

**CITY OF COLUMBIA, ILLINOIS  
AGENDA FOR CITY COUNCIL MEETING  
MONDAY, DECEMBER 17, 2018 – 7:00 P.M.  
CITY HALL, 208 SOUTH RAPP AVENUE**

- I. Call To Order**
  - Roll Call   - Pledge of Allegiance   - Attendance
- II. Delegation / Public Comments**
- III. Read and Approve the Minutes of:**
  - A. Regular Session – December 3, 2018
- IV. Report of Departments and Officers**
  - A. Library
  - B. Police & Communications
    - 1. Memorandum of Understanding Between the City of Columbia and the Monroe County Circuit Clerk's Office Regarding DigiTicket
  - C. EMS
  - D. Community Development
    - 1. Resolution Determining the Intent of the City of Columbia, Illinois to Issue Its Revenue Bonds in an Aggregate Principal Amount not to Exceed \$8,000,000 to Provide Funds to be Loaned to Budnick Converting, Inc. to Finance Certain Manufacturing Facilities
  - E. City Engineer / Public Works
    - 1. Resolution Adopting Written Policies and Procedures for QBS when Using Federal Funds for Professional Engineering Services
    - 2. Engineering Agreement with Oates Associates for Main Street Streetscape Phase 2 & 3 Temporary Construction Easements
    - 3. Storm Sewer Easement – Lot 3 of Fox Run Estates, Phase 1
  - F. Finance
    - 1. Vouchers to be Paid
    - 2. Statement of Funds
  - G. City Clerk
  - H. City Attorney
  - I. City Administrator
    - 1. Ordinance to Abate Certain Taxes of the City of Columbia, Monroe and St. Clair Counties, Illinois
    - 2. Ordinance Levying the Taxes for the Fiscal Year Ending April 30, 2019
    - 3. Ordinance Striking the Text from Section 5.20.090 of the City of Columbia Liquor Code
    - 4. Resolution Authorizing the Mayor to Execute the City of Columbia, Illinois Health Reimbursement Arrangement

5. Resolution Authorizing the Mayor to Execute an Amended Section 125 Plan
  6. Resolution to Authorize and Approve an Agreement Between the City of Columbia, Illinois, and the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International (USW) with Regard to the Full-Time and Regular Part-Time Employees of the City of Columbia, Illinois' Public Works Department for the Period from May 1, 2018 Through April 30, 2021
  7. Amendment to Agreement with GovTemps USA
- J. Mayor
1. Ordinance to Provide for the Appointment of a Replacement Member to the Tourism Advisory Committee

**V. Old Business**

**VI. New Business**

**VII. Report of Standing Committees**

**VIII. Call for Committee Meetings**

**IX. Executive Session – 5 ILCS 120/2(c)**

**X. Adjournment**