# CITY OF MATTOON, ILLINOIS CITY COUNCIL AGENDA <u>February 5, 2019</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 January 15, 2019
- 2. Bills and Payroll for the last half of January, 2019
- 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 and address for the record as well as stand when speaking.

### NEW BUSINESS

**1.** Motion – Adopt Resolution No. 2019-3031: Giving notice to the Illinois Department of Transportation of the 4th of July parade to be sponsored by the City of Mattoon. (Hall)

2. Motion – Adopt Resolution No. 2019-3032: Giving notice to the Illinois Department of Transportation of the Bagelfest parade to be sponsored by the City of Mattoon. (Hall)

**3.** Motion – Adopt Resolution No. 2019-3033: Giving notice to the Illinois Department of Transportation of the Veterans Day parade to be sponsored by the City of Mattoon. (Hall)

4. Motion – Adopt Resolution No. 2019-3034: Giving notice to the Illinois Department of Transportation of the Christmas parade to be sponsored by the City of Mattoon. (Hall)

5. Motion – Adopt Resolution No. 2019-3035: Giving notice to the Illinois Department of Transportation of the Celebrate Downtown parade to be sponsored by the City of Mattoon. (Hall)

6. Motion – Approve Council Decision Request 2019-1898: Awarding bids for the 2019 MFT General Street Maintenance Program (19-00000-00-GM) as follows to:

Ne-Co Asphalt	Hot Mix Asphalt	\$80.00/ton;	
Howell Asphalt Company	Cold Mix Asphalt	\$71.00/ton;	
MIC Redi-Mix	PC Concrete	\$103.00/cu yard;	
Morris Trucking	CA-6 Aggregate	\$14.95/ton.	(Graven)

7. Motion – Approve Council Decision Request 2019-1899: Approving the promotions of Firefighters Dusty Rhoads, M. Dillon Kircher, Barry Pullen, and Adam Whalin to Engineer effective 06/24/17, 12/02/17, 04/14/18, and 05/12/18 respectively. (Hall)

8. Motion – Adopt Special Ordinance No. 2019-1700: Approving a five-year contract with Central States Fireworks, Inc. of Athens, Illinois for 4<sup>th</sup> of July firework observances; and authorizing the mayor and city clerk to execute the documents. (Hall)

9. Motion – Adopt Resolution No. 2019-3036: Approving the official City of Mattoon Bicycle Plan, which has been prepared by Ride Illinois and funded by the Lumpkin Family Foundation. (Hall)

10. Motion – Approve Council Decision Request 2019-1900: Approving and authorizing the employment of Brandon Followell as Meter Reader in the Finance Department effective February 15, 2019, pending a drug screening. (Owen)

#### **DEPARTMENT REPORTS:**

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

**COMMENTS BY THE COUNCIL** 

Adjourn