

CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
SEPTEMBER 21, 2009 - 7:00 p.m.

I. Call to Order

Roll Call Pledge of Allegiance Attendance

II. Delegation

A. Charles Todd Proclamation

B. Oerter Foundation (Floyd Crowder) - Veterans Memorial update

III. Read and Approve the Minutes of:

A. Regular City Council Meeting of September 8, 2009

B. Executive Session City Council Meeting of September 8, 2009

IV. Report of Departments/Officers

A. Library Report - Monthly Report

B. Police Department & Communications

 1. Monthly Report

 2. Swearing in of new police officer

C. EMS Department - Monthly Report

D. Fire Department

 1. Monthly Report

 2. Volunteer Fireman - New Hire

E. Building & Zoning Department - Monthly Report

F. Community & Economic Development

 1. Recap of first annual Play Day event

 2. Recommend approval for a Main Street Façade Grant for 104 S. Main (Rub Buster Floor Coverings)

 3. Recommend approval for extension of a Main Street Façade Grant for 225 N. Main (Mattingly Jewelry)

 4. Recommend approval for amending the Main Street Façade Grant Guidelines & Application

 5. Preview of upcoming events & activities

G. City Engineer/Department of Public Works

 1. City Engineer's Report

 2. Ordinance Entering into an Agreement for the Route 158 Water Line Relocation Project

 3. Ordinance Entering into an Agreement for the Masonry Work at the Fire/EMS Building

 4. Ordinance Entering into an Agreement for the Gedern Bridge Overlay

 5. Revised Area D on Developed Area Map for AR Flood Zone

 6. Old Town Project - Devenport and Crimm Driveways

 7. Old Town Project - Breidecker Detour

H. Planning Commission Meeting Minutes - September 14, 2009

I. City Attorney

J. Administration Department

1. An Ordinance to Amend the City's Budget to Provide for Payment of Funds Due IDOT for the City's Local Interest Participation in the Cost for Reconstruction of Bottom Avenue
2. Resolution Supporting the Monroe County Interoperable Communications Committee's Recommendation to Comply with FCC Mandated Requirements
3. Pre-Employment Physicals document presentation

K. Mayor

1. Ordinance to provide for the appointment of members of certain boards, commissions, advisory and committees for the fiscal year of the City commencing May 1, 2009 and ending April 30, 2010.

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. Ambulance, Radio Communication & Dispatch
 1. Regular Session Minutes - September 14, 2009
 2. Motion: To recommend to the City Council the passage of a Resolution of Support requested by Monroe County Sheriff Dan Kelly for the Interoperable Communications Plan for Monroe County.
- B. Joint Meeting of License and Finance
 1. Regular Session Minutes - September 14, 2009
 2. Motion: To recommend to the City Council the passage of an ordinance to pay the Illinois Department of Transportation Invoice of \$37,307.09 for the final payment on the Bottom Avenue Project out of the Capital Development Fund from the 2009/2010 City of Columbia Budget.

C. Municipal Buildings, Property and Capital Improvements

1. Regular Session Minutes - September 14, 2009
2. Motion: To recommend to the City Council the bid of Audio Video Concepts in the amount of \$2,751 for the Miller-Fiege Home Security System and authorization to spend up to \$500 to upgrade the Miller-Fiege Home electrical panel and install exterior security lighting.

D. Streets, Sidewalks, Drainage and Public Utilities

1. Regular Session Minutes - September 14, 2009

E. Personnel

1. Regular Session Minutes - September 14, 2009

IX. Call for Committee Meetings - September 28, 2009

X. Executive Session

A. Personnel

1. Update/discussion on collective bargaining negotiations and employee salaries.
2. Update of employee disciplinary matter.
3. Land acquisition discussion.

XI. Adjournment