

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
July 3, 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 June 19, 2018
2. Fire Department report for the month of May, 2018
3. Bills and Payroll for the last half of June, 2018.

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
- Discussion: City-wide Clean Up

NEW BUSINESS

1. Motion – Adopt Special Ordinance No. 2018-1682: Declaring personal property owned by the municipality surplus and authorizing the sale or disposal of the property. (Gover)
2. Motion – Approve Council Decision Request 2018-1860: Approving the appointment of Mark Welton to the Police Pension Board for an unexpired term ending 04/30/2019. (Gover)
3. Motion – Approve Council Decision Request 2018-1861: Approving the renewal of the three-year Enterprise Software Agreement with Microsoft Licensing, GP in the amount of \$29,487.43 per year; and authorizing the mayor to sign the Microsoft Volume Licensing Program Signature Form. (Gover)
4. Motion – Approve Council Decision Request 2018-1862: Approving and authorizing the purchase of replacement backend equipment in the amount of \$25,365.70 from L3 Communications Mobile-Vision, Inc. for the Police Department’s mobile video solution; and authorizing the mayor to sign the purchase order. (Gover)

5. Motion – Approve Council Decision Request 2018-1863: Approving and authorizing the employment of Justin Shanklin as a probationary firefighter effective July 23, 2018, contingent on the passage of his evaluations. (Hall)

6. Motion – Approve Council Decision Request 2018-1864: Approving and authorizing the employment of Alex Fuqua as Assistant Public Works Superintendent, contingent on passage of his background check. (Graven)

7. Motion – Approve Council Decision Request 2018-1865: Approving and accepting the proposal from South Central Farm Service for fuel tanks in the amount of \$14,500 and fuel delivery at the Public Works Building. (Graven)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn