

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR

MONDAY, JULY 1, 2013 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance**
6. **Omnibus Vote. Items with an asterisk (*)** are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.
- *7. Motion to accept and place on file minutes of the regular City Council meeting held on June 17, 2013.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval Lists for the period of 5/31/13 in the amount of \$2,284,184.54 and for the period of 6/14/13 in the amount of \$1,945,527.39.

I. New Business

- A. Presentation of a recommendation from Mayor Raymond P. Rogina to approve a **Resolution** Authorizing and Directing the Mayor and City Clerk to Execute a Certain Extension to the Employment Agreement with Mr. Brian Townsend.

II. Committee Reports

- A. **Government Operations**
None.
- B. **Government Services**
 - *1. Motion to accept and place on file the Minutes of the May 28, 2013, Government Services Committee Meeting.

2. Recommend a motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve an Amendment to the Contract for Curbside Residential Recycling and Refuse Collection for the City of St. Charles.
- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Service Agreement to American Demolition Corporation for the Demolition of the Former VFW building (119 N. Third Street).
4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Issuance of an Open Purchase Order with Zimmerman Ford for non-stocked automotive parts.
- *5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Issuance of an Open Purchase Order with Pumps Tire Service, Inc. for non-stocked automotive parts.
- *6. Motion to approve an **Ordinance** Amending Title 5 “Business Licenses and Regulations,” Chapter 5.08 “Alcoholic Beverages,” Section 5.08.020 “Local Liquor Control Commissioner – Designated” and adding Section 5.08.035 “Local Liquor Control Commissioner – Powers and Duties” of the St. Charles Municipal Code.
- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award Contract to Foster Coach for Upgrade of Ambulance for Tri-City Ambulance.
- *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award Contract to Foster Coach for Purchase of an Ambulance Replacement for Tri-City Ambulance.
9. Motion to approve a Class B1 Liquor License for Hungry Hound, Inc., d/b/a Gina’s Pizza & Subs, 2770 E. Main Street, St. Charles (new owner).

C. Planning and Development
None.

D. Executive Session

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining
- Review of Minutes of Executive Sessions

E. Additional Items from Mayor, Council, Staff, or Citizens

F. Adjournment