

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

- I. **Call to Order** **Roll Call** **Pledge of Allegiance**
- II. **Read and Approve the Minutes of the Public Hearing and Regular Session Council Meeting of June 16, 2008**
- III. **Delegations**
- IV. **Report of Departments/Officers**
 - A. City Engineer/Department of Public Works - Monthly Report
 - 1. Request to replace guardrail at DD Road and Ramsey Road
 - 2. Authorization of payment to Illinois Excavators for Rueck Road Phase IV
 - 3. Ordinance authorizing agreement for lining of various sanitary sewer lines
 - 4. Ordinance to accept and sign easement for Old Town project
 - B. Community and Economic Development Department - Monthly Report
 - C. Mayor - Monthly Report
 - D. Plan Commission Meeting Minutes - June 23, 2008
 - E. Administration Department
 - 1. Ordinance to Amend FY 2008 - 2009 Boards and Commissions Appointment Ordinance
 - 2. Ordinance to Adopt the 2008 Monroe County Emergency Operation and Hazardous Mitigation Plan in accordance with NIMS
 - 3. Ordinance to amend the Municipal Code to add new sidewalk, curb, and/or driveway entrance construction in already developed areas of the City to the Sidewalk Replacement Program
 - 4. Tort Tax Discussion
 - 5. Information Request Discussion
- V. **Claims and Accounts**
 - A. Vouchers to be Paid
 - B. May Statement of Funds
 - C. Transfer for Cahokia Water Line project
 - D. Resolution authorizing a transfer from the Working Cash Fund to the Library Fund
- VI. **Old Business**
 - A. FY 2008-2009 Library Board Appointment Ordinance
- VII. **New Business**
 - A. Columbia Daze Optimist 5k/10k Run Request
- VIII. **Report of Standing Committees**
 - A. Fire Department Committee - June 9, 2008
- IX. **Call for Committee Meetings - July 14, 2008**
- X. **Executive Session - personnel**
- XI. **Adjournment**