

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
DECEMBER 2, 2013 - 7:00 p.m.**

- I. Call to Order**
 - Roll Call - Pledge of Allegiance - Attendance
- II. Delegation / Citizens' Comments**
 - A. Proclamation - National Drunk and Drugged Driving (3D) Prevention Month
- III. Read and Approve the Minutes of:**
 - A. Regular City Council Meeting of November 18, 2013
 - B. Executive Session Meeting of November 18, 2013
- IV. Report of Departments/Officers**
 - A. Plan Commission Meeting Minutes - November 25, 2013
 - B. Community & Economic Development
 - 1. Heritage & Preservation Commission Minutes - October 28, 2013
 - 2. Bright Night Christmas Parade and Santa at the Monroe County Welcome Center
 - 3. Review of Potential Grant Projects
 - 4. Notice of December 9, 2013 Joint Meeting of the Plan Commission and Heritage & Preservation Commission to Review Draft Community Preservation Plan
 - 5. Ordinance to Amend Ordinance No. 3056, Which Provided 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
 - 6. A Resolution to Authorize the Mayor of the City of Columbia, Illinois to Sign Such Documents as are Necessary to Provide a Community Development Assistance Program (CDAP) Revolving Loan to Aunt Maggie's on Main, An Illinois Corporation
 - 7. A Resolution to Support Application by the Heartlands Conservancy to the Illinois Environmental Protection Agency for an Illinois Green Infrastructure Grant (IGIG)
 - C. City Engineer
 - 1. Engineer's Report
 - D. Finance Department
 - 1. Vouchers to be Paid
 - 2. Statement of Funds

- E. Administration Department
 - 1. Administrator's Report
 - 2. An Ordinance to Authorize the City of Columbia, Illinois, to Enter Into a First Amendment to Lease Agreement with New Cingular Wireless PCS, LLC, the Successor in Interest to Eastern Missouri Cellular Limited Partnership, Pertaining to the Lease of Property Located at 1253 Bremser Road in the City of Columbia, Illinois
 - 3. An Ordinance Amending the City of Columbia, Illinois' Refuse Collection Agreement with Reliable Sanitation Service, Inc. of Waterloo, Illinois
- F. City Attorney
- G. Mayor
 - 1. Mayor's Report
- V. **Old Business**
- VI. **New Business**
- VII. **Report of Standing Committees**
 - A. Ordinance, Planning and Zoning Committee
 - 1. Regular Session Minutes - November 12, 2013
 - B. Committee of the Whole
 - 1. Motion: Recommend to the City Council that city staff be authorized to make an offer for the purchase of the real property (for use by the city) in the amount as discussed in Executive Session.
 - 2. Executive Session Minutes - November 25, 2013
- VIII. **Call for Committee Meetings - December 9, 2013**
- IX. **Executive Session**
- X. **Action(s) Resulting From Executive Session**
 - A. Approval of any actions resulting from Executive Session
- XI. **Adjournment**