

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**July 16, 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 July 2, 2019.
2. Bills and Payroll for the first half of July, 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.*

**Presentation: Recognition of Aubrie McMichaels**

**Acknowledging the retirement of Police Lt. John D. McCain with more than 24 years of service.**

**NEW BUSINESS**

1. Motion – Approve Council Decision Request: 2019-1958: Approving the bids and specifications for the 2019 Oil & Chip Street Maintenance Contract. (Graven) 19-00-00000-00-GM
2. Motion – Approve Council Decision Request 2019-1959: Approving the plans and specifications for the Bike Trail Expansion Project (Lincoln Prairie Grass Trail). (Cox)
3. Motion – Approve Council Decision Request 2019-1960: Approving payment in the amount of \$37,500.00 for the annual NPDES permit fees for the operation of the Waste Water Treatment Plant. (Cox)

**4. Motion – Approve Council Decision Request 2019-1961: Authorizing release of minutes appropriate for disclosure from meetings in closed sessions of the City Council and destruction of disclosed executive session minute audio recordings through December 2017. (Gover)**

**5. Motion – Approve Council Decision Request 2019-1962: Authorizing the promotion of Sgt. Brandon Saunders to the rank of Lieutenant effective August 03, 2019, due to the retirement of Lt. J.D. McCain. (Gover)**

**6. Motion – Approve Council Decision Request 2019-1963: Authorizing the promotion of Officer Chase Kull to the rank of Sergeant effective August 03, 2019, due to the promotion of Lt. Saunders. (Gover)**

**DEPARTMENT REPORTS:**

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

**COMMENTS BY THE COUNCIL**

**Adjourn**