

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
FEBRUARY 3, 2014 - 7:00 p.m.**

I. Call to Order

- Roll Call - Pledge of Allegiance - Attendance

II. Delegation / Citizens' Comments

- A. Columbia Junior High School Basketball Team Recognition
- B. Koppeis / Market Place Proclamation

III. Read and Approve the Minutes of:

- A. Regular City Council Meeting of January 21, 2014
- B. Executive Session Meeting of January 21, 2014

IV. Report of Departments/Officers

- A. Plan Commission Meeting Minutes - January 27, 2014
- B. Community & Economic Development
 - 1. Department Report - January, 2014
 - 2. Columbia Play Commission Minutes - October 22, 2013
 - 3. Columbia Heritage & Preservation Commission Minutes - November 25, 2013
 - 4. St. Louis Regional Economic Development Network (Guiding Principles Working Group) Notes - December 20, 2013
 - 5. Recap of Small Business Finance Fair
 - 6. Marketing Columbia: Regional Partner Advertising
 - 7. Request to Approve Josh Schaefer of Waterloo, Illinois as an Intern (Pro Bono) for the City of Columbia, Illinois
- C. City Engineer
 - 1. Engineer's Report
 - 2. Review of bids and approval to Purchase a trailer mounted hydro-vacuum excavator
 - 3. Review of bids and approval to purchase a utility tractor
 - 4. Review of bids and approval to purchase a mechanical front wheel drive (MFWD) tractor
 - 5. Setting of public hearing for the proposed vacation of a portion of Thomas Street between Charlotte Street and Carl Street
- D. City Attorney
- E. Finance Department
 - 1. Vouchers to be Paid
 - 2. Statement of Funds
- F. Administration Department
 - 1. Administrator's Report
 - 2. Next City Council Meeting will be Tuesday, February 18, 2014
- G. Mayor
 - 1. Mayor's Annual Report 2013

V. Old Business

VI. New Business

VII. Report of Standing Committees

A. Committee of the Whole

1. Regular Session Minutes - January 27, 2014
2. Executive Session Minutes - January 27, 2014

VIII. Call for Committee Meetings - February 10, 2014

IX. Executive Session

X. Action(s) Resulting From Executive Session

- A. Approval of any actions resulting from Executive Session

XI. Adjournment