

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
October 1, 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 17, 2013
2. Bills and Payroll for the last 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. 2013-1540: Declaring the personal property owned by the municipality surplus and authorizing the sale or disposal of property. (Cox)
2. Motion – Approve Council Decision Request 2013-1456: Approving the proposed FY13/14 budget amendment to include \$6,000 for certain downtown expenses. (Owen)
3. Motion – Approve Council Decision Request 2013-1457: Approving the expenditure of Mid-town TIF funds in the amount of \$6,000 for landscaping, site furnishings, and miscellaneous minor expenses within the Mid-Town TIF District. (Owen)
4. Motion – Approve Council Decision Request 2013-1458: Approving the plans and specifications for the Elm Ridge Resurfacing Project. (Graven)

5. Motion – Approve Council Decision Request 2013-1459: Awarding the 2013/2014 Water Treatment Plant chemical bids to:

General Chemical	Alum	@	\$0.2275/pound
Brenntag	Ammonium Sulfate	@	\$0.34/pound
Continental Carbonic Products, Inc.	Carbon Dioxide	@	\$0.0575/pound
Brenntag	Chlorine	@	\$0.1990/pound
Hawkins	Fluoride	@	\$0.375/pound
Carus	Permanganate	@	\$0.89/pound
Hawkins	Phosphate Blend	@	\$0.50/pound
Standard Purification	Powdered Activated Carbon	@	\$0.5940/pound (Cox)

- 6. Motion – Approve Council Decision Request 2013-1460: Approving the bid specifications for the demolition of 2017 Western Avenue; and authorizing the solicitation of bids for the demolition and cleanup of 2017 Western Avenue. (Gover)**
- 7. Motion – Approve Council Decision Request 2013-1461: Approving up to a \$10,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to pay directly to the hotel for rooms costs associated with the Lake Land College Men’s Basketball Laker Classic to be held November 8-10, 2013. (Hall)**
- 8. Motion – Approve Council Decision Request 2013-1462: Approving a \$5,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Youth Wrestling Club for hosting the Santa Chase to be held on November 23, 2013; and authorizing the Mayor to sign the agreement. (Hall)**

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn