

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

I. Call to Order

Roll Call Pledge of Allegiance Attendance

II. Delegation / Citizens' Comments

A. Proclamation - Constitution Week

B. Proclamation - Drive 4 Pledges Day

C. Sue Hezel (pen2paper) - Monroe County Barn Quilt Trail

III. Read and Approve the Minutes of:

A. Regular City Council Meeting of August 5, 2013

IV. Report of Departments/Officers

A. Library - Monthly Report

B. Police Department & Communications - Monthly Reports

C. EMS Department - Monthly Report

D. Building Department

1. Monthly Report

2. First Baptist Church - Variance Request

3. Huebner - Variance Request

E. Plan Commission Meeting Minutes - August 12, 2013

F. Community & Economic Development

1. Columbia Heritage & Preservation Commission Public Hearing & Regular Meeting Minutes - June 10, 2013

2. Process for Revising Columbia's Comprehensive Plan

3. Update on Purchase & Sale of American Legion Memorial Park Property

4. Special Event Permit Application - Block Party (Columbia Lakes HOA III & IV)

5. Special Event Permit Application - Who Dat's Shrimp Boil

6. An Ordinance to Increase the Number of Members Serving on the City's Business Loan Review Committee

7. Ordinance to Declare James Piggot's Land Claim/Schneider Farmstead at 11562 Bluff Road in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark

G. City Engineer

1. An Ordinance to Grant a Zoning Code Variance to First Baptist Church for Their Property Located at 1128 Valmeyer Road in the City of Columbia, Illinois to Utilize Oil and Chip for the Driveway and Parking Lot for the New Church to be Constructed on the Property

2. An Ordinance to Grant a Zoning Code Variance to G&C Family Trust for their Single Family Residential Property Located at 714 Rueck Road in the City of Columbia, Illinois to Allow the Retaining of Four (4) Accessory Buildings on a Lot in the Proposed Huebner Heights Subdivision Without Construction of a Main Building Having Commenced

3. Acceptance of Proposal to Furnish Materials and Approval of Award MFT Bids

4. Action on Bids for Main Street Streetscape Project
5. A Resolution Supporting the City of Columbia Applying to the State of Illinois Department of Transportation for an Illinois Transportation Enhancement Program Grant for Developing and Constructing Phase II of the Main Street Enhancement Project in the City of Columbia, Illinois

- H. City Attorney
- I. Finance Department
 1. Vouchers to be paid
- J. Administration Department
 1. Administrator's Report
 2. Resolution Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers of the City of Columbia, Illinois, Who Do Not Opt-Out of Such a Program
 3. A Resolution Authorizing Execution of an Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Certain Electricity Accounts of the City of Columbia, Illinois
 4. The next City Council meeting will be on Tuesday, September 3rd.
- K. Mayor
 1. An Ordinance to Provide 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, 2013 and Ending April 30, 2014

V. Old Business

VI. New Business

VII. Report of Standing Committees

A. Committee of the Whole

1. Regular Session Minutes - August 12, 2013
2. Executive Session Minutes - August 12, 2013

B. Personnel

1. Motion: Recommend to the City Council that Chief of Police Joe Edwards be authorized to recommend an individual to be hired as a part-time police officer (to replace one who recently resigned) pursuant to the city's established hiring standards for part-time police officers, as well as successful completion of a pre-employment physical and state and federal background checks.
2. Regular Session Minutes - August 12, 2013
3. Executive Session Minutes - August 12, 2013

VIII. Call for Committee Meetings - August 26, 2013

IX. Executive Session

A. Collective Bargaining/Employee Wages Discussion

X. Action(s) Resulting From Executive Session

A. Approval of any actions resulting from Executive Session

XI. Adjournment