

**City of Columbia, Illinois
Agenda for City Council Meeting
Monday, March 2, 2020 – 7:00 p.m.
City Hall, 208 South Rapp Avenue**



- A. Call Meeting to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Proclamations/Recognition/Presentations**
- E. Business Prior to Public Input**
 - 1. Public Comments – City of Columbia NPDES Permit for Stormwater Discharge
- F. Public Input**
- G. Comments & Announcements – Mayor**
- H. Comments & Announcements – Aldermen**
- I. Comments & Announcements – Department Directors**
- J. Consent Agenda**
 - 1. Motion to Approve Minutes of the February 18, 2020 Regular City Council Meeting
 - 2. Motion to Approve Closed Session Minutes from the February 18, 2020 Regular City Council Meeting
 - 3. Motion to Approve Payment of Vouchers for the Period of February 16 through February 29, 2020 in the Amount of \$258,193.42
 - 4. Motion to Release Infrastructure Maintenance Guarantee Irrevocable Letter of Credit #423.1 (Village of Wernings Phase IV)
 - 5. Motion to Approve Special Event Permit for Monroe County Local Emergency Planning Committee Full Scale Exercise (March 28, 2020)
 - 6. Motion to Approve Resolution #2020-05 Appropriating Funding to the Quarry Road Resurfacing Project (Phase 1) and Authorizing the Mayor to Sign a Joint Funding Agreement
 - 7. Motion Authorizing the Mayor to Sign an Engagement Letter with Gilmore & Bell, P.C. for Legal Services
 - 8. Motion to Approve Resolution #2020-06 Designating the City of Columbia Plan Commission as the City Zoning Commission
- K. Unfinished Business**
 - 1. Ordinance #3502 Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) of the City of Columbia, Monroe and St. Clair Counties, Illinois, for the Purpose of Financing Certain Capital Project Costs, and Related Facilities, Improvements and Costs
 - 2. Ordinance #3503 Establishing a Community Unit Plan Type B (CUP-B) on Parcels #04-23-318-017-000, #04-23-318-018-000, #04-23-318-019-000, and #04-23-400-001-000, Generally Located Northeast of the State Route 3 & 158 Interchange
- L. New Business**
 - 1. Establishment of a Local Tourism Grant Program
- M. Closed Session**

1. 5 ILCS 120/2(c)(1) Appointment, Employment, Compensation, Performance, or Dismissal of Specific Employees of the Public Body

N. Announcements

O. Adjournment