CITY OF MATTOON, ILLINOIS CITY COUNCIL AGENDA <u>February 7, 2017</u> 6:30 PM

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 17, 2017.
- 2. Bills and Payroll for the last half of January, 2017.

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: Mattoon Arts Council 2016 Year in Review

NEW BUSINESS

1. Motion – Adopt Ordinance No. 2017-5393: Amending the Municipal Code of Ordinances by establishing Chapter 119 for the regulation of cable/video providers and consumer protection law. (Gover)

2. Motion – Approve Council Decision Request 2017-1736: Approving an additional \$25,000 in Construction Engineering Assistance from the Upchurch Group for the Public Works Building Project. (Graven)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn

Notice: SPECIAL Council Meeting 2/10/2017 Budget Workshop – All Day – Lone Elm Room in the Depot.