

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**March 7, 2017**  
**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 February 21, 2017.
2. Bills and Payroll for the last half of February, 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: FY18 Budget Update

**NEW BUSINESS**

1. Motion – Approve Council Decision Request 2017-1744: Awarding the bids for the 2017 MFT General Street Maintenance Program [17-00000-00-GM] to:

CCI Redi-Mix	PC Concrete	\$101.00/cu yd ; and
Charlie Heuerman & Charleston Stone	CA-6 Aggregate	\$14.75/ton

(Graven)

2. Motion – Approve Council Decision Request 2017-1745: Awarding the bids for the 2017 Oil & Chip Program [17-00000-00-GM] to:

Earl Walker Construction for Furnish & Spread Oil (Bituminous) Material in the amount of \$113,740; and,  
Earl Walker Construction for Spread Aggregate (CA-16) in the amount of \$20,570; and,  
Tuscola Builders for Furnish Aggregate (CA-16 Crushed Stone) in the amount of \$13,950.

(Graven)

**3. Motion – Approve Council Decision Request 2017-1746: Awarding bids for the 2017 Hot/Cold Mix Street Maintenance Program [17-00000-00-GM] to:**

**Ne-Co Asphalt for Hot Mix Asphalt in the amount of \$75.00/ton; and,  
Howell Asphalt Company for Cold Mix Asphalt in the amount of \$68.00/ton.**

**(Graven)**

**4. Motion – Adopt Resolution No. 2017-2981: Approving a Reciprocal Agreement on Exchange of Information between the City of Mattoon and the Illinois Department of Revenue. (Owen)**

**5. Motion – Adopt Special Ordinance No. 2017-1654: Declaring personal property owned by the municipality surplus and authorizing the sale or disposal of the property. (Gover)**

**DEPARTMENT REPORTS:**

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

**COMMENTS BY THE COUNCIL**

**Adjourn**