

**CITY OF COLUMBIA, ILLINOIS
PUBLIC HEARING - FISCAL YEAR 2012-2013 BUDGET
APRIL 16, 2012 - 6:45 p.m.**

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
APRIL 16, 2012 - 7:00 p.m.**

I. Call to Order

Roll Call Pledge of Allegiance Attendance

II. Delegation

- A. Cub Scouts 325
- B. Columbia High School Cheerleaders

III. Read and Approve the Minutes of:

- A. Regular City Council Meeting of April 2, 2012
- B. Electricity Aggregation Program Public Hearing of April 5, 2012
- C. Electricity Aggregation Program Public Hearing of April 12, 2012

IV. Report of Departments/Officers

- A. Library
 - 1. Monthly Report
 - 2. New Hire - Part-Time Shelver/Circulation Clerk
- B. Police Department & Communications - Monthly Reports
- C. EMS Department
 - 1. Monthly Report
 - 2. EMS Chief Buss Resignation Letter
- D. Building Department - Monthly Report
- E. Plan Commission Meeting Minutes - April 9, 2012
- F. Community & Economic Development
 - 1. Ecumenical, Social & Civic Improvement Group Meeting Minutes - February 29, 2012
 - 2. Site for Dog Park - Formation of Dog Organizational Group (DOG) as a Subcommittee of the Play Commission
 - 3. Boy Scout Spring Camporee - Special Event Request
 - 4. Race to the Spotlight 5K Run/Walk - Special Event Request
 - 5. Kiwanis Car Show - Special Event Request
 - 6. Resolution to Authorize the Mayor of the City of Columbia, Illinois to Execute an Agreement with the HeartLands Conservancy of Mascoutah to Provide Professional Services for Development of a Comprehensive Bicycle & Pedestrian Facility Plan
- G. City Engineer - Report
- H. City Attorney
- I. Finance Department
 - 1. Vouchers to be paid
 - 2. Ordinance to Amend Title 18 of the City of Columbia, Illinois Municipal Code to Enact the Fees and Charges to be Assessed for City Services and Business Licenses in the City for the City's Fiscal Year Commencing May 1, 2012 and Until Said Title 18 of the City's Municipal Code is Again Amended by Ordinance of the City Enacted to Change Said Fees and Charges

J. Administration Department

1. Administrator's Report
2. Ordinance Approving the Electricity Aggregation Program Plan of Operation and Governance of the City of Columbia, Illinois
3. Resolution Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers of the City of Columbia, Illinois, Who Do Not Opt-Out of Such a Program
4. Ordinance to Authorize the City of Columbia, Illinois to Enter Into a Service Agreement with Coverall of St. Louis D/B/A Coverall Health-Based Cleaning System to Provide Professional Cleaning Services to the City of Columbia, Illinois
5. Budget discussion
6. Ordinance to Establish the Budget for the City of Columbia, Illinois for the Fiscal Year of Said City Commencing May 1, 2012 and Ending April 30, 2013

K. Mayor

V. Old Business

VI. New Business

VII. Report of Standing Committees

A. Committee of the Whole

1. Regular Session Minutes - March 26, 2012
2. Executive Session Minutes - March 26, 2012
3. Regular Session Minutes - April 2, 2012
4. Regular Session Minutes - April 9, 2012

B. Columbia Crossing Litigation Settlement Special Committee

1. Regular Session Minutes - March 26, 2012
2. Executive Session Minutes - March 26, 2012

VIII. Call for Committee Meetings - April 23, 2012

IX. Executive Session

X. Adjournment