

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
NOVEMBER 19, 2012 - 7:00 p.m.**

- I. Call to Order**
 - Roll Call - Pledge of Allegiance - Attendance
- II. Delegation / Citizens' Comments**
 - A. Small Business Saturday Proclamation
- III. Read and Approve the Minutes of:**
 - A. Regular City Council Meeting of November 5, 2012
 - B. Executive Session Meeting of November 5, 2012
- IV. Report of Departments/Officers**
 - A. Library - Monthly Report
 - B. Police Department & Communications - Monthly Reports
 - C. EMS Department - Monthly Report
 - D. Building Department - Monthly Report
 - E. Plan Commission Meeting Minutes - November 13, 2012
 - F. Community & Economic Development
 - 1. Tourism Advisory Committee Meeting Minutes - November 23, 2011
 - 2. Heritage & Preservation Commission Meeting Minutes - September 24, 2012
 - 3. Marketing Columbia: Supporting Local Small Businesses
 - 4. Archaeological Research to Confirm Site of Piggot's Fort - Update
 - 5. A Resolution to Endorse "The Mounds - America's First Cities: A Feasibility Study"
 - 6. A Resolution to Authorize the Mayor of the City of Columbia, Illinois to Execute an Agreement with SWT Design of St. Louis to Provide Professional Services for Development of an Implementation Phasing & Priorities Evaluation for the Admiral Trost Park Master Plan
 - G. City Engineer
 - 1. Engineer's Report
 - 2. Approval to Purchase Material for Cherry Street Water Line Replacement
 - 3. An Ordinance Amending Ordinance No. 2948 Which Established the Budget for the City of Columbia, Illinois for its Fiscal Year Commencing May 1, 2012 and Ending April 30, 2013
 - 4. An Ordinance Entering into a Contract Agreement for Professional Services with Thouvenot, Wade and Moerchen, Inc. for the Valmeyer Road Bridge Rehabilitation Project
 - H. City Attorney
 - I. Finance Department
 - 1. Vouchers to be paid
 - 2. A Resolution Directing the Treasurer of the City of Columbia to Transfer from the Working Cash Fund of the City to the 2011 General Obligation Bond Fund
 - 3. A Resolution Authorizing the Signing of an Engagement Letter to Retain the Firm of Cozen O'Connor LLP

- J. Administration Department
 - 1. Administrator's Report
 - 2. An Ordinance Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement
- K. Mayor
- V. Old Business**
- VI. New Business**
- VII. Report of Standing Committees**
 - A. Streets, Sidewalks, Drainage and Public Utilities
 - 1. Regular Session Minutes - November 13, 2012
 - B. Parks, Playgrounds and Recreation
 - 1. Regular Session Minutes - November 13, 2012
 - C. Finance, Claims, Bonds and Interest
 - 1. Recommend to the City Council that an ordinance be prepared setting the City's real estate tax levy (for its various funds) for the current fiscal year (ending on 4/30/2013) in the aggregate amount of \$1,940,000.00.
 - 2. Recommend to the City Council that an ordinance be prepared authorizing the City to enter into the IMLRMA Minimum/Maximum Contribution Agreement for the City's insurance coverage for CY 2013.
 - 3. Regular Session Minutes - November 13, 2012
 - D. Personnel
 - 1. Regular Session Minutes - November 13, 2012
 - 2. Executive Session Minutes - November 13, 2012
 - E. Columbia Crossing Litigation Settlement Special Committee
 - 1. Regular Session Minutes - November 13, 2012
 - 2. Executive Session Minutes - November 13, 2012
- VIII. Call for Committee Meetings - November 26, 2012**
- 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**