

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
AUGUST 15, 2011 - 7:00 P.M.**

- I. Call to Order Roll Call Pledge of Allegiance Attendance**
- II. Delegations**
 - A. Mary Beth Babcock - Actors' Attic
- III. Read and Approve the Minutes of:**
 - A. Regular City Council Meeting of August 1, 2011
- IV. Report of Departments/Officers**
 - A. Library - Monthly Report
 - B. Police Department & Communications - Monthly Reports
 - C. EMS Department - Monthly Report
 - D. Building Department - Monthly Report
 - E. Plan Commission Meeting Minutes - August 8, 2011
 - F. Finance Department
 - 1. Vouchers to be Paid
 - G. Community & Economic Development
 - 1. Item(s) for Approval
 - a) Recommendation from the Play Commission to Select Contractors for the Admiral Trost Development Subdivision Park Master Plan
 - b) Request for use of Bolm-Schuhkraft facilities by Columbia High School
 - H. City Engineer/Department of Public Works
 - 1. Engineer's Report
 - 2. Ordinance approving a Minor Subdivision Plat for Briar Lake Estates - Lots 98 & 99
 - 3. Approval to purchase culvert lining pipe for storm sewer along East Locust
 - 4. Approval to purchase 1-1/2 ton service truck
 - 5. Bids for Main Street Streetscape Project
 - I. City Attorney
 - J. City Administrator
 - 1. Administrator's Report
 - 2. Ordinance to Establish the Salary/Remuneration of Full-Time Appointed City Officers and Employees of the City of Columbia, Illinois, for the Fiscal Year of the City Commencing May 1, 2011 and Ending April 30, 2012
 - 3. Next Council Meeting will be held on Tuesday, September 6th
 - K. Mayor's Report
- V. Old Business**
- VI. New Business**
- VII. Report of Standing Committees**
 - A. Ambulance, Radio Communication and Dispatch
 - 1. Regular Session Minutes - July 25, 2011
 - B. Streets, Sidewalks, Drainage and Public Utilities

1. Regular Session Minutes - August 8, 2011

C. Water and Sewer

1. Regular Session Minutes - August 8, 2011

D. Personnel

1. Motion: Recommend to the City Council that City Engineer Ron Williams be authorized to appoint the DOPW Leadman as discussed in Executive Session.
2. Motion: Recommend to the City Council approval of the Library employee salary and wage increases as approved by the Library Board, and as discussed and detailed in Executive Session.
3. Motion: Recommend to the City Council that city staff be authorized to consult with Mark W. Weisman, attorney with the firm of Gallop, Johnson & Neuman, on the performance/discipline of specific employee issues as discussed in Executive Session, and to ratify any prior actions taken to that extent.
4. Motion: Recommend to the City Council the employment of Kate L. Nash, attorney with the firm of Tueth, Keeney, Cooper, Mohan & Jackstadt, P.C., to conduct an investigation into working condition allegations as discussed in Executive Session.
5. Motion: Recommend to the City Council that the resignations of the EMS employees Shirelle Parks and Heather Middleton be accepted (effective July 28, 2011) as submitted.

VIII. Call for Committee Meetings - August 22, 2011

IX. Executive Session

X. Adjournment