

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
JUNE 16, 2014 - 7:00 p.m.**

I. Call to Order

- Roll Call - Pledge of Allegiance - Attendance
- Appointment of City Clerk (to fill vacancy) and Council Action Thereon
- Swearing in of City Clerk

II. Delegation / Citizen's Comments

III. Read and Approve the Minutes of:

- A. Public Hearing Meeting of June 2, 2014
- B. Regular City Council Meeting of June 2, 2014

IV. Report of Departments/Officers

- A. Library - Monthly Report
- B. Police Department
 - 1. Police Department - Monthly Report
 - 2. Communications - Monthly Reports
- C. EMS Department
 - 1. Monthly Report
- D. Building Department
 - 1. Monthly Report
- E. Plan Commission Meeting Minutes - June 9, 2014
- F. Community & Economic Development
 - 1. Special Event Request - 4th of July Bike Parade (C.R.O.W.N.)
 - 2. Special Event Request - Lupus WolfRide GranFondo
- G. City Engineer
 - 1. Engineer's Report
 - 2. An Ordinance for Approval of the Lot Consolidation and Easement Vacation Plat of Lots 6 and 7 of Grandview Bluff Estates in the City of Columbia, Illinois
 - 3. An Ordinance for Approval of the Lot Consolidation Plat of Lots 1, 2 and 3 of Lena Rose Subdivision in the City of Columbia, Illinois
 - 4. Approval to Authorize City Clerk to Sign BLR 12330 Acceptance of Proposal to Furnish Materials and Approval of Award for Pavement Striping
 - 5. Approval to Authorize Purchase of Mowers for Department of Public Works
 - 6. Approval to Authorize Purchase of Radio Reads for Water Meters
 - 7. Concurrence to Award Bid for N. Main Resurfacing Project Phase 1
 - 8. Payment for Route 3 Traffic Signal Upgrades
- H. City Attorney

- I. Finance Department
 - 1. Vouchers to be Paid
 - 2. Statement of Funds
- J. Administration Department
 - 1. Administrator's Report
 - 2. An Ordinance of the City of Columbia, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works of Said City
 - 3. An Ordinance to Authorize the City of Columbia, Illinois, to Enter Into a Dispatching Services Agreement Between the City of Columbia, Illinois and the Columbia Fire Protection District
 - 4. A Resolution Regarding the Release of Executive Session Minutes
- K. Mayor
- V. Old Business**
- VI. New Business**
- VII. Report of Standing Committees**
 - A. Parks, Playgrounds and Recreation
 - 1. Regular Session Minutes - May 27, 2014
 - B. Ordinance, Planning and Zoning
 - 1. Regular Session Minutes - May 27, 2014
 - C. Committee of the Whole
 - 1. Motion: Recommend to the City Council that (i) the City Administrator be authorized to take any actions necessary to terminate the "Agreement Between Southwestern Illinois College and Columbia EMS", entered into on December 1, 2011, pertaining to the providing of clinical training to students of the college; and (ii) any prior actions taken to comply with said authorization be ratified; and (iii) the city discontinue Emergency Medical Technician/Paramedic training of non-employees until a training policy is adopted.
 - 2. Regular Session Minutes - May 27, 2014
 - 3. Executive Session Minutes - May 27, 2014
- VIII. Call for Committee Meetings - June 23, 2014**
- IX. Executive Session**
 - A. Collective Bargaining/Employee Wages Discussion
 - B. Review/discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees(s).
- X. Action(s) Resulting From Executive Session**
 - A. Approval of any actions resulting from Executive Session
- XI. Adjournment**