

**CITY OF COLUMBIA, ILLINOIS  
AGENDA FOR CITY COUNCIL MEETING  
NOVEMBER 5, 2012 - 7:00 p.m.**

- I. Call to Order
  - Roll Call      - Pledge of Allegiance      - Attendance
- II. Delegations / Citizens' Comments
  - A. Animal Shelter Appreciation Week - Proclamation
  - B. National American Indian Heritage Month - Proclamation
  - C. Veteran's Day Recognition
- III. Read and Approve the Minutes of:
  - A. Regular City Council Meeting of October 15, 2012
  - B. Executive Session Meeting of October 15, 2012
- IV. Report of Departments/Officers
  - A. Community & Economic Development
    - 1. Columbia Heritage & Preservation Commission Meeting Minutes - September 24, 2012
    - 2. Update on Archaeological Research to Confirm Site of Piggot's Fort
    - 3. Plan Commission's Continuing Efforts to Support "Aging in Place"
    - 4. Ordinance to Amend Ordinance No. 2968, Which Provided 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
    - 5. Ordinance to Authorize the Director of Community & Economic Development for the City of Columbia, Illinois to Proceed with a Grant Application to the Illinois Historic Preservation Agency (IHPA) to Fund Development of a Comprehensive Community Preservation Plan
  - B. City Engineer
    - 1. Engineer's Report
    - 2. An Ordinance Amending Section 15.08.020 (Additions, Insertions and Changes) of Chapter 15.08 (Building Code) of Title 15 (Buildings and Construction) of the Municipal Code of the City of Columbia, Illinois Regarding Roof Sheathing Materials
    - 3. Approval to Purchase Heavy Duty Rotary Cutter
    - 4. Approval to Purchase Salt Brine Spray Tank System
  - C. City Attorney
  - D. Finance Department
    - 1. Vouchers to be paid
    - 2. Statement of funds
    - 3. Resolution Directing the Treasurer of the City of Columbia to Transfer from the Working Cash Fund to the Admiral Trost Tax Increment Financing Fund
  - E. Administration Department
    - 1. Administrator's Report

- F. Mayor
  - 1. Mayor's Report
- V. Old Business
- VI. New Business
- VII. Report of Standing Committees
  - A. Committee of the Whole
    - 1. Regular Session Minutes - October 8, 2012
  - B. Streets, Sidewalks, Drainage and Public Utilities
    - 1. Regular Session Minutes - October 8, 2012
  - C. Finance, Claims, Bonds and Interest
    - 1. Motion: Recommend to the City Council that all electricity aggregation program fees received from Homefield Energy be deposited into the city's Capital Development Fund.
    - 2. Regular Session Minutes - October 29, 2012
  - D. Personnel
    - 1. Regular Session Minutes - October 29, 2012
    - 2. Executive Session Minutes - October 29, 2012
- VIII. Call for Committee Meetings - November 13, 2012 (Tuesday)
- IX. Executive Session
  - A. Collective Bargaining/Employee Wages Discussion
  - B. 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