CITY OF MATTOON, ILLINOIS CITY COUNCIL AGENDA <u>November 20, 2018</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 November 6, 2018
- 2. Bills and Payroll for the first half of November, 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 and address for the record as well as stand when speaking.

NEW BUSINESS

1. Motion – Approve Council Decision Request 2018-1882: Authorizing the employment of Kedrick H. Houser as a replacement probationary patrol officer for the Mattoon Police Department effective December 08, 2018, contingent upon successful completion of background, physical and psychological exams. Officer Donald Munro is retiring in January of 2019. (Gover)

2. Motion – Approve Council Decision Request 2018-1883: Authorizing the employment of Jose Aceves as a replacement probationary patrol officer for the Mattoon Police Department effective February 03, 2019, contingent upon successful completion of background, physical and psychological exams. Captain Rich Heuerman is retiring in May of 2019. (Gover)

3. Motion – Approve Council Decision Request 2018-1884: Approving the Huff & Huff fee proposal in the amount of \$30,547.26 for the Bike Trail Project Preliminary Site Assessment (PSI) to conduct field sampling and testing of potentially contaminated soils. (Cox)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn