

**CITY OF COLUMBIA, ILLINOIS**  
**AGENDA FOR CITY COUNCIL MEETING**  
**MARCH 5, 2012 - 7:00 P.M.**

**I. •Call to Order •Roll Call •Pledge of Allegiance •Attendance**

**II. Delegations**

A. Girl Scouts Celebrate 100<sup>th</sup> Anniversary - Proclamation

**III. Read and Approve the Minutes of:**

A. Regular City Council Meeting - February 21, 2012

**IV. Report of Departments/Officers**

A. Plan Commission Meeting Minutes - February 27, 2012

B. Building & Zoning

1. Dave Sinclair Ford - Special Use Request

C. City Engineer/Department of Public Works

1. Engineer's Report
2. Ordinance to Enter into Agreement for Limb Removal Services
3. Ordinance to Enter into Agreement for Leaf Removal Services
4. Ordinance to Grant a Special Use Permit for 600 Columbia Centre for Dave Sinclair Ford to Allow Retail Used Car and Truck Sales in a C-2 (General Business) Zoned District

D. City Attorney

E. Finance Department

1. Vouchers to be Paid

F. Administration Department

1. Administrator's Report
2. Ordinance Authorizing the City of Columbia, Illinois, to Enter into a Non-Disclosure Agreement with Azavar Audit Solutions, Inc. and Charter Communications Entertainment I, LLC, d/b/a Charter Communications Pertaining to Non-Disclosure of Confidential Corporate Information
3. United Steel Workers Formal Notice of Demand to Bargain Correspondence - Department of Public Works Employees - and Action on Recommendation to Employ Labor Counsel

G. Mayor

1. Mayor's 2011 Annual Report
2. Mayor's Report

**V. Old Business**

**VI. New Business**

**VII. Report of Standing Committees**

A. Committee of the Whole

1. Regular Session Minutes - February 13, 2012
2. Executive Session Minutes- February 13, 2012
3. Regular Session Minutes - February 27, 2012
4. Executive Session Minutes - February 27, 2012

- B. Ordinance, Planning and Zoning
  - 1. Regular Session Minutes - February 27, 2012
- C. Refuse Collection and Recycling
  - 1. Recommend to the City Council that two (2) year contracts (until December 31, 2013) for limb and leaf removal services be entered into with (i) Hudson Tree Service for limb removal services; and (ii) All Type Tree Service, Inc. for leaf removal services.
  - 2. Regular Session Minutes - February 27, 2012
- D. Street, Sidewalks, Drainage and Public Utilities
  - 1. Recommend to the City Council that city street signs be replaced with signs having a brown background (with white letters) on Main Street and a green background (with white letters) throughout the rest of the city.
  - 2. Regular Session Minutes - February 27, 2012

**VIII. Call for Committee Meetings - March 12, 2012**

**IX. Executive Session**

- A. Pending litigation update/discussion
- B. Review/discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s)

**X. Adjournment**