

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
MONDAY, AUGUST 5, 2019 – 7:00 P.M.
CITY HALL, 208 SOUTH RAPP AVENUE**



- I. Call To Order**
 - Roll Call - Pledge of Allegiance - Attendance
- II. Delegation / Public Comments**
 - A. Illinois Municipal Treasurers Association Certificate – Linda Sharp
- III. Read and Approve the Minutes of:**
 - A. Regular Session – July 15, 2019
 - B. Executive Session – July 15, 2019
- IV. Report of Departments and Officers**
 - A. Community Development
 - 1. Release Irrevocable Letter of Credit #03-BR05-2017 for Fox Run Phase 3 Sanitary Sewer for Admiral Parkway, Inc.
 - 2. Special Event – Columbia Days
 - 3. Special Event – Who Dat's Shrimp Boil
 - B. City Engineer / Public Works
 - 1. Ordinance to Authorize a Joint Agreement Between the Illinois Department of Transportation and the City of Columbia with Regard to the Quarry Road Roundabout
 - 2. Ordinance to Authorize an Agreement to Employ Glandt Roofing, LLC, of East Carondelet, Illinois, to Perform the Columbia Library Upper Middle Roof Replacement Project
 - 3. Resolution for Improvement Under the Illinois Highway Code (MFT Funds for Quarry Road Roundabout)
 - 4. Awarding of Bid for 2019 Concrete Replacement Program
 - 5. Awarding of Bid for Police Department Parking Lot Resurfacing Project
 - C. Finance
 - 1. Vouchers to be Paid
 - 2. Resolution Approving a Letter of Intent and a Loan Agreement with the Illinois Finance Authority for an Ambulance Loan, and Authorizing the Mayor to Execute Said Documents
 - D. City Clerk
 - E. City Attorney

F. City Administrator

1. Ordinance to Ratify Various Equipment Lease Agreements the City of Columbia, Illinois has with Columbia National Bank
2. Columbia Volunteer Fire Department – Fill the Boot Request for Approval
3. National Association of Letter Carriers – Fill the Satchel Request for Approval

G. Mayor

1. Presentation of a Resolution Approving an Employment Agreement for a City Administrator and Council Action Thereon

V. Old Business

VI. New Business

VII. Report of Standing Committees

VIII. Call for Committee Meetings – August 12, 2019

IX. Executive Session – 5 ILCS 120/2(c)

X. Adjournment