

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**July 7, 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 June 16 & Special Meetings June 18, 2020
2. Bills and Payroll for the last half of June, 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 – Adopt Special Ordinance No. 2020-1744: Approving a permanent easement to run along the north side of the bridge carrying CR1300N over Lake Mattoon for the Lake Mattoon Public Water District. (Cox)
2. Motion – Approve Council Decision Request 2020-2054: Waiving the formal bidding requirements; and approving the repairs to Ladder 24 2006 KME Aerial in the amount of \$28,947.10 by Banner Fire Equipment, Inc. in Roxanna, Illinois. (Hall)
3. Motion – Approve Council Decision Request 2020-2055: Authorizing the purchase in the amount of \$34,998 for 20 body-worn cameras from Coban Technologies, Inc. to be used by the Mattoon Police Department. (Gover)
4. Motion – Approve Council Decision Request 2020-2056: Accepting the bid in the amount of 4.19¢/kW\*hr from Energy Harbor for the Electrical Supply for residential users in the City of Mattoon. (Owen)
5. Motion – Approve Council Decision Request 2020-2057: Waiving the formal bidding requirements; and approving the purchase of new portable radios and one truck radio in the amount of \$67,937.00 from Global Technical Systems, Inc. for the Police and Fire Departments. (Gover/Hall)

**6. Motion – Adopt Resolution No. 2020-3096: Approving the continuance of a Local State of Emergency (Coronavirus COVID-19). (Gover)**

**DEPARTMENT REPORTS:**

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

**COMMENTS BY THE COUNCIL**

**Recessed to closed session pursuant to the Illinois Open Meetings Act for the purpose of the collective negotiating matters between the City of Mattoon and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5ILCS 120 (2)(C)(2)). (Gover)**

**Reconvene**

**Adjourn**