

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
OCTOBER 18, 2010 - 7:00 p.m.**

- I. Call to Order**
 - Roll Call Pledge of Allegiance Attendance**
- II. Delegation**
 - A. Governor's Hometown Award Recognition
- III. Read and Approve the Minutes of:**
 - A. Regular City Council Meeting of October 4, 2010
- IV. Report of Departments/Officers**
 - A. City Clerk's Office Report - August and September 2010
 - B. Columbia Library
 - 1. Librarian's Monthly Report
 - 2. Approval of Part-Time Shelver/Circulation Clerk
 - C. Police/Communications Department - Monthly Reports
 - D. EMS Department - Monthly Report
 - E. Fire Department - Monthly Report
 - F. Building & Zoning Department - Monthly Report
 - G. Plan Commission Meeting Minutes of October 11, 2010
 - H. Community & Economic Development
 - 1. An Ordinance to Authorize a Lease Agreement Between the City of Columbia, Illinois and John E. White DDS and Stephen J. Raney DMD, PC, an Illinois Corporation, for the Lease of Improved Real Property Located at 130 South Rapp Avenue in the City of Columbia, Illinois
 - 2. Lighted Christmas Parade Update
 - I. City Engineer
 - 1. Monthly Report
 - 2. Ordinance Amending Ordinance No. 2780 (Budget Ordinance)
 - 3. Ordinance entering into Contract for Miller-Fiege Roof Project
 - 4. Ordinance Accepting Warranty Deeds for Milton Street Project
 - 5. Kunz Street Improvement Project
 - 6. Columbia Lakes IV Erosion and Sediment Control
 - J. City Attorney
 - K. Finance Department
 - 1. Vouchers to be Paid
 - 2. Statement of Funds
 - L. Administration Department
 - 1. Administrator's Report
 - 2. Ordinance Authorizing the City to Lease Real Property in the Columbia American Legion Memorial Park Subdivision

3. Ordinance Authorizing an Agreement with Global Connect, LLC allowing the City to Utilize Global Connect's Emergency Notification System

V. Old Business

VI. New Business

VII. Report of Standing Committees

A. Finance, Claims, Bonds and Interest

1. Motion: Recommend to the City Council approval of the City's Annual Financial and Audit Report for the fiscal year ended April 30, 2010, as presented by Jim Schmersahl representing the firm of Schorb & Schmersahl, LLC
2. Regular Session Minutes - October 11, 2010

B. Committee of the Whole

1. Motion: Recommend to the City Council approval of the request of the Columbia PTA to close McDannold Drive on October 15, 2010 from approximately 3:15 p.m. to 10:00 p.m. to accommodate their annual Fall Festival's activities

C. Parks, Playgrounds and Recreation

1. Regular Session Minutes - October 11, 2010
2. Executive Session Minutes - October 11, 2010

VIII. Call for Committee Meetings - October 25, 2010

IX. Executive Session

X. Adjournment