

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
MONDAY, MAY18, 2015 – 7:00 P.M.**

- I. Call To Order**
 - Roll Call - Pledge of Allegiance - Attendance
- II. Delegation/Citizen Comments**
 - A. TWM Scholarship Recipient – Karl Mulnik
 - B. Recognize May 17-23, 2015 as National Public Works Week
- III. Read and Approve the Minutes of:**
 - A. Regular Session – May 4, 2015
 - B. Executive Session – May 4, 2015
- IV. Report of Departments and Officers**
 - A. Library
 - B. Police and Communications
 - C. EMS
 - D. Plan Commission
 - E. Building and Zoning
 - 1. Ordinance For Conditional Approval of the Final Subdivision Plat for the Fox Run Estates Phase I Subdivision
 - 2. Approve Improvement Plans for Fox Run Estates Phase II
 - F. Community & Economic Development
 - 1. Ordinance to Authorize the Mayor to Execute an Agreement with the Historic Main Street Columbia Association, Inc., an Illinois Non-Profit Corporation, for Completing the Main Street District Plan and Administering Supplemental Services in Support of Said Plan
 - 2. Special Event Request – July 4th Fireworks & Picnic
 - G. Public Works
 - 1. Authorize Replacement of Stop Signs and Street Signs with High Intensity Reflective Signs and Replacement of Street Sign Posts with Black-Powder Coated Square Posts in Brellinger Subdivision
 - 2. Employ Blake Stumpf as Seasonal Laborer
 - 3. Employ Ethan Shields as Seasonal Laborer
 - 4. Employ James Zeveski as Seasonal Laborer
 - 5. Employ Luke Franke as Seasonal Laborer

H. Finance

1. Vouchers to be Paid
2. Ordinance to Amend Title 18 of the City of Columbia, Illinois Municipal Code to Enact a Fee and Charge to be Assessed for Bulk Water in the City Until Said Title 18 of the City's Municipal Code is Again Amended by Ordinance of the City Enacted to Change Said Fee and Charge

I. City Attorney

J. Administration

1. Resolution Approving Amendment 1 to Release and Settlement Agreement with Ameren Illinois
2. Resolution to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings

K. Mayor

1. Approve Aldermanic Committee Assignments for FY 2015-2016
2. Ordinance to Provide for the Appointment of a Replacement Member to the Board of Fire and Police Commissioners and the Board of Trustees of the Police Pension Fund
3. Appoint Mayor Pro Tem

V. Old Business

VI. New Business

VII. Report of Standing Committees

VIII. Call for Committee Meetings – (Tuesday) May 26, 2015

IX. Executive Session

X. Adjournment