

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
October 2, 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 September 18, 2012
2. Fire Department report for the month of August, 2012
3. Bills and Payroll for the last half of September, 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

NEW BUSINESS:

1. Motion – Adopt Special Ordinance No. 2012-1499: Approving the appointment and contract with Kyle Gill as Interim City Administrator. (Gover)
2. Motion – Adopt Special Ordinance No. 2012-1500: Authorizing the amended ordinance for the sale of Lots 50 & 51 and easement rights pertaining to Lot 61 in Lake Paradise Subdivision to Gordon and Lisa Reynolds, owners of a home on leased premises at Lots 50 & 51, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 2984 E Lake Paradise Road) (Rankin)

3. Motion – Adopt Special Ordinance No. 2012-1501: Granting a variance from building setback requirements to enable the construction of a garage located at 2420 Shelby Avenue. Charles Neff – Petitioner (Gover)
4. Motion – Approve Council Decision Request 2012-1372: Awarding the 2012 Water Treatment Plant chemical bids as follows: (Rankin)

General Chemical	Alum	\$.22/pound;
Brenntag MS	Ammonium Sulfate	\$.36/pound;
Continental Carbonic Products, Inc.		
	Carbon Dioxide	\$.053/pound;
Polydyne, Inc.	Cationic Polymer	\$.52/pound;
Brenntag MS	Chlorine	\$.2125/pound;
Brenntag MS	Fluoride	\$.39/pound;
Hickman Williams & Co.	Lime	\$169.00/ton;
Brenntag MS	Permanganate	\$.94/pound;
Hawkins, Inc.	Phosphate blend	\$.56/pound; and
Norit	Powdered Activated Carbon	\$.59/pound.

5. Motion – Approve Council Decision Request 2012-1373: Approving the proposal in the amount of \$54,000 from Upchurch Group for the preparation of bid documents for the South Side Drainage Project, Railroad Ditch and 9th Street Drainage Improvements. (Becker)

DEPARTMENT REPORTS:

CITY ATTORNEY
 CITY CLERK
 FINANCE
 PUBLIC WORKS
 COMMUNITY DEVELOPMENT
 FIRE
 POLICE

COMMENTS BY THE COUNCIL

Adjourn