

**CITY OF COLUMBIA, ILLINOIS**  
**AGENDA FOR CITY COUNCIL MEETING**  
**JANUARY 19, 2010 - 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 of January 4, 2010

**III. Report of Departments/Officers**

A. Library Report - Monthly Report

    1. Recommendation to Hire Library Aide

B. Police Department & Communications - Monthly Reports

C. EMS Department - Monthly Report

D. Fire Department

    1. Monthly Report

    2. 2009 Year End Report

E. Building & Zoning Department

    1. Monthly Report

    2. 2009 Annual Report

F. Planning Commission Meeting Minutes - January 11, 2010

G. City Engineer

    1. Monthly Report

    2. General Contractor in Arrears on Payments to  
        Subcontractors, Suppliers and Vendors on Old Town Project

    3. Purchase of 60° and 72° Zero Turn Mowers for Parks Department

    4. Notice of Default on Columbia Lakes IV Silt Removal and  
        Control Plan Cooperation Agreement

H. City Attorney

    1. Handbill/Flyer distribution discussion

I. Finance Department

    1. Vouchers to be Paid

    2. Statement of Funds

J. Administration Department

    1. Administrator's Report

    2. Ordinance to change Lincoln's Birthday holiday to  
        Presidents' Day

**IV. Old Business**

**V. New Business**

**VI. Report of Standing Committees**

A. Streets, Sidewalks, Drainage and Public Utilities

    1. Regular Session Minutes - January 11, 2010

B. Ordinance, Planning and Zoning

    1. Regular Session Minutes - January 11, 2010

- C. Committee of the Whole
  - 1. Regular Session Minutes - January 11, 2010
- D. Personnel
  - 1. Regular Session Minutes - January 11, 2010
  - 2. Motion: Recommend to the City Council that (1) an ordinance be prepared approving the change of the observation of Lincoln's Birthday holiday to Presidents' Day; and (2) the second council meeting in February be changed from Monday, February 15<sup>th</sup> to Tuesday, February 16<sup>th</sup>.

**VII. Call for Committee Meetings - January 25, 2010**

**VIII. Executive Session**

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

**IX. Adjournment**