

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
September 17, 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 September 3, 2013
2. Fire Department report for the month of August, 2013
3. Bills and Payroll for the first half of September, 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 – Adopt Special Ordinance No. 2013-1536: Declaring the personal property owned by the municipality surplus and authorizing the sale or disposal of property by most advantageous means. (Cox)
2. Motion – Adopt Special Ordinance No. 2013-1537: Approving the rezoning of 1309 - 1321 North 11th Street from Neighborhood Commercial (C-1) to Industrial (I). (Holly A. Bailey, President Howell Asphalt Company – Petitioner) (Gover)
3. Motion – Adopt Special Ordinance No. 2013-1538: Approving the vacation of Cleveland Avenue from the east line of Lot One (1) in Block Nine (9) and extended to the west line of said Lot Six (6) in Block Four (4). (Holly A. Bailey, President Howell Asphalt Company – Petitioner) (Cox)
4. Motion- Adopt Special Ordinance No. 2013-1539: Granting an intensity of use variance for 712 DeWitt Avenue to enable the construction of an addition to the house. Deborah Rawdin – Petitioner (Gover)

5. **Motion – Approve Council Decision Request 2013-1453: Authorizing the purchase of two 2014 Ford Interceptor squad cars from Jackson Ford, Inc. in the amount of \$49,098 for the Mattoon Police Department. (Gover)**
6. **Motion – Approve Council Decision Request 2013-1454: Waiving formal bidding requirements and accepting a price quote from Vandevanter Engineering of Fenton, Missouri in the amount of \$41,279.00 for furnishing and installing a new pump at the Golden Valley Sanitary Pump Lift Station. (Cox)**
7. **Motion – Approve Council Decision Request 2013-1455: Ratifying the appointment of Stephanie Packard to the Tourism Advisory Committee with a term ending 09/01/2016. (Hall)**

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn