

**CITY OF COLUMBIA, ILLINOIS**  
**AGENDA FOR CITY COUNCIL MEETING**  
**FEBRUARY 3, 2014 - 7:00 p.m.**

**I. Call to Order**

- Roll Call - Pledge of Allegiance - Attendance

**II. Delegation / Citizens' Comments**

- A. Columbia Junior High School Basketball Team Recognition
- B. Koppeis / Market Place Proclamation

**III. Read and Approve the Minutes of:**

- A. Regular City Council Meeting of January 21, 2014
- B. Executive Session Meeting of January 21, 2014

**IV. Report of Departments/Officers**

- A. Plan Commission Meeting Minutes - January 27, 2014
- B. Community & Economic Development
  - 1. Department Report - January, 2014
  - 2. Columbia Play Commission Minutes - October 22, 2013
  - 3. Columbia Heritage & Preservation Commission Minutes - November 25, 2013
  - 4. St. Louis Regional Economic Development Network (Guiding Principles Working Group) Notes - December 20, 2013
  - 5. Recap of Small Business Finance Fair
  - 6. Marketing Columbia: Regional Partner Advertising
  - 7. Request to Approve Josh Schaefer of Waterloo, Illinois as an Intern (Pro Bono) for the City of Columbia, Illinois
- C. City Engineer
  - 1. Engineer's Report
  - 2. Review of bids and approval to Purchase a trailer mounted hydro-vacuum excavator
  - 3. Review of bids and approval to purchase a utility tractor
  - 4. Review of bids and approval to purchase a mechanical front wheel drive (MFWD) tractor
  - 5. Setting of public hearing for the proposed vacation of a portion of Thomas Street between Charlotte Street and Carl Street
- D. City Attorney
- E. Finance Department
  - 1. Vouchers to be Paid
  - 2. Statement of Funds
- F. Administration Department
  - 1. Administrator's Report
  - 2. Next City Council Meeting will be Tuesday, February 18, 2014
- G. Mayor
  - 1. Mayor's Annual Report 2013

**V. Old Business**

**VI. New Business**

**VII. Report of Standing Committees**

- A. Committee of the Whole
  - 1. Regular Session Minutes - January 27, 2014
  - 2. Executive Session Minutes - January 27, 2014

**VIII. Call for Committee Meetings - February 10, 2014**

**IX. Executive Session**

**X. Action(s) Resulting From Executive Session**

- A. Approval of any actions resulting from Executive Session

**XI. Adjournment**