

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
JUNE 1, 2009 - 7:00 p.m.**

I. Call to Order

Roll Call Pledge of Allegiance Attendance

II. Read and Approve the Minutes of:

A. Regular City Council Meeting (Sine Die) - May 19, 2009

B. Regular City Council Meeting - May 19, 2009

III. Delegations

A. Bottoms Land Owners - Programmatic Agreement

B. Avenue of Flags

C. Appointed Board Training

IV. Report of Departments/Officers

A. Community & Economic Development

1. Recap May 20th Miller-Fiege Home Open House

2. Approve Ordinance to Declare the Miller-Fiege Home in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark

3. Recap City of Columbia Recycling Event

4. Update on Safe Routes to School and Playful City USA initiatives.

5. Present new marketing materials (CD project)

6. Request meeting of the Municipal Buildings, Property and Capital Improvements Committee

B. City Engineer/Department of Public Works - Monthly Report

1. Awarding of Supplying of Petroleum Products

C. Plan Commission Meeting Minutes - May 26, 2009

D. City Attorney

1. Ordinance to Authorize the Sale of a 1994 Ambulance

J. Administration Department

K. Mayor's Report

V. Claims and Accounts

A. Vouchers to be Paid

VI. Old Business

A. Fish Lake Interchange - Programmatic Agreement

VII. New Business

A. Partial Road Closure - McKee Street (6/6/09)

B. Kiwanis Car Show

VIII. Report of Standing Committees

A. Committee of the Whole

1. Motion: Recommend to the City Council for Action Auction Associates to auction off the City's surplus property.

B. Ambulance, Radio Communication and Dispatch

1. Motion: Recommend to the City Council the Ambulance Department sale of the 1994 Ford E350 Ambulance for \$4,000 to Emergency Services Supply.
2. Motion: Recommend to the City Council the City of Columbia contract with AmerAssist A/R Solutions, Inc. for the collection of the City's past due ambulance bills.

C. Municipal Buildings, Property and Capital Improvements

1. Motion: Recommend to the City Council to permit Interim City Administrator Al Hudzik and Chief of Police and Ambulance Director Joseph Edwards to get the Police Department Roof damage issue resolved by having the City submit specs to Lakeside Roofing Company, Inc. and Taylor Roofing to receive new bids for the Police Department roof replacement.

D. Executive and Rules

1. Motion: Recommend to the City Council the 2009/2010 City of Columbia Aldermanic Committees.

IX. Call for Committee Meetings - June 8, 2009

X. Executive Session

A. Personnel

1. Update/discussion on collective bargaining negotiations and employee salaries

XI. Adjournment