

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
AUGUST 3, 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 - July 20, 2009
 - B. Executive Session
- III. Report of Departments/Officers**
 - A. Community & Economic Development
 - 1. Ordinance to Authorize a Lease Agreement between the City of Columbia and Western Egyptian Economic Opportunity Council with Traube Real Estate LLC for use of Premises Located at 504 DD Road for the Purpose of Providing Services to Senior Citizens
 - 2. Preview for Columbia Daze (August 14-15) - Heritage & Preservation Commission Trolley Tour
 - 3. Miller-Fiege Home Update
 - 4. Report on Proposed Veterans Recognition Parade
 - B. City Engineer/Department of Public Works
 - 1. Monthly Report
 - 2. Meyer Lake Subdivision
 - 3. Diehl Plaza Drainage Issue
 - 4. Variance Request to Subdivision Code for Height of Fence at 1007 Derek
 - C. Planning Commission Meeting Minutes - July 27, 2009
 - D. City Attorney
 - 1. Ordinance to Authorize a Municipal Waterline and Construction Easement from the Faust Trust (Eleanor M. Faust and Carol Jean Faust, Trustees)
 - E. Administration Department
 - 1. Full-Time Paramedic Hiring Recommendation
 - 2. COPS Hiring Recovery Program Grant Application
 - 3. Library Roof Bids
 - F. Mayor's Report
- IV. Claims and Accounts**
 - A. Vouchers to be Paid
- V. Old Business**
- VI. New Business**
 - A. Schorb & Schmersahl, LLC Audit Engagement Letter
- VII. Call for Committee Meetings - August 10, 2009**
- VIII. Executive Session**
 - A. Personnel
 - 1. Update/discussion on collective bargaining negotiations and employee salaries
- IX. Adjournment**