

**CITY OF COLUMBIA, ILLINOIS**  
**AGENDA FOR CITY COUNCIL MEETING**  
**JULY 21, 2014 - 7:00 p.m.**

**I. Call to Order**

- Roll Call      - Pledge of Allegiance      - Attendance

**II. Delegation / Citizen's Comments**

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

A. Regular City Council Meeting of July 7, 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 - July 14, 2014

F. Community & Economic Development

1. Civic Progress Committee Meeting Minutes - June 4, 2014

2. Application to Illinois Main Street Program

3. Marketing Columbia: Creating a Local/Regional Food Hub

4. Special Event Request - Columbia Daze (Turner Hall)

5. Ordinance Approving the Transfer of Real Estate Commonly Known as the "James Piggot Land Claim/Schneider Farmstead," Located at 11562 Bluff Road in Columbia, Illinois from the Columbia Historical Society, an Illinois Non-Profit Corporation, to the City of Columbia, Illinois

G. City Engineer

1. Engineer's Report

2. Ordinance Amending Chapter 15.68 (Unenclosed Refuse Containers or Dumpsters) of Title 15 (Buildings And Construction) of the Municipal Code of the City of Columbia, Illinois by Deleting Chapter 15.68 in its Entirety and Replacing Chapter 15.68 with a Revised Chapter 15.68

3. Ordinance Entering into an Agreement with Harrisonville Telephone Company for Fiber Connection Service for the City of Columbia, Illinois for a Five (5) Year Term

4. An Ordinance Entering into an Agreement with Harrisonville Telephone Company for SDSL-Fiber Internet Access Service for the City of Columbia, Illinois for a Five (5) Year Term

5. Request from Columbia Athletic Association to Grant Columbia Athletic Association the same Terms and Conditions as Outlined in the Memorandum of Understanding with the Columbia Khoury League and Council Action Thereon

H. City Attorney

I. Finance Department

1. Vouchers to be Paid

- J. Administration Department
  - 1. Administrator's Report
  - 2. Ordinance Submitting the Question of the Imposition of a Municipal Retailers' Occupation Tax and a Municipal Service Occupation Tax
- K. Mayor
  - 1. Action on Columbia Knights of Columbus IDD/Tootsie Roll Drive Request

**V. Old Business**

**VI. New Business**

**VII. Report of Standing Committees**

- A. Committee of the Whole
  - 1. Motion: Recommend to the City Council that city staff be authorized to present (for the council's consideration) the documentation necessary for a .25% municipal sales tax to be levied (in the city) pursuant to state law.
  - 2. Motion: Recommend to the City Council that Midwest Occupational Medicine Ltd. be approved as a provider (for the city) of post employment offer/pre-employment physical testing and physical demands testing (currently in conjunction with Belleville Memorial Hospital), if required, as well as such testing for current city employees, who may be required to submit to such testing in order to return to work pursuant to the city's Personnel Code or a Collective Bargaining Agreement.
  - 3. Motion: Recommend to the City Council that city staff be authorized to obtain appraisal(s) for the parcel(s) of real estate discussed in Executive Session.
  - 4. Motion: Recommend to the City Council that (i) Mark W. Weisman, attorney with the Polsinelli law firm, be employed as labor counsel to represent the city pertaining to the employee issues discussed in Executive Session; and (ii) any prior actions taken addressing those issues be ratified.
  - 5. Regular Session Minutes - July 14, 2014
  - 6. Executive Session Minutes - July 14, 2014
- B. Ordinance, Planning and Zoning
  - 1. Motion: Recommend to the City Council that city staff be authorized to prepare revisions to the language appearing in Section 15.68 (Unenclosed Refuse Containers or Dumpsters) of the City's Municipal Code, amending the current regulations, as reviewed and discussed in Committee.
  - 2. Regular Session Minutes - July 14, 2014

**VIII. Call for Committee Meetings - July 28, 2014**

**IX. Executive Session**

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

- A. Approval of any actions resulting from Executive Session

**XI. Adjournment**