

**CITY OF COLUMBIA, ILLINOIS  
AGENDA FOR CITY COUNCIL MEETING  
TUESDAY, JANUARY 20, 2015 – 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 Session – January 5, 2015
- IV. Report of Departments and Officers**
  - A. Library
  - B. Police Department and Communications
  - C. EMS Department
  - D. Plan Commission
  - E. Building and Zoning
    - 1. Ordinance to Grant a Zoning Code Variance to Steve and Brandy Menning for their Single Family Residential Property Located at 525 Micah's Way in the City of Columbia, Illinois, to Reduce the Rear Yard Setback from the Required Thirty (30) Feet to Eleven Feet Six Inches (11.5 Feet)
  - F. Community & Economic Development
  - G. Public Works
    - 1. Millenia Professional Services Proposal (Valmeyer Road Culvert)
    - 2. Award Contract for Sewer Line Rehabilitation
  - H. City Attorney
  - I. Finance
    - 1. Vouchers to be Paid
    - 2. Adoption of An Ordinance Authorizing the Issuance of General Obligation Bonds (Public Utility Taxes Alternate Revenue Source), Series 2015, of the City of Columbia, Monroe and St. Clair Counties, Illinois, Providing the Details of Such Bonds and for Applicable Alternate Revenue Sources and Levies of Direct Annual Taxes Sufficient to Pay the Principal of and Interest on Such Bonds, and Related Matters
  - J. Administration
    - 1. Proposal for Small Project Engineering Services (Oates Associates)
    - 2. Proposal for Small Project Engineering Services (Horner & Shifrin)
    - 3. Proposal for Small Project Engineering Services (Heneghan & Associates)

4. Resolution Approving Release and Settlement Agreement with Ameren Illinois
5. Ordinance Submitting the Question of the Imposition of a Municipal Retailers' Occupation Tax and a Municipal Service Occupation Tax
6. Ordinance Approving and Authorizing the Mayor to Execute a Revitalization / Development Agreement for the Development of 41 Acres, More or Less, of Real Estate Owned by Admiral Parkway, Inc.
7. FOP Mediation Agreement (Full-Time Sworn Police Officers)
8. FOP Mediation Agreement (Full-Time Telecommunicators)

K. Mayor

**V. Old Business**

**VI. New Business**

**VII. Report of Standing Committees**

**VIII. Call For Committee Meetings – January 26, 2015**

**IX. Executive Session**

**X. Adjournment**