

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
DECEMBER 16, 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 December 2, 2013

IV. Report of Departments/Officers

A. Library - Monthly Report

B. Police Department

1. Communications and Police Department - Monthly Reports
2. Recommendation on the Hiring of a Records Clerk for the Police Department and Council Action Thereon

C. EMS Department - Monthly Report

D. Building Department

1. Monthly Report
2. An Ordinance Amending Section 17.34 S-1 Historic Building District of the City of Columbia Zoning Code by Deleting Section 17.34 S-1 Historic Building District in its Entirety and Replacing it With a New Section 17.34 HP Historic Preservation Overlay Zoning District

E. Plan Commission - Meeting Minutes of December 9, 2013

F. Community & Economic Development

G. City Engineer

1. Engineer's Report
2. An Ordinance for Conditional Approval of the Fourth Preliminary Subdivision Plat for the Village of Wernings Subdivision in the City of Columbia, Illinois
3. An Ordinance for Conditional Approval of the Final Subdivision Plat for the Village of Wernings Phase 3 Subdivision in the City of Columbia, Illinois
4. 50/50 Sidewalk Application Approval for Property at 515 Charlotte

H. City Attorney

I. Finance Department

1. Vouchers to be paid

J. Administration Department

1. Administrator's Report
2. Presentation of Columbia Police Pension Board of Trustees' 2013 Tax Levy Request Correspondence
3. An Ordinance to Abate Certain Taxes of the City of Columbia, Monroe and St. Clair Counties, Illinois
4. An Ordinance Levying the Taxes for the Fiscal Year Ending April 30, 2014

K. Mayor

V. Old Business

VI. New Business

VII. Report of Standing Committees

A. Fire Department

1. Regular Session Minutes - November 25, 2013

B. Finance, Claims, Bonds and Interest

1. Regular Session Minutes - November 25, 2013
2. Regular Session Minutes - December 9, 2013

C. Committee of the Whole

1. Motion: Recommend to the City Council that Police Officer Ryan Doetsch's non-residency grace period be extended so that it expires upon his one (1) year employment anniversary with the Columbia Police Department.
2. Motion: Recommend to the City Council that the recommendation of the City's Labor Attorney be followed providing for city staff to attempt to settle the pending litigation matter discussed in Executive Session through mediation.
3. Motion: Recommend to the City Council that Police Chief Edwards begin the employment process to hire the individual recommended to fill the records clerk position in the Police Department as discussed in Executive Session.
4. Regular Session Minutes - November 25, 2013
5. Regular Session Minutes - December 9, 2013
6. Executive Session Minutes - December 9, 2013

VIII. Call for Committee Meetings

IX. Executive Session

X. Action(s) Resulting From Executive Session

- A. Approval of any actions resulting from Executive Session

XI. Adjournment