

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
SEPTEMBER 15, 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. Public Hearing (Annexation Agreement Between the City of Columbia, Illinois and Columbia Land Management, LLC)- September 2, 2014
- B. Public Hearing (Annexation Agreement Between the City of Columbia, Illinois and Joseph G. and Patricia A. Koppeis)- September 2, 2014
- C. Regular City Council Meeting - September 2, 2014

IV. Report of Departments/Officers

- A. Library - Monthly Report
 - 1. Monthly Report
 - 2. Recommendation on the Hiring of a Part-Time Library Assistant/Clerk and Council Action Thereon
- 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 - September 8, 2014
- F. Community & Economic Development
 - 1. Monroe County Coalition for Drug Free Communities Steering Committee Meeting Minutes - August 4, 2014
 - 2. Special Event Request: Columbia High School Homecoming Parade - September 24, 2014
 - 3. Results from Landmarks Illinois Historic Tax Credit Workshop - September 10, 2014
 - 4. Ordinance Approving and Authorizing the Mayor of the City of Columbia, Illinois to Execute a Development Tax Rebate Agreement with Columbia Land Management, LLC, an Illinois Limited Liability Corporation
- G. City Engineer
 - 1. Engineer's Report
 - 2. An Ordinance to Authorize an Agreement to Employ Turman Contracting, LLC of Jerseyville, Illinois to Perform the Walking Trail Paving Project in the City of Columbia, Illinois
 - 3. Approval for Palmer Sewer Lift Station Repair by Vandevanter Engineering
- H. City Attorney
- I. Finance Department

1. Vouchers to be Paid
- J. Administration Department
 1. Administrator's Report
 2. An Ordinance Amending Ordinance No. 3096 Which Established the Budget of the City of Columbia, Illinois for its Fiscal Year Commencing May 1, 2014 and Ending April 30, 2015
 3. A Resolution Authorizing the Payment of the Balance Due to the Illinois Department of Transportation for the Phase 2 & 3 Improvements Completed on Rueck Road
- K. Mayor
 1. Mayor's Report
- V. **Old Business**
- VI. **New Business**
- VII. **Report of Standing Committees**
 - A. Committee of the Whole
 1. Motion: Recommend to the City Council that the Columbia Centre roadway be accepted by the city as a public roadway when replacement and repairs have been performed pursuant to the plans prepared by Millennia Professional Services, and after review and approval by City Engineer Ron Williams.
 2. Motion: Recommend to the City Council the reduction in the receivable (for accounting purposes) showing on the city's records for Crown Textile Services Account # 6758, as of April 30, 2014, in the amount of \$66,599.22 representing a portion of the late fees assessed against said account since May, 2010.
 3. Motion: Recommend to the City Council the employment of Gary G. Ludwig of Hillsboro, Missouri, as an expert witness on behalf of the city pertaining to the Jason Sitzes arbitration issue.
 4. Executive Session Minutes - August 25, 2014
 5. Regular Session Minutes - September 8, 2014
 6. Executive Session Minutes - September 8, 2014
- VIII. **Call for Committee Meetings - September 22, 2014**
- IX. **Executive Session**
- X. **Action(s) Resulting From Executive Session**
 - A. Approval of any actions resulting from Executive Session
- XI. **Adjournment**