

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
MAY 6, 2013 - 7:00 p.m.**

- I. Call to Order**
 - Roll Call - Pledge of Allegiance - Attendance
- II. Delegation / Citizens' Comments**
 - A. 20th Anniversary of Columbia Sister Cities - Proclamation
 - B. Official Delegation Visit of 20th Anniversary of Columbia Sister Cities - Proclamation
 - C. Siren issue - Geri Vogt
 - D. Private property vehicle parking issue - Ray Fischer
- III. Read and Approve the Minutes of:**
 - A. Cumulative Status Report Public Hearing of April 15, 2013
 - B. Budget Public Hearing of April 15, 2013
 - C. Regular City Council Meeting of April 15, 2013
 - D. Executive Session Meeting of April 15, 2013
- IV. Old Business to Come Before the Council**
- V. City Administrator**
 - A. An Ordinance to Authorize and Approve an Agreement Between the City of Columbia, Illinois, and the Illinois Fraternal Order of Police Labor Council/Monroe County Lodge #145 with Regard to the Sworn Police Officers of the City of Columbia, Illinois' Police Force, Excluding the Chief of Police, the Assistant Chief of Police and All Auxiliary and Special Police Officers, for the Period From May 1, 2012 Through April 30, 2015
 - B. An Ordinance to Authorize and Approve an Agreement Between the City of Columbia, Illinois, and the Illinois Fraternal Order of Police Labor Council/Monroe County Lodge #145 with Regard to the Full-Time Telecommunicators of the City of Columbia, Illinois' Police Department, for the Period from May 1, 2012 Through April 30, 2015
 - C. An Ordinance to Establish the Salary/Remuneration of Full-Time Appointed City Officers and Employees of the City of Columbia, Illinois for the Fiscal Year of the City Commencing May 1, 2013 and Ending April 30, 2014
- VI. Report of Standing Committees**
 - A. Committee of the Whole
 - 1. Motion: Recommend to the City Council that city staff be authorized to implement the city servers replacement program using virtualization through REJIS Commission in a phased or non-phased approach depending on funding availability.

2. Motion: Recommend to the City Council that city staff be authorized to sign the necessary documentation to appoint Good Energy, L.P., to analyze, present options and solicit bids pertaining to the city's electricity and natural gas usage, after consulting with the city's attorney.
3. Regular Session Minutes - April 8, 2013
4. Executive Session Minutes - April 8, 2013
5. Regular Session Minutes - April 22, 2013
- B. Streets, Sidewalks, Drainage and Public Utilities
 1. Regular Session Minutes - April 22, 2013
- C. Ordinance, Planning and Zoning
 1. Motion: Recommend to the City Council that city staff prepare the necessary documentation to revise Municipal Code Section 8.24.010 Item No. 25 (On Premises Parking) by deleting the words "of any front yard" when describing a parking violation.
 2. Regular Session Minutes - April 22, 2013
- D. Personnel
 1. Motion: Recommend to the City Council approval of employee salary and wage increases for non-union personnel, effective May 1, 2013, as discussed and detailed in Executive Session.
 2. Regular Session Minutes - April 22, 2013
 3. Executive Session Minutes - April 22, 2013

VII. Motion to Adjourn - Sine Die

VIII. Swearing in of Mayor, City Clerk, Treasurer and Aldermen

IX. - Call to Order - Roll Call

X. Report of Departments/Officers

- A. Community & Economic Development
 1. Play Commission Meeting Minutes - March 26, 2013
 2. Parkview Elementary Prairie Days at the Monroe County Welcome Center (Shoemaker School)
 3. Metro East Pilot Program for Seniors Starting in Columbia
 4. Special Event Permit Application - 4th of July Bike Parade (CROWN)
 5. Special Event Permit Application - Shrimp Boil (Who Dat's)
 6. Ordinance to Declare the Alfred Henckler Home in the Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark
 7. Ordinance to Declare the Immaculate Conception Cemetery in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark
 8. Ordinance to Declare the Nolan-Schneider Home in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark

9. Ordinance to Declare the Theodore & Mary Schaefer Home in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark
10. Ordinance to Declare the John Weist Home in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark

B. City Engineer

1. Engineer's Report
2. An Ordinance to Employ Oates Associates, Inc. of Collinsville, Illinois to Render Professional Services to the City of Columbia, Illinois in Connection with Preliminary Engineering Service for the North Main Street Resurfacing Phase 1 Project
3. An Ordinance Amending Section 10.44.010 (Prohibited Parking on Certain Public Streets) of Title 10 (Vehicles and Traffic) of the Municipal Code of the City of Columbia, Illinois by Adding 250 Feet Along the North and South Side of Bradington Drive West of Veterans Parkway

C. City Attorney

D. Finance Department

1. Vouchers to be Paid
2. Statement of Funds

E. Administration Department

1. Administrator's Report

F. Mayor

1. Mayor's Report
2. An Ordinance to Fill the Offices of Appointed City Officers for the Fiscal Year of the City Commencing May 1, 2013 and Ending April 30, 2014
3. An Ordinance to Authorize the City of Columbia, Illinois, to Enter Into a Fee Agreement With the Law Firm of Bruckert, Gruenke, & Long, P.C. of O'Fallon, Illinois, to Provide Legal Services to the City of Columbia, Illinois for the City's 2013 - 2014 Fiscal Year

XI. New Business

XII. Call for Committee Meetings - May 13, 2013

XIII. Executive Session

XIV. Action(s) Resulting From Executive Session

- A. Approval of any actions resulting from Executive Session

XV. Adjournment