

**PUBLIC HEARING
COMMUNITY PRESERVATION PLAN
MAY 5, 2014 - 6:45 p.m.**

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
MAY 5, 2014 - 7:00 p.m.**

- I. Call to Order**
 - Roll Call - Pledge of Allegiance - Attendance
- II. Delegation / Citizens' Comments**
 - A. Older Americans Month - Proclamation
 - B. Historic Preservation Month - Proclamation
- III. Read and Approve the Minutes of:**
 - A. Public Hearing Minutes of April 21, 2014
 - B. Regular City Council Meeting of April 21, 2014
- IV. Report of Departments/Officers**
 - A. Plan Commission Meeting Minutes - April 28, 2014
 - B. Community & Economic Development
 - 1. Recap of Season Opening for the Monroe County Welcome Center
 - 2. Comparison of Responsibilities & Obligations - City, Play Commission & PLAY Foundation
 - 3. Ordinance to Authorize the Mayor of the City of Columbia, Illinois to Execute a Memorandum of Understanding with the PLAY Columbia Foundation to Secure, Manage and Invest Funds, Gifts and Bequests for Parks and Recreation in the City of Columbia, Illinois
 - 4. Resolution Adopting a Community Preservation Plan and Incorporating Said Plan into the Comprehensive Plan of the City of Columbia, Illinois
 - C. City Engineer
 - 1. Engineer's Report
 - 2. Approval to Hire Four (4) Summer Help Employees for the Department of Public Works
 - D. City Attorney
 - E. Finance Department
 - 1. Vouchers to be Paid
 - 2. Statement of Funds
 - 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, 2014 and Ending April 30, 2015

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 2014-2015 Fiscal Year

G. Administration Department

1. Administrator's Report
2. 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, 2014 and Ending April 30, 2015
3. A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation
4. Resolution Authorizing the Chief of Police to Sign a Services Agreement with Motorola Solutions to Continue Ongoing Maintenance and Support for the City's Dispatch Console

V. Old Business

VI. New Business

VII. Report of Standing Committees

A. License, Insurance Claims, CEMA and Contracts

1. Regular Session Minutes - April 28, 2014

B. Committee of the Whole

1. Regular Session Minutes - April 28, 2014
2. Executive Session Minutes - April 28, 2014

VIII. Call for Committee Meetings - May 12, 2014

IX. Executive Session

X. Action(s) Resulting From Executive Session

- A. Approval of any actions resulting from Executive Session

XI. Adjournment