

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
May 1, 2018
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 April 17, 2018.
2. Bills and Payroll for the last half of April, 2018.
3. CCPR-DC HOME REHAB Expenditures.

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 Resolution No. 2018-3017: Approving the designation of approximately eight acres of land for the development of a City-owned Dog Park located at the south end of South 12th Street. (Cox)
2. Motion – Approve Council Decision Request 2018-1845: Approving the Fire Department promotions of Engineer Gary Collinsworth to Captain and Captain Robert Alexander to Shift Captain effective May 06, 2018 due to the retirement of Shift Captain Orndorff. (Hall)
3. Motion – Adopt Special Ordinance No. 2018-1673: Declaring personal property owned by the municipality surplus and authorizing the sale or disposal of the property. (Gover)
4. Motion – Approve Council Decision Request 2018-1846: Waiving the formal bidding requirement and accepting the price quote in the amount of \$37,404.57 from IMCO Utility Supply for materials to relocate the water main on Marshall Avenue between 9th and 14th Street in conjunction with the Marshall Avenue Reconstruction Project. (Graven)

5. Motion – Approve Council Decision Request 2018-1847: Waiving the formal bidding requirement and approving Invoice #3 in the amount of \$32,385.63 from Commercial Electric for emergency repairs to the Waste Water Treatment Plan (WWTP) resulting from the flood event on April 03, 2018. (Cox)

6. Motion – Adopt Resolution No. 2018-3018: Approving an Intergovernmental Agreement and Membership in the Government Telecommunications Consortium (GovTC) to develop and share telecommunications equipment and services. (Gover)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Recessed to closed session pursuant to the Illinois Open Meetings Act for the purpose of the discussion of collective negotiating matters between the City of Mattoon and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5ILCS/20 (2)(C)(2)); the appointment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the City. (5ILCS/20 (2)(C)(1)); and litigation that is affecting the City and an action is probable or imminent (5ILCS/20 (2)(C)(11)). (Gover)

Reconvene

Adjourn