

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
February 4, 2020
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 21, 2020**
- 2. Bills and Payroll for the last half of January, 2020**

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 also 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 2020-2010: Approving the fee proposal in the amount of \$41,830.00 from Crawford, Murphy & Tilly for the design of Phase 1 of the Combined Sewer Overflow (CSO) Piping Project; and authorizing the mayor to sign the proposal. (Cox)**
- 2. Motion - Adopt Resolution No. 2020-3062: Giving notice to the Illinois Department of Transportation of the 4th of July parade to be sponsored by the City of Mattoon. (Hall)**
- 3. Motion – Adopt Resolution No. 2020-3063: Giving notice to the Illinois Department of Transportation of the Bagelfest parade to be sponsored by the City of Mattoon. (Hall)**
- 4. Motion – Adopt Resolution No. 2020-3064: Giving notice to the Illinois Department of Transportation of the Veterans Day parade to be sponsored by the City of Mattoon. (Hall)**
- 5. Motion – Adopt Resolution No. 2020-3065: 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 2020-2011: Approving the fee proposal in the amount of \$30,830.00 from Clark Dietz, Inc. for the design of the Waste Water Treatment Plant (WWTP) Transformer Relocation Project; and authorizing the mayor to sign the Professional Services Agreement. (Cox)**

7. Motion – Adopt Ordinance No. 2020-5426: Amending Sections 35.18, 35.21 and 35.22 in the municipal code of the City to update the procurement policy and procedures to mirror the State Statutes and petty cash. (Owen)

8. Motion – Approve Council Decision Request 2020-2012: Awarding the bid in the amount of \$328,643.00 from Curry Construction for the Sarah Bush Re-chlorination Project. (Cox)

9. Motion – Approve Council Decision Request 2020-2013: Approving the plans and specifications for Phase 3 of the Marshall Avenue Reconstruction Project. (Graven)

10. Motion – Approve Council Decision Request 2020-2014: Approving the plans and specifications for Phase 1 of the Bike Trail Expansion Project. (Cox)

11. Motion – Adopt Special Ordinance No. 2020-1733: Declaring personal property owned by the municipality surplus and authorizing the sale or disposal of the property. (Gover)

12. Motion – Adopt Ordinance No. 2020-5427: Amending Section 114.40.2 of municipal code Chapter 114 Liquor Control to allow monthly product sampling and to update hearing appeal language. (Gover)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn