

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
MAY 21, 2012 - 7:00 p.m.**

I. Call to Order

Roll Call Pledge of Allegiance Attendance

II. Delegation

A. Columbia High School Cheerleaders

III. Read and Approve the Minutes of:

A. Regular City Council Meeting of May 7, 2012

B. Executive Session Meeting of May 7, 2012

IV. Report of Departments/Officers

A. Library - Monthly Report

B. Police Department

1. Communications & Police Department - Monthly Reports

2. Ordinance Establishing Hiring Standards for Part-Time Police Officers

3. Ordinance Adopting Procedures and Guidelines for Vehicle Impoundment in the City of Columbia, Illinois, to Include Administrative Fees and the Right to a Hearing

4. Resolution Authorizing the Chief of Police to Sign Towing Agreements on Behalf of the City of Columbia, Illinois

C. EMS Department - Monthly Report

D. Building Department

1. Monthly Report

2. Immaculate Conception Church - Request for Variance

E. Plan Commission Meeting Minutes - May 14, 2012

F. Community & Economic Development

1. Cardinals Alumni Kids Clinic - Special Event Request

2. Lupus WolfRide GranFondo - Special Event Request

G. City Engineer - Report

1. Engineer's Report

2. Ordinance to Grant a Zoning Code Variance to Immaculate Conception Roman Catholic Church of Columbia, Illinois to be Located on Property having the Assigned Address of 441 Palmer Road in the City of Columbia, Illinois to Allow Designated Portions of the Parking Area to be an A-3 Surface Treatment

H. City Attorney

I. Finance Department

1. Vouchers to be paid

J. 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 Ameren Services Company, a Missouri Corporation on behalf of itself and its Affiliates (Collectively "AMEREN") Pertaining to Non-Disclosure of Confidential Corporate Information

- K. Mayor
 - 1. Mayor's Report
- V. **Old Business**
- VI. **New Business**
- VII. **Report of Standing Committees**
 - A. Streets, Sidewalks, Drainage and Public Utilities
 - 1. Regular Session Minutes - May 14, 2012
 - B. Ambulance, Radio Communication and Dispatch
 - 1. Regular Session Minutes - May 14, 2012
 - C. Committee of the Whole
 - 1. Motion: Recommend to the City Council that city staff be authorized to coordinate the replacement of city servers, including auxiliary equipment and software updates, with REJIS personnel in an amount approximating \$30,000, based upon the recommendations of REJIS and using an informal bidding process conducted by REJIS.
 - 2. Motion: Recommend to the City Council that the law firm of Gilmore Bell of St. Louis, Missouri, be employed as Redevelopment Counsel and Bond Counsel in connection with future development of the American Bottom area in Columbia.
 - 3. Regular Session Minutes - May 14, 2012
 - 2. Executive Session Minutes - May 14, 2012
 - D. Personnel
 - 1. Regular Session Minutes - May 14, 2012
 - 2. Executive Session Minutes - May 14, 2012
 - E. Executive and Rules
 - 1. Motion: Recommended to the City Council that the Council Committees remain the same for FY 2012 - 2013 as they were for FY 2011 - 2012 with a change in the Chairman of the Fire Department Committee to Mark Roessler from Gene Ebersohl.
 - 2. Regular Session Minutes - May 14, 2012
- VIII. **Call for Committee Meetings - May 28, 2012**
- IX. **Executive Session**
 - A. Collective Bargaining/Employee Wages Discussion
- X. **Adjournment**