

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
JULY 2, 2012 - 7:00 PM**

- I. •Call to Order •Roll Call •Pledge of Allegiance •Attendance**
- II. Delegations / Citizens' Comments**
 - A. Columbia EMS Department Lt. Darin Hartman
- III. Read and Approve the Minutes of:**
 - A. Regular City Council Meeting - June 18, 2012
- IV. Report of Departments/Officers**
 - A. Plan Commission Meeting Minutes - June 25, 2012
 - B. Community & Economic Development
 - 1. Play Commission Meeting Minutes - May 22, 2012
 - 2. Heritage & Preservation Commission Meeting Minutes - May 29, 2012
 - 3. Who Dat's Shrimp/Crawfish Boil - Special Event Request
 - 4. Columbia Daze Festival & Parade - Special Event Request
 - 5. First Memorial Donation - Bench at Bolm-Schuhkraft Park
 - C. City Engineer/Department of Public Works
 - 1. Engineer's Report
 - 2. An Ordinance to Authorize an Agreement to Employ Gleeson Asphalt, Inc. of Belleville, Illinois to Perform the Admiral Trost Bridge Overlay in the City of Columbia, Illinois
 - 3. Approval to Purchase Replacement Water Meters
 - D. City Attorney
 - E. Finance Department
 - 1. Vouchers to be Paid
 - 2. Statement of Funds
 - F. Administration Department
 - 1. Administrator's Report
 - G. Mayor
 - 1. Mayor's Report
 - 2. 4th of July Fireworks Display, Events and Activities Cancellation - Special Event Permit Application Action(s)
- V. Old Business**
- VI. New Business**
- VII. Report of Standing Committees**
 - A. Columbia Crossing Litigation Settlement Special Committee
 - 1. Regular Session Minutes - June 6, 2012
 - 2. Executive Session Minutes - June 6, 2012
 - B. Committee of the Whole
 - 1. Regular Session Minutes - June 11, 2012
 - 2. Executive Session Minutes - June 11, 2012
 - 3. Regular Session Minutes - June 25, 2012

- C. Personnel Committee
 - 1. Regular Session Minutes - June 25, 2012
 - 2. Executive Session Minutes - June 25, 2012
- VIII. Call for Committee Meetings - July 9, 2012**
- IX. Executive Session**
 - A. Review/discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s)
- X. Action(s) Resulting From Executive Session**
 - A. Approval of any actions resulting from this council meeting's Executive Session
- XI. Adjournment**