBLIC WORKS
COMMUNITY DEVELOPMENT
FIRE
POLICE

COMMENTS BY THE COUNCIL

Adjourn