

**CITY OF COLUMBIA, ILLINOIS  
AGENDA FOR CITY COUNCIL MEETING  
JANUARY 21, 2014 - 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 January 6, 2014

**IV. Report of Departments/Officers**

A. Library - Monthly Report

B. Police Department & Communications - 2013 Reports

C. EMS Department - Monthly Report

D. Building Department

1. Monthly Report

2. 2013 Final Report

E. Plan Commission Meeting Minutes - January 13, 2014

F. Community & Economic Development

1. Monroe County Economic Development Council Meeting Minutes  
- June 12, 2013

2. Columbia Heritage & Preservation Commission Minutes -  
October 28, 2013

3. Revolving Loan Committee Minutes- October 11, 2013

4. Revolving Loan Committee Minutes - November 8, 2013

5. Revolving Loan Committee Minutes - November 22, 2013

6. Meeting with Oerter Foundation - January 16, 2014

7. Marketing Columbia: Kicking Off 2014

8. Preview of Small Business Finance Fair - January 30, 2014

9. Special Event Request - Abbott Wedding & Scottish Games

10. Resolution to Conditionally Authorize a Community  
Development Assistance Program (CDAP) Revolving Loan to  
Midwest Carpet Cleaning, an Illinois Sole Proprietorship

G. City Engineer

1. Engineer's Report

H. City Attorney

I. Finance Department

1. Vouchers to be paid

J. Administration Department

1. Administrator's Report

2. A Resolution to Authorize the City of Columbia, Illinois,  
to Enter Into a Memorandum of Understanding with the Monroe  
County, Illinois, Emergency Management Agency to Coordinate  
Emergency Management Operations During a Declared Disaster

K. Mayor

1. Mayor's Report

**V. Old Business**

**VI. New Business**

**VII. Report of Standing Committees**

**A. Committee of the Whole**

1. Motion: Recommend to the City Council that Kurt P. Froehlich, attorney with the firm of Evans, Froehlich, Beth & Chamley in Champaign, Illinois, be employed to allow city staff to explore various options pertaining to the city's 2008 G.O. Capital Projects & Refunding Bonds that are callable in December 2014.
2. Regular Session Minutes - January 13, 2014

**B. Personnel**

1. Motion: Recommend to the City Council that the City Administrator's recommendation be followed in addressing the employee compensation issues as discussed in Executive Session.
2. Regular Session Minutes - January 13, 2014
3. Executive Session Minutes - January 13, 2014

**VIII. Call for Committee Meetings - January 27, 2014**

**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**