

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
June 20, 2023
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 of June 6, 2023.
2. Bills and Payroll for the first half of June, 2023.
3. HOME Rehab Checks

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 2023-2378: Awarding the bid of \$275,296.42 to Howell Paving, Inc. for the 2023 Resurfacing Project on 14th and 6th Streets and Melody Lane. (Phipps) 23-00351-00-RS
2. Motion - Approve Council Decision Request 2023-2379: Authorizing the employment of James Zachary Owen as a probationary firefighter for the Mattoon Fire Department effective July 05, 2023, contingent upon successful completion of background, physical and psychological exams. (Cox)

3. Motion - Approve Council Decision Request 2023-2380: Authorizing the employment of Brent Beals as a probationary firefighter for the Mattoon Fire Department effective July 06, 2023, contingent upon successful completion of background, physical and psychological exams. (Cox)

4. Motion - Approve Council Decision Request 2023-2381: Authorizing the employment of Colton Dodson as a probationary firefighter for the Mattoon Fire Department effective July 07, 2023, contingent upon successful completion of background, physical and psychological exams. (Cox)

5. Motion - Approve Council Decision Request 2023-2382: Waiving the formal bidding requirement; and authorizing the purchase of 2024 Ford E450 Traumahawk Ambulance from American Emergency Vehicles (AEV) in the amount of \$281,746.11 and the mayor to sign the purchase order. (Cox)

6. Motion - Approve Council Decision Request 2023-2383: Approving a \$3,200 grant by the Tourism Advisory Committee from FY23/24 hotel/motel tax funds to the Mattoon High School in support of the Craig Dixon Golf Invitational to be held September 08-09, 2023; and authorizing the mayor to sign the agreement. (Cox)

7. Motion - Approve Council Decision Request 2023-2384: Approving a \$700.00 grant by the Tourism Advisory Committee from FY23/24 hotel/motel tax funds to the Douglas Hart Nature Center in support of the Gallery of Gardens event to be held July 08, 2023; and authorizing the mayor to sign the agreement. (Cox)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn