

**PUBLIC HEARING
ENABLE MISSISSIPPI RIVER TRANSMISSION
ANNEXATION AGREEMENT – 11829 BLUFF ROAD
DECEMBER 15, 2014 – 6:50 P.M.**

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
DECEMBER 15, 2014 – 7:00 P.M.**

I. Call To Order

- Roll Call - Pledge of Allegiance - Attendance

II. Delegation/Citizen's Comments

- A. Moment of Silence in Memory of Telecommunicator, Kevin Robinson
- B. National Drunk and Drugged Driving Prevention Month Proclamation

III. Read and Approve the Minutes of:

- A. Regular Session – December 1, 2014
- B. Executive Session – December 1, 2014

IV. Report of Departments and Officers

- A. Library
- B. Police Department and Communications
 - 1. Resolution Authorizing the City of Columbia, Illinois, to Participate in the State of Illinois Federal Surplus Property Program
- C. EMS Department
- D. Plan Commission
- E. Building and Zoning
 - 1. Ordinance Authorizing the Execution of an Annexation Agreement between the City of Columbia, Illinois, and Enable Mississippi River Transmission, LLC for the Annexation and Zoning of a Tract of Real Estate Comprising 8.49 Acres, More or Less, Having an Assigned Address of 11829 Bluff Road, Which Property is Adjacent to Old Bluff Road and DD Road
 - 2. Ordinance Annexing a Tract of Real Estate Belonging to Enable Mississippi River Transmission, LLC, Having an Assigned Address of 11829 Bluff Road, and Comprising 8.49 Acres, More or Less, Which Property is Adjacent to Old Bluff Road and DD Road in Monroe County, Illinois into the City of Columbia, Illinois.
 - 3. Ordinance to Allow a Natural Gas Distribution and Measuring Facility with Associated Office Uses Encompassing at Least Fifteen (15) Acres as a Permitted Use in an I-1 (Light Industrial Zoned District) in the City of Columbia, Illinois

4. Ordinance Zoning Land Recently Annexed into the City of Columbia, Illinois and Land Already Residing in the City of Columbia, Illinois, Belonging to Enable Mississippi River Transmission, LLC, Having an Assigned Address of 11829 Bluff Road, Which Property is Bounded by West Sandbank Road, Bluff Road, DD Road, and Old Bluff Road in the City of Columbia, Illinois, Comprising 16.25 Acres, More or Less
5. Request from S & S Land Trust (Gary Stumpf) to Use Vertical Steel on Side Walls of Accessory Building

F. Community & Economic Development

1. Approve Kelly Mattingly of Columbia, Illinois, as Intern for the Building/Zoning and Community/Economic Development Departments

G. Public Works

1. Proposal from HD Supply Waterworks for Computer-Aided Water Meter Reading System
2. FCC Notification for Spectrum Manager Lease Ownership Disclosure Information and Spectrum Lease Agreement

H. City Attorney

I. Finance Department

1. Vouchers to be Paid

J. Administration Department

1. Placement Agent Proposal (Robert W. Baird & Co.)
2. Resolution Approving Settlement Agreement with Ameren Illinois
3. Ordinance Modifying the Water and Sewer Delayed Payment Charge for the City of Columbia
4. Ordinance to Abate Certain Taxes of the City of Columbia, Monroe and St. Clair Counties, Illinois
5. Ordinance Levying the Taxes for the Fiscal Year Ending April 30, 2015

K. Mayor

1. Ordinance Appointing an Interim Director of Public Works and Establishing a Rate of Compensation for the Interim Director of Public Works for the City of Columbia
2. Ordinance Appointing an Interim Zoning Administrator and Establishing a Rate of Compensation for the Interim Zoning Administrator for the City of Columbia

V. Old Business

VI. New Business

VII. Report of Standing Committees

VIII. Call For Committee Meetings – December 22, 2014

IX. Executive Session

X. Adjournment