

**CITY OF COLUMBIA, ILLINOIS**  
**AGENDA FOR CITY COUNCIL MEETING**  
**AUGUST 6, 2012 - 7:00 p.m.**

**I. Call to Order**

**- Roll Call - Pledge of Allegiance - Attendance**

**II. Delegation / Citizens' Comments**

A. Mayor for the Day - Olivia Holman

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

A. Regular City Council Meeting of July 16, 2012

**IV. Report of Departments/Officers**

A. Plan Commission Meeting Minutes - July 23, 2012

B. Community & Economic Development - Report

C. City Engineer

1. Engineer's Report

2. An Ordinance to Authorize an Agreement Between Monroe County, Illinois and the City of Columbia, Illinois with Regard to the Valmeyer Road Bridge Rehabilitation (Section 12-00023-01-BR) in the City of Columbia, Illinois

3. An Ordinance to Authorize and Approve a Thirty (30) Feet Wide Easement of Ingress and Egress for Louis I. Mund Across Property Known as the Mule Water Tank at 1243 Mule Road in the County of St. Clair, Illinois

4. An Ordinance to Authorize and Approve a Quit Claim Deed Conveying the Right, Title and Interest in and to Any and All Coal, Gas and All Other Minerals Underlying to Louis I. Mund for Property Known as the Mule Water Tank at 1243 Mule Road in the County of St. Clair, Illinois

D. City Attorney

E. Finance Department

1. Vouchers to be paid

2. Statement of Funds

F. Administration Department

1. Administrator's Report

2. An Ordinance Amending Ordinance No. 2948 Which Established the Budget of the City of Columbia, Illinois for its Fiscal Year Commencing May 1, 2012 and Ending April 30, 2013

G. Mayor

1. Mayor's Report

2. Recognition of Accounting Manager Linda Sharp for Earning her Certified Illinois Municipal Treasurer Credential

3. An Ordinance to Provide for the Appointment of Members of Certain Boards, Commissions and Committees of the City of Columbia, Illinois for the Fiscal Year of the City Commencing May 1, 2012 and Ending April 30, 2013

**V. Old Business**

**VI. New Business**

**VII. Report of Standing Committees**

A. Committee of the Whole

1. Motion: Recommend to the City Council that (i) city staff present the necessary budget amendment documentation to the city council to allow for the purchase of twenty-two (22) Automated External Defibrillators ("AEDs") for city and Columbia Fire Protection District usage; and (ii) competitive bidding requirements for the purchase of said AEDs be waived since their purchase is being funded by contributions from the Sophia and Elmer Oerter Charitable Foundation and the Norman Kutterer Family Foundation.

2. Regular Session Minutes - July 23, 2012

B. Municipal Buildings, Property and Capital Improvements

1. Regular Session Minutes - July 23, 2012

C. Columbia Crossing Litigation Settlement Special Committee

1. Regular Session Minutes - July 23, 2012

2. Executive Session Minutes - July 23, 2012

D. Personnel

1. Regular Session Minutes - July 23, 2012

2. Executive Session Minutes - July 23, 2012

**VIII. Call for Committee Meetings - August 13, 2012**

**IX. Executive Session**

A. Pending Litigation Update/Discussion

B. Collective Bargaining/Employee Wages Discussion

**X. Action(s) Resulting From Executive Session**

A. Approval of any actions resulting from this council meeting's Executive Session

**XI. Adjournment**