

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

**MONDAY, MARCH 3, 2014 – 7:00 P.M.**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Presentations:**
  - Recognize achievement of Eagle Scout Alexander C. Eichler – Boy Scouts Troop 13.
- 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 February 18, 2014.**
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 2/3/14 – 2/16/14 in the amount of \$4,957,611.98.**

**I. New Business**

**II. Committee Reports**

- A. Government Operations**

None.
- B. Government Services**
  - \*1. Motion to approve the acceptance and location of the “If I Could Fly” Statue for Bob Leonard Walkway.**

- \*2. Motion to approve the North Municipal Parking Lot proposed Memorial Dedication Layout.
- \*3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve Change Order No. 1 with Archon for Additional Directional Boring Services.
- \*4. Motion to approve a **Resolution** Authorizing the Director of Public Works to Execute Change Order No. 6 for the Biosolids Building Construction Project to Whittaker Construction & Excavating, Inc.
- \*5. Motion to waive the formal bid process and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Purchase of a Trailer Jetter from Sewer Equipment Company of America.
- \*6. Motion to approve a **Resolution** Authorizing the Closure of Main Street for the Memorial Day Parade.
- \*7. Motion to approve Parking Lot, Street Closure, and Use of Amplification Equipment for St. Charles Cruise Nights.
- \*8. Motion to approve street and parking lot closures for the Fine Arts Show.

**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**