



## CITY COUNCIL AGENDA ITEMS

**To:** Mayor Graham and City Council  
**From:** Dennis Sullivan, Director of Engineering & Public Works  
Walter Denton, City Administrator  
**Date:** January 3, 2004  
**Subject:** RESOLUTION – St. Clair County Highway Permit for Installation of a  
Wooden Utility Pole in Scott-Troy Road Right-of-Way

**List of committees that have reviewed:** None.

**Background:** This permit is required to place a wooden utility pole approximately 1,900' north of Vincennes Road along the Scott-Troy Road R.O.W. The pole is needed to allow installation of an outdoor warning siren, part of the emergency warning system for the City of O'Fallon. The City is seeking bids currently to provide the installation.

**Legal Considerations, if any:** None

**Budget Impact:** There is no cost for this permit. Funding for the construction of the warning siren system improvement will come from the City's Capital Fund.

**Staff recommendation:** Staff recommends execution of the RESOLUTION authorizing the Mayor and City Clerk to sign this permit.