CITY OF MATTOON, ILLINOIS CITY COUNCIL AGENDA

April 7, 2015 6:30 P.M.

PUBLIC HEARING

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 March 17, 2015 and Special Meeting March 24, 2015
- 2. Fire Department Report for the month of February, 2015
- 3. Bills and Payroll for the last half of March, 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
- PUBLIC HEARING: '16 BUDGET

NEW BUSINESS

1. Motion – Approve Council Decision Request 2015-1590: Awarding the bids for the 2015 Oil & Chip Program [15-00000-00-GM] to:

Earl Walker Construction for Furnish & Spread Oil (Bituminous) Material in the amount of \$117,300; Earl Walker Construction for Spread Aggregate (CA-16) in the amount of \$18,160; and Tuscola Builders for Furnish Aggregate (CA-16 Crushed Stone) in the amount of \$22,768. (Graven)

- 2. Motion Approve Council Decision Request 2015-1591: Awarding the bid in the amount of \$118,450.75 to Bartels Construction, Inc. for the Broadway Alley Paving Project. (Graven)
- 3. Motion Approve Council Decision Request 2015-1592: Awarding the bid in the amount of \$138,542.75 to Bartels Construction, Inc. for the Oklahoma Avenue Concrete Project. (Graven)

- 4. Motion Approve Council Decision Request 2015-1593: Awarding the bid in the amount of \$123,886.29 to Howell Paving, Inc. for the Rudy Avenue Parking Lanes Project (Lake Land Blvd to 9th Street). (Graven)
- 5. Motion Approve Council Decision Request 2015-1594: Waiving the bidding requirement and approving the invoice from Bob Fuller in the amount of \$20,000.00 for tree and brush clearing at the Public Works Building site. (Graven)
- 6. Motion Approve Council Decision Request 2015-1595: Approving the employment of Kory Culp to an entry-level Water Treatment Plant Operator position. (Cox)
- 7. Motion Adopt Special Ordinance No. 2015-1589: Authorizing the rezoning of 2201, 2205, 2209, 2213, and 2221 Richmond from R-2 to R-3 to allow an apartment garage to be constructed. Jim & Janice Moritz Petitioners (Gover)
- 8. Motion Adopt Special Ordinance No. 2015-1590: Amending the lease agreement with GTP Acquisition Partners II L.L.C. to extend the term of the agreement for a communications tower located at City Hall. (Cox)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn