

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
February 3, 2015
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 January 20, 2015.
2. Bills and Payroll for the last half of January, 2015.

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
- Presentation: Read Across Mattoon – Anita Trame
- Presentation: Mattoon Arts Council Annual Report – Bruce Karmazin

NEW BUSINESS

1. Motion – Approve Council Decision Request 2015-1568: Approving a proposal from Upchurch Group in the amount of \$132,100 for the design of the new Public Works Building; and authorizing the Public Works Director to sign the proposal. (Graven)
2. Motion – Approve Council Decision Request 2015-1569: Approving plans and specifications for the paving of the alley a half block north of Broadway Avenue from 15th Street to 16th Street. (Graven)
3. Motion – Approve Council Decision Request 2015-1570: Awarding the bid in the amount of \$105,913.37 from Martin Equipment for a John Deere 544K, Extended Reach, End Loader. (Graven) [Wheel Loader]

4. Motion – Approve Council Decision Request 2015-1571: Awarding the bids for the 2015 MFT General Street Maintenance Program [15-00000-00-GM] to:

**Howell Asphalt Company for Hot Mix Asphalt in the amount of \$78.00/ton;
Howell Asphalt Company for Cold Mix Asphalt in the amount of \$68.00/ton;
Mid-Illinois Concrete for PC Concrete in the amount of \$98.00/cu yd; and
Tuscola Builders, Inc. for CA-06 Aggregate in the amount of \$13.30/ton. (Graven)**

5. Motion – Approve Council Decision Request 2015-1572: Approving a \$10,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon YMCA for hosting the YMCA Jr. District Swim Meet to be held on February 28, 2015 and Regional Weightlifting Tournament to be held on March 28-29, 2015; and authorizing the Mayor to sign the agreement. (Hall)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn