

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
AUGUST 4, 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 July 28, 2014
- IV. Report of Departments/Officers**
 - A. EMS Department
 - 1. Recommendation on the Hiring of (Paid Volunteer) Paramedics and Council Action Thereon
 - B. Plan Commission Meeting Minutes - July 28, 2014
 - C. Community & Economic Development
 - 1. Monroe County Coalition for Drug Free Communities Steering Committee Meeting Minutes - July 7, 2014
 - 2. Text of Feature in the *Illinois Business Journal* - August 2, 2014
 - 3. Special Event Request - Who Dat's, August 9, 2014
 - 4. Confirmation Flyer from Southern Illinois Association of Museums Meeting - August 2, 2014
 - 5. Marketing Columbia: The Rising Tide
 - 6. Ordinance to Authorize the Mayor of the City of Columbia, Illinois to Execute a Memorandum of Understanding With the HeartLands Conservancy, an Illinois Non-Profit Corporation, the Equity Trust Company Custodian fbo Brian Pendleton IRA, and the Equity Trust Company Custodian fbo David Wittenauer IRA to Support Cooperative Effort to Reclaim the Former Video Exchange Site in the City of Columbia, Illinois
 - 7. Setting Date for Public Hearings RE: Annexation of Properties Owned by Columbia Land Management, LLC and Joseph & Patricia Koppeis
 - D. City Engineer
 - 1. Engineer's Report
 - 2. Acceptance of Bid from HD Supply Waterworks to Supply Material for the St. Paul Street, Warnock Street and Gardner Street Water Main Replacement Project
 - 3. An Ordinance to Authorize the Purchase of Material for the St. Paul Street, Warnock Street and Gardner Street Water Main Replacement Project from HD Supply Waterworks of Granite City, Illinois for the City of Columbia, Illinois
 - 4. Presentation of Bids Received for the North Main Street Resurfacing Project Phase 1 and any City Council Action Thereon

- E. City Attorney
- F. Finance Department
 - 1. Vouchers to be Paid
 - 2. Statement of Funds
- G. Administration Department
 - 1. Administrator's Report
- H. Mayor
 - 1. Mayor's Report
- V. Old Business**
- VI. New Business**
- VII. Report of Standing Committees**
 - A. Committee of the Whole
 - 1. Regular Session Minutes - July 28, 2014
- VIII. Call for Committee Meetings - August 11, 2014**
- IX. Executive Session**
- X. Action(s) Resulting From Executive Session**
 - A. Approval of any actions resulting from Executive Session
- XI. Adjournment**