

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
October 6, 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 September 15, 2015
2. Bills and Payroll for the last half of September, 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 – Adopt Special Ordinance No. 2015-1605: Declaring personal property owned by the municipality surplus and authorizing the sale or disposal of the property. (Gover)
2. Motion – Adopt Resolution No. 2015-2945: Approving the Reciprocal Agreement on Exchange of Information between the City of Mattoon and the Illinois Department of Revenue for simplified municipal telecommunication tax; and authorizing the mayor and city clerk to sign the agreement. (Owen)

3. Motion – Approve Council Decision Request 2015-1640: Awarding the 2015/2016 Water Treatment Plant chemical bids to:

USALCO	Alum	@	\$0.1996/pound
Brenntag Mid-South	Ammonium Sulfate	@	\$0.32/pound
Polydyne	Cationic Polymer	@	\$0.39/pound
Brenntag Mid-South	Chlorine	@	\$0.19/pound
Brenntag Mid-South	Fluoride	@	\$0.35/pound
Hawkins	Permanganate	@	\$0.88/pound
Carus Corp	Phosphate Blend	@	\$0.4520/pound
Thatcher	Powdered Activated Carbon	@	\$0.5650/pound

(Cox)

4. Motion – Approve Council Decision Request 2015-1641: Approving a \$4,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the EIU Club Softball for hosting the 5th Annual Fall Frenzy Tournament to be held on September 25-27, 2015; and authorizing the Mayor to sign the agreement. (Hall)

5. Motion – Approve Council Decision Request 2015-1642: Approving a \$5,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Santa Chase for hosting Mattoon Santa Chase Half Marathon and 5K race to be held on November 21, 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

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City (5ILCS/20 (2)(C)(1)).

Reconvene

Adjourn