

**PUBLIC HEARING REGARDING CABLE FRANCHISE AGREEMENTS  
WITH CHARTER COMMUNICATIONS AND HTC COMMUNICATIONS  
MONDAY, AUGUST 15, 2016 – 6:45 P.M.**

**CITY OF COLUMBIA, ILLINOIS  
AGENDA FOR CITY COUNCIL MEETING  
MONDAY, AUGUST 15, 2016 – 7:00 P.M.**

- I. Call To Order**
  - Roll Call    - Pledge of Allegiance    - Attendance
- II. Delegation/Citizen Comments**
  - A. Illinois Municipal Treasurer's Week Proclamation
- III. Read and Approve the Minutes of:**
  - A. Regular Session – August 1, 2016
  - B. Executive Session – August 1, 2016
- IV. Report of Departments and Officers**
  - A. Library
  - B. Police & Communications
    - 1. Memorandum of Agreement for FOP Telecommunicators
  - C. EMS
  - D. Community Development
    - 1. Resolution Conditionally Approving a Loan Modification Request to a Community Development Assistance Program (CDAP) Revolving Loan to Aunt Maggie's Catering, Inc., an Illinois Corporation
  - E. City Engineer / Public Works
    - 1. MFT Bid from JTC Petroleum for Pre-mix Bituminous Materials
    - 2. Miller-Fiege Home HVAC Proposal – Incredible Comfort, Inc.
  - F. Finance
    - 1. Vouchers to be Paid
  - G. City Attorney
  - H. Administrator
    - 1. Ordinance Agreeing to Amend, Renew and Extend the Current Non-Exclusive Cable Service Franchise of Charter Communications Entertainment I, LLC d/b/a Charter Communications, in the City of Columbia, Illinois Under Such Terms Provided Herein Until September 30, 2021
    - 2. Ordinance Agreeing to Amend, Renew and Extend the Current Non-Exclusive Cable Service Franchise of HTC Communications Co., in the City of Columbia, Illinois Under Such Terms Provided Herein Until September 30, 2021
  - I. Mayor

- V. Old Business**
- VI. New Business**
- VII. Report of Standing Committees**
- VIII. Call for Committee Meetings – August 22, 2016**
- IX. Executive Session – 5 ILCS 120/2(c)(1), (2), and (11)**
- X. Adjournment**