

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**October 16, 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 October 2, 2018
2. Bills and Payroll for the first half of October, 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

**NEW BUSINESS**

1. Motion – Adopt Ordinance No. 2018-5409: Establishing Section §35.29 Procurements Using Federal Grants of the Mattoon Code of Ordinances to prescribe procurement procedures when using Federal Grant funds. (Gover)
2. Motion – Approve Council Decision Request 2018-1878: Awarding the 2018 Water Treatment Plant chemical bids to:

USALCO	Alum	@	\$0.1891/pound
Hawkins	Ammonium Sulfate	@	\$0.2900/pound
CryoGas	Carbon Dioxide	@	\$0.0810/pound
Polydyne	Cationic Polymer	@	\$0.5600/pound
Hawkins	Chlorine	@	\$0.2600/pound
Hawkins	Fluoride	@	\$0.3050/pound
Water Solutions Unlimited	Permanganate	@	\$0.8900/pound; and
Water Solutions Unlimited	Phosphate Blend	@	\$0.5000/pound. (Cox)

3. **Motion – Approve Council Decision Request 2018-1879: Approving a \$3,000 grant by the Tourism Advisory Committee from FY 18/19 hotel/motel tax funds in support of the Mattoon Santa Chase for hosting its 5k/Half Marathon to be held on November 17, 2018; and authorizing the mayor to sign the agreement. (Hall)**
4. **Motion – Adopt Special Ordinance No. 2018-1694: Declaring personal property owned by the municipality surplus and authorizing the sale or disposal of the property. (Gover)**
5. **Motion – Adopt Ordinance No. 2018-5410: Restructuring the management of the Fire Department due to budgetary restraints; and amending various sections of the municipal code including Section 34.042 which eliminates the office of Assistant Fire Chief. (Hall)**

**DEPARTMENT REPORTS:**

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

**COMMENTS BY THE COUNCIL**

**Adjourn**