

**CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA**

July 1, 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 June 17, 2014
2. Bills and Payroll for the last half of June, 2014 and HOME Rehab checks

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
- DISCUSSION: Property at SW Corner of 17th Street & Broadway Avenue

NEW BUSINESS

1. Motion – Adopt Ordinance No. 2014-5370: Amending Section 35.01 (D)(2) of the Mattoon Code of Ordinances to update the Fire Department Ambulance Fee Schedule. (Hall)
2. Motion – Adopt Special Ordinance No. 2014-1558: Declaring the personal property owned by the municipality surplus and authorizing the sale or disposal of property. (Gover)
3. Motion – Approve Council Decision Request 2014-1523: Awarding the bid in the amount of \$157,697.60 from Bartels Construction Inc. for the Peterson Park Parking Areas Project. (Cox)
4. Motion – Approve Council Decision Request 2014-1524: Awarding the bid in the amount of \$72,750 from Arrow Glass Co. for the replacement windows at the Mattoon Police Department. (Gover)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of discussing collective negotiating matters between the City of Mattoon and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5ILCS/20 (2)(C)(2)).

Reconvene

Adjourn