

**CITY OF COLUMBIA, ILLINOIS  
AGENDA FOR CITY COUNCIL MEETING  
FEBRUARY 19, 2013 - 7:00 p.m.**

- I. Call to Order**
  - Roll Call      - Pledge of Allegiance      - Attendance
- II. Delegation / Citizens' Comments**
- III. Read and Approve the Minutes of:**
  - A. Regular City Council Meeting of February 4, 2013
- IV. Report of Departments/Officers**
  - A. Library - Monthly Report
  - B. Police Department
    - 1. Police Department - Monthly Report
    - 2. Communications - Monthly Report
  - C. EMS Department - Monthly Report
  - D. Building Department - Monthly Report
  - E. Plan Commission Meeting Minutes - February 11, 2013
  - F. Community & Economic Development Director
    - 1. Monroe County Economic Development Council (MCEDC) Minutes October 10, 2012
    - 2. Southwestern Illinois Economic Growth Action Plan (Presented February 5, 2013)
    - 3. Special Event Permit: St. Patrick's Day Dog Parade (CROWN)
    - 4. Special Event Permit: Easter Egg Hunt (Century 21)
    - 5. Special Event Permit: Recycle Event (City of Columbia)
    - 6. Special Event Permit: Music at Metter (City of Columbia)
    - 7. Special Event Permit: Movies at Metter (City of Columbia)
    - 8. Special Event Permit: FestiFall (City of Columbia)
    - 9. Special Event Permit: Scare Square & Pumpkin Glow (City of Columbia)
    - 10. Special Event Permit: Lighted Christmas Parade (City of Columbia)
    - 11. Heritage & Preservation Commission Meeting Minutes - January 28, 2013
    - 12. Action Plan for Recording Local Landmarks
    - 13. Ordinance to Declare the Stone Arch Bridge in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark
    - 14. Ordinance to Declare the Turner Dance Pavilion in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark
    - 15. Resolution to Authorize the Director of Community & Economic Development for the City of Columbia, Illinois to Proceed with a Grant Application to the Illinois State Historic Records Advisory Board (ISHRAB) to Fund Cataloging and Preservation of Various Records of Historic Value
    - 16. Resolution to Endorse Signage for the Kaskaskia-Cahokia Trails in St. Clair, Monroe & Randolph Counties in Order to Preserve Local Heritage and Promote Tourism

17. Request to Schedule Public Hearing: Explore Columbia  
(Bicycle & Pedestrian Plan)
- G. City Engineer
  1. Engineer's Report
  2. An Ordinance to Authorize an Agreement to Employ Visu-Sewer of Missouri, LLC of Glen Carbon, Illinois to Perform the 2013 Sanitary Sewer Line Rehabilitation Project in the City of Columbia, Illinois
  3. Approval to Enter into Agreements with Nu Way Lighting for Upgrading Lighting in the City Hall, Public Works and Library Basement Facilities
- H. City Attorney
- I. Finance Department
  1. Vouchers to be paid
  2. Statement of funds
- J. Administration Department
  1. Administrator's Report
  2. An Ordinance to Authorize the City of Columbia, Illinois, to Enter Into a Hosted Service Agreement With Information Technologies, Inc. of St. Louis, Missouri, to Provide Public Safety Software Licensing and Server Hosting Capabilities for the Police Department's Computer Aided Dispatch and Records Management Systems
- K. Mayor
  1. Monthly Report
- V. Old Business**
- VI. New Business**
- VII. Report of Standing Committees**
  - A. Committee of the Whole
    1. Motion to recommend to the City Council that the water connection and sanitary sewer connection fees be waived for the St. Paul's Lutheran Historic Church and school buildings located on W. Liberty Street.
    2. Regular Session Minutes - February 11, 2013
  - B. Ordinance, Planning and Zoning
    1. Motion to recommend to the City Council that city staff present the necessary documentation to incorporate language similar to the City of Chesterfield, Missouri, animal nuisance regulations into Columbia's Municipal Code.
    2. Regular Session Minutes - February 11, 2013
  - C. Personnel
    1. Regular Session Minutes - February 11, 2013
    2. Executive Session Minutes - February 11, 2013
- VIII. Call for Committee Meetings - February 25, 2013**
- IX. Executive Session**
- X. Action(s) Resulting From Executive Session**
  - A. Approval of any actions resulting from Executive Session
- XI. Adjournment**