

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
February 17, 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 February 3, 2015.
2. Bills and Payroll for the first half of February, 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

NEW BUSINESS

1. Motion – Approve Council Decision Request 2015-1573: Approving the appointment of Firefighter M. Dillon Kircher to regular employment status with successful completion of his probationary period effective February 4, 2015. (Hall)
2. Motion – Approve Council Decision Request 2015-1574: Approving the bid of \$26,964.00 from HD Supply for the purchase of fire hydrants and accessories. (Graven)
3. Motion – Approve Council Decision Request 2015-1575: Approving the plans and specifications of the 2015 Oil & Chip contract. (Graven) 15-00000-00-GM
4. Motion – Approve Council Decision Request 2015-1576: Approving the purchase and upgrade of the Mattoon Police Department building access control system in the amount of \$24,428.56 from Heart Technologies, Inc.; and authorizing the Technology Director to execute all related agreements required for said replacement and upgrade. (Gover)
5. Motion – Adopt Special Ordinance No. 2015-1587: Declaring personal property owned by the municipality surplus and authorizing the sale or disposal of the property. (Gover)

6. **Motion - Approve Council Decision Request 2015-1577: Approving the bid plans and specifications for the replacement of the Fire Station #3 roof and wall. (Hall)**
7. **Motion – Approve Council Decision Request 2015-1578: Approving a \$4,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Charleston/Mattoon Weightlifting Club for hosting Illinois State Weightlifting Championship & Mattoon Open Weightlifting Meet and Central Illinois Strength & Conditioning Clinic to be held 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