

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
NOVEMBER 17, 2014 - 7:00 p.m.**

I. Call to Order

- Roll Call - Pledge of Allegiance - Attendance
- Appoint Mayor Pro Tem, Gene Ebersohl in absence of Mayor Kevin Hutchinson

II. Delegation / Citizen's Comments

III. Read and Approve the Minutes of:

- A. Regular City Council Meeting - November 3, 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 - Monthly Report

- D. Plan Commission Meeting Minutes - October 13, 2014

- E. Building Department

- 1. Monthly Report
- 2. Request for Building Height Variance - 341 E. Cherry St.
- 3. Ordinance to Grant a Zoning Code Variance to the Gary A. May Revocable Living Trust #1 for its Single Family Residential Property Located at 341 S. Cherry Street in the City of Columbia, Illinois to Allow the Maximum Height to the Eaves of an Accessory Building to be Fourteen (14) Feet in Excess of the Allowed Ten (10) Feet
- 4. Request for 2 Sign Variances - 1200 Valmeyer Road
- 5. An Ordinance to Grant Sign Variances to First Baptist Church Having the Assigned Address of 1200 Valmeyer Road in the City of Columbia, Illinois to Allow More Square Feet of Signage and to Allow More Height for a Monument Sign than the City's Sign Code Allows for an Establishment in an Agricultural Zoned District
- 6. Request for 2 Sign Variances - Admiral Trost Development, Lot 12
- 7. An Ordinance to Grant Sign Variances to Wallis Companies Having the Assigned Address of 123 Admiral Trost Road in the City of Columbia, Illinois to Allow More Square Feet of Signage and Allow More Signs than the City's Sign Code Allows for an Establishment in a Commercially Zoned District in the City
- 8. Request for Building Materials Variance - Admiral Trost Development, Lot 12

- F. Economic Development

- 1. Monroe County Economic Development Council Meeting Minutes - August 13, 2014
- 2. Tourism Advisory Committee Meeting Minutes - August 18, 2014
- 3. Notice RE: Gateway Connector Corridor Protection Public Hearing - December 10, 2014

- G. City Engineer

- 1. Engineer's Report
- 2. An Ordinance to Authorize an Agreement to Employ All Inclusive Rec, LLC of Farmington, Missouri to Perform the Installation and Construction of the Metter Park Playground Shade Structure in the City of Columbia, Illinois

3. Acceptance of Proposal for Installation and Maintenance of a Camera System for Public Works Facilities
- H. City Attorney
- I. Finance Department
 1. Vouchers to be Paid
- J. Administration Department
 1. Administrator's Report
 2. Approving Settlement Agreement with AFL-CIO
- K. Mayor
 1. An Ordinance to Provide for the Appointment of Members of Certain Boards, Commissions and Committees of the City of Columbia, Illinois for the Fiscal Year of the City Commencing November 17, 2014 and Ending April 30, 2015
 2. An Ordinance Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement
- V. Old Business**
- VI. New Business**
- VII. Report of Standing Committees**
 - A. Finance, Claims, Bonds and Interest
 1. Regular Session Minutes - November 10, 2014
 2. Motion: Recommend to the City Council that an ordinance be prepared setting the City's real estate tax levy (for its various funds) for the current fiscal year (ending on April 30, 2015) in the aggregate amount of \$2,136,000.
 - B. License, Insurance Claims, CEMA and Contracts
 1. Regular Session Minutes - November 10, 2014
 2. Motion: Recommend to the City Council that an ordinance be prepared authorizing the Illinois Municipal League Risk Management Association (IMLRMA) Minimum/Maximum Contribution Agreement Option 1 amount of \$224,576.06 to be paid by November 21, 2014 to receive the early 1.5% discount for the City's insurance coverage for calendar year 2015.
 - C. Committee of the Whole
 1. Executive Session Minutes - November 10, 2014
 2. Regular Session Minutes - November 10, 2014
 3. Motion: Recommend to the City Council to direct the City Attorney to begin working on an Intergovernmental Agreement between the City of Columbia and the Columbia Unit School District #4 for two (2) batting cages to be constructed at Bolm-Schuhkraft Memorial City Park.
 4. Motion: Recommend to the City Council that the Playground Shade Structure Project at Metter Memorial Park be awarded to All Inclusive Recreational of Farmington, Missouri in the amount of \$17,840.00.
- VIII. Call for Committee Meetings - November 24, 2014**
- IX. Executive Session**
- X. Action(s) Resulting From Executive Session**
 - A. Approval of any actions resulting from Executive Session
- XI. Adjournment**