

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
September 03, 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 August 20, 2013
2. Bills and Payroll for the last half of August, 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

NEW BUSINESS

1. Motion – Ordinance No. 2013-5364: Amending the municipal code to update the Rules and Regulations of the Board of Fire & Police Commissioners. (Hall/Gover)
2. Motion – Special Ordinance No. 2013-1534: Granting a special use for the operation of the Word of Life Baptist Church located at 700 Shelby Avenue. Tom Butler – Petitioner (Gover)
3. Motion – Special Ordinance No. 2013-1535: Approving the Final Plat for R.P. Lumber Subdivision. Nathan Miller - Petitioner (Gover)
4. Motion – Resolution No. 2013-1453: Authorizing an extension of a lease of office space to the East Central Illinois Task Force for the 3rd Floor of the Police Department. (Gover)

- 5. Motion - Council Decision Request 2013-1452: Approving the solicitation of bids and bid specifications for the replacement of two Mattoon squad cars. (Gover)**

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn