

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