

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
December 18, 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 December 4, 2012
2. Bills and Payroll for the first half of December, 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 Ordinance No. 2012-5359: Amending the municipal code to abolish the Festival Management Committee and rename the Tourism Coordinator position to Tourism & Arts Director. (Hall)
2. Motion – Adopt Special Ordinance No. 2012-1507: Levying taxes for all corporate purposes for the fiscal year beginning May 1, 2012 and ending April 30, 2013. (Ervin)
3. Motion – Adopt Resolution No. 2012-2875: Authorizing Motor Fuel Tax funds in the amount of \$117,000 for sidewalk improvements on Charleston Avenue, 24th Street, and 27th Street near Mattoon High School. 11-00224-00-SW (Becker)

4. **Motion – Approve Council Decision Request 2012-1381: Approving the appointment of Firefighter Donald A. Seibert to regular employment status with successful completion of his probationary period effective December 9, 2012. (Hall)**
5. **Motion – Approve Council Decision Request 2012-1382 Authorizing the promotion of Timothy L. St. John to rank of Lieutenant effective December 19, 2012 due to the retirement of Carl Oakley. (Gover)**

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn

The next Council Meeting will be held Wednesday, January 2, 2013 at 5:30 p.m.