

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
September 21, 2010
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 Acting Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting September 7 and Special meeting September 13, 2010

Finance Reports for the month of August, 2010

Bills and Payroll for the first half of September, 2010

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.

- Public comments/presentations and non-agenda items

NEW BUSINESS:

1. Motion – Adopt Special Ordinance 2010-1400: Granting a special use for the construction of a telephone central office (Point-of-Presence) facility located at 2501 Thomason Drive. (AT&T) (Gover)
2. Motion – Adopt Special Ordinance 2010-1401: Approving a variance to the sign code of the municipality on real estate know as Cross County Mall at 700 Broadway Avenue East. (Gover)

- 3. Motion – Adopt Special Ordinance 2010-1402: Approving a one-year contract renewal of the collective bargaining agreement with the AFSCME, AFL-CIO, Council 31, Local 3821. (Ervin/Rankin)**
- 4. Motion – Adopt Resolution 2010-2817: Approving the utilization of ambulance billing software and procedures, authorizing the Intergovernmental Agreement between the City of Charleston and the City of Mattoon, and authorizing the Mayor to sign the agreement. (Hall)**
- 5. Motion – Approve Council Decision Request 2010-1145: Ratifying the agreement between the City of Mattoon and Design Perspectives in the amount of \$7,000 for professional landscape design services of Progress Square Parking Lot. (Rankin)**
- 6. Motion – Approve Council Decision Request 2010-1146: Approving the amended plans and specifications; and authorizing the solicitation for competitive bidding of the Progress Square Parking Lot. (Rankin)**
- 7. Motion – Approve Council Decision Request 2010-1147: Authorizing the Mayor and City Clerk to sign a License Agreement with Kentucky Data Link, Inc. for the use of the City’s rights-of-way to allow the installation of a fiber optic network. (Rankin)**
- 8. Motion – Approve Council Decision Request 2010-1148: Ratifying the agreement between the City of Mattoon and Rempe-Sharpe & Associates, Inc. in the amount of \$14,800 for professional engineering services of YMCA Parking Lot. (Rankin)**
- 9. Motion – Approve Council Decision Request 2010-1149: Approving the plans and specifications; and authorizing the solicitation for competitive bidding of the YMCA Parking Lot. (Rankin)**

COMMUNICATIONS - COUNCIL AND CITY STAFF

DEPARTMENT REPORTS:

**CITY ADMINISTRATOR
ATTORNEY & TREASURER
CITY CLERK
PUBLIC WORKS
COMMUNITY DEVELOPMENT
FIRE
POLICE**

COMMENTS BY THE COUNCIL

Adjourn