

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
FEBRUARY 16, 2009 - 7:00 p.m.**

- I. Call to Order** (by Honorary Mayor for the Day - Josh Ritter)
Roll Call Pledge of Allegiance Attendance
- II. Read and Approve the Minutes of:**
 - A. Public Hearing before the City Council Meeting of February 2, 2009
 - B. Regular City Council Meeting of February 2, 2009
 - C. Executive Session Meeting of February 2, 2009
- III. Delegation**
 - A. Certificate presentation to Josh Ritter, Honorary Mayor for the Day
- IV. Report of Departments/Officers**
 - A. Library Report
 - B. Clerks Office - Monthly Report
 - C. Police Department/Communications - Monthly Reports
 - D. EMS Department - Monthly Report
 - E. Fire Department - Monthly Report
 - F. Building & Zoning Department - Monthly Report
 - G. Community and Economic Development Department - Monthly Report
 - 1. Landmark Building Maintenance Needs
 - H. City Engineer/Department of Public Works - Monthly Report
 - 1. Bids for Compact Track Loader.
 - 2. Ordinance for Stop Signs in the Columbia Lakes Subdivision.
 - 3. Approval of Amendment No. 4 to Professional Services Agreement with Burns & McDonnell for Old Town Project.
 - 4. TIP Project Submittal for Fiscal Year 2014.
 - 5. Update of Project Submittal for ARRA Funding.
 - I. Plan Commission Meeting Minutes - February 9, 2009
 - J. City Attorney
 - 1. Motion to send Ordinance to change all references in the Zoning Code and the Building and Construction Code from the BOCA National Building Code to the Columbia Building Codes or the Building Codes of Columbia to the Planning Commission and Zoning Board of Appeals for approval.
 - J. Administration Department
- V. Claims and Accounts**
 - A. Vouchers to be Paid
 - B. Statement of Funds
- VI. Old Business**
- VII. New Business**

VIII. Report of Standing Committees

A. Finance, Claims, Bonds and Interest Committee

Regular Session Minutes - February 9, 2009

1. Motion: recommend to the City Council that Interim City Administrator Al Hudzik investigate the Sam's Club Corporate Membership.

B. Committee of the Whole

Regular Session Minutes - February 9, 2009

IX. Call for Committee Meetings - February 23, 2009

1. Streets, Sidewalks, Drainage, and Public Utilities

X. Executive Session

1. Personnel

XI. Adjournment