

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
JULY 6, 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 - June 15, 2009

III. Report of Departments/Officers

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

1. Ordinance Entering into Agreement for South Main/IL Route 3 CMAQ Project
2. Bids for zero turn mower for Sewer Department
3. Request to remove trees in cul-de-sac of March Court
4. Request not to be required to install sidewalk along Whiteside
5. Project to eradicate honeysuckle from parks

B. Planning Commission Meeting Minutes - June 22, 2009

C. City Attorney

1. Ordinance to Allow Aeration Windmills for Lake and Pond Aeration as an accessory Permitted Use in Residential and Agricultural Zoned Districts

D. Administration Department

1. Fund Transfer Resolutions
2. Surplus Property Sales Ordinance

E. Mayor's Report

IV. Claims and Accounts

A. Vouchers to be Paid

V. Old Business

VI. New Business

A. Emergency Management Agency - amateur band radio repeater and antenna location request

VII. Report of Standing

A. Municipal Buildings, Property and Capital Improvements

1. Regular Session Minutes - June 22, 2009
2. Motion: Recommend to the City Council to provide Director Ellis the leeway to negotiate a lease agreement with Traube Enterprises to be presented to the Council.

B. Parks, Playgrounds and Recreation

1. Regular Session Minutes - June 22, 2009

C. License, Insurance Claims, CEMA and Contracts

1. Regular Session Minutes - June 22, 2009
2. Motion: Recommend to the City Council to direct Administrator Hudzik to hire the labor attorney to help with the language to be included in the agreement with the Steelworkers Health Insurance Agreement.

D. Personnel

1. Regular Session Minutes - June 22, 2009
2. Executive Session Minutes - June 22, 2009
3. Motion: Recommend to the City Council to add language to the City's memorial policy to include a \$50 memorial for deceased employees (check, with printed card, signed by City Council).

VIII. Call for Committee Meetings - July 13, 2009

IX. Executive Session

A. Personnel

1. Update/discussion on collective bargaining negotiations and employee salaries
2. Consideration of employee discipline

X. Adjournment