

CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
MARCH 3, 2008 - 7:00 p.m.

- I. Call to Order** **Roll Call** **Pledge of Allegiance**
- II. Read and Approve the Minutes of the Regular Session and Executive Session Council Meeting of February 18, 2008**
- III. Delegations**
 - A. Mr. Dan Weaver
- IV. Report of Departments/Officers**
 - A. Fire Department - Monthly Report
 - B. City Engineer/Department of Public Works - Monthly Report
 - 1. Approval of rate increase for refuse collection services
 - 2. Concurrence to continue pursuing CMAQ project
 - 3. Approval of quote for supplying materials for new DOPW building
 - C. Building Department - Monthly Report
 - D. Plan Commission Meeting Minutes - February 25, 2008
 - E. City Attorney
 - 1. Ordinance to zone the Pangea Development, LLC (f/k/a Virginia Payne Trust) Annexation Tract R-2 (One Family Dwelling District) in accordance with the Annexation Agreement between the Virginia Payne Trust and the City of Columbia, Illinois.
 - 2. Resolution to grant authorization to Tammy Mitchell Hines to use EFIS as an exterior building material for the renovation and improvement of the exterior walls of the old Weilbacher Department Store Building located at 207 North Main Street in the City.
 - 3. Ordinance to grant sign code sign variances to the Mark L. Wegmann Trust for a freestanding, monument, identification sign for the Admiral Trost Development Subdivision to be constructed, installed, displayed and maintained on Lot 4 of the Admiral Trost Development Subdivision in the City.
 - 4. Ordinance to approve deeds for municipal storm sewer easements or the City of Columbia Old Town Renovation Project from: (1) Justin D. Kuykendall and Rachel J. Munro; (2) Lawrence G. Davis and Laura J. Davis; (3) Leslie Sunderman; (4) Dorman G. Lough and Donna Lough; (5) Florence Kathryn Raglin; and (6) Jay C. Lancaster and Maria Lancaster of Columbia, Illinois which are located in the City of Columbia, Illinois and to authorize the Mayor to execute and the City Attorney to record the same for and on behalf of the City.
 - F. Administration Department
 - 1. Newsletter printing bids
 - 2. EMS Department hire - Zachary Fite
 - 3. Employment contract renewal - Maria Todd
- V. Claims and Accounts**
 - A. Vouchers to be Paid
- VI. Old Business**
- VII. New Business**

A. Knights of Columbus Mentally Handicapped Drive request

VIII. Report of Standing Committees

A. Finance, Claims, Bonds, and Interest - January 28, 2008

B. Committee of the Whole - February 25, 2008

C. Finance, Claims, Bonds, and Interest - February 25, 2008

IX. Call for Committee Meetings - March 10, 2008

A. Joint Fire Department Committee and Rural Fire District meeting -

NOTE: Tuesday, March 11, 2008

X. Executive Session - personnel

XI. Adjournment