



CITY COUNCIL AGENDA ITEM

To: Mayor Graham and City Council
From: Ted Shekell, Planning Director
Walter Denton, City Administrator
Date: November 2, 2009
Subject: Resolution authorizing the City of O'Fallon to enter into a lease agreement with AT&T for a cell tower located at 108 E Washington

List of committees that have reviewed: The Community Development Committee voted 4-0 at its October 26, 2009 meeting to recommend approval of the lease agreement with AT&T.

Project Summary: Attached is a draft lease amending the existing cell tower lease with AT&T. The new lease will generate an additional \$500/month for the City. The current fee is \$20,400 per year, and the new fee will be \$26,400 per year.

This amended lease is in response to AT&T adding equipment to the cell tower located at 108 E. Washington.

Attached is a letter from Black & Veatch explaining the changes AT&T made or proposes to make to the cell tower equipment and the proposed lease.

Legal Considerations, if any: Dan Vogel drafted the lease agreement.

Budget Impact: The new lease will generate an additional \$500/month to the City.

Staff Recommendation: Staff recommends approval of the lease agreement.