

**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**