

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
AUGUST 18, 2014 - 7:00 p.m.**

I. Call to Order

- Roll Call - Pledge of Allegiance - Attendance

II. Delegation / Citizen's Comments

III. Read and Approve the Minutes of:

A. Regular City Council Meeting - August 4, 2014

IV. Report of Departments/Officers

A. Library - Monthly Report

B. Police Department

1. Police Department - Monthly Report

2. Communications - Monthly Reports

C. EMS Department

1. Monthly Report

D. Building Department

1. Monthly Report

E. Plan Commission Meeting Minutes - August 11, 2014

F. Community & Economic Development

1. Monroe County Economic Development Council (MCEDC) Meeting Minutes - May 14, 2014

2. MCEDC Food Systems Committee Meeting Minutes - July 15, 2014

3. Reminder: Public Hearings on Two Annexation Agreements - September 2, 2014

4. Preview: Landmarks Illinois Historic Tax Credit Workshop - September 10, 2014

5. Preview: Chicago Deal Making Trade Show - October 7-8, 2014

G. City Engineer

1. Engineer's Report

2. Acceptance of Proposal to Furnish Materials and Approval of Award of MFT Bids

H. City Attorney

I. Finance Department

1. Vouchers to be Paid

J. Administration Department

1. Administrator's Report

2. An Ordinance to Set the Compensation to be Paid to the Aldermen of the City of Columbia, Illinois, Who are Elected at the Next Regular Municipal Election held in April, 2015

3. Next City Council Meeting, Tuesday, September 2, 2014

K. Mayor

1. Presentation of a Resolution Approving an Employment Agreement for a City Administrator and Council Action Thereon
2. Mayor's Report

V. Old Business

VI. New Business

VII. Report of Standing Committees

A. Committee of the Whole

1. Regular Session Minutes - August 11, 2014

VIII. Call for Committee Meetings - August 25, 2014

IX. Executive Session

X. Action(s) Resulting From Executive Session

- A. Approval of any actions resulting from Executive Session

XI. Adjournment