

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
February 19, 2019
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 February 5, 2019 & Budget Workshop February 14, 2019.
2. Bills and Payroll for the first half of February, 2019.

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 Council Decision Request 2019-1901: Approving the final revised 2018 MFT Street Maintenance Expenditure Statement in the amount of \$267,983.00; and authorizing the mayor to sign the revised Municipal Maintenance Expenditure Statement. (Graven) [18-00000-00-GM]
2. Motion – Adopt Council Decision Request 2019-1902: Approving a \$2,500 grant by the Tourism Advisory Committee from FY 18/19 hotel/motel tax funds in support of the Douglas Hart Nature Center for hosting the Environmental Education of Illinois State Conference to be held March 21-23, 2019; and authorizing the mayor to sign the agreement. (Hall)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of discussion of the appointment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the City. (5ILCS/20 (2)(C)(1)).

Reconvene

Adjourn