

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
MONDAY, FEBRUARY 6, 2017 – 7:00 P.M.
CITY HALL, 208 SOUTH RAPP AVENUE**

- I. Call To Order**
 - Roll Call - Pledge of Allegiance - Attendance
- II. Delegation/Citizen Comments**
- III. Read and Approve the Minutes of:**
 - A. Regular Session – January 17, 2017
- IV. Report of Departments and Officers**
 - A. EMS
 - 1. Hire Matthew Strayhorn as Full-Time Paramedic
 - B. Community Development
 - 1. Ordinance Approving a Request From Main Street Developers, LLC for a Zoning Map Amendment From Chapter 17.22 R-6 (One-Family Dwelling) District to Chapter 17.28 C-2 (General Business) District of the City of Columbia Zoning Code for the Property Having a Tax Identification Number of 04-15-369-016-000 Located Along South Main Street Within the Corporate Limits of the City
 - 2. Resolution Approving the Preliminary Main Street Abbey Re-Development Plan and Authorizing the Preparation of the Final Main Street Abbey Re-Development Plan Located in the City of Columbia, St. Clair and Monroe Counties, Illinois
 - 3. An Ordinance Approving a Request From Main Street Redevelopers, LLC for a Zoning Map Amendment From Chapter 17.28 C-2 (General Business) District to Chapter 17.28.015 C-2 MXD (Mixed Use Development) District of the City of Columbia Zoning Code for the Properties Having a Tax Identification Number of 04-15-369-016-000 and 04-22-101-009-000 Located Along South Main Street Within the Corporate Limits of the City
 - 4. Ordinance Approving the Final Main Street Abbey Re-Development Plan Located in the City of Columbia, St. Clair and Monroe Counties, Illinois
 - 5. Special Event Request – Music at Metter Summer Concert Series
 - 6. Special Event Request – Movies at Metter
 - 7. Special Event Request – FestiFall
 - 8. Special Event Request – Halloween Hi-Jinks
 - 9. Special Event Request – Bright Night Christmas Parade
 - 10. Special Event Request – Visit With Santa

C. City Engineer

1. Agreement with Missouri Highways and Transportation Commission Regarding Use of Global Navigation Satellite Real Time Network
2. Professional Services Contract with Horner & Shifrin, Inc. (Wecker Pump Station Replacement Project)

D. Finance

1. Vouchers to be Paid
2. Statement of Funds

E. City Attorney

F. City Administrator

1. Resolution Authorizing the Mayor to Execute the City of Columbia, Illinois Out-Of-Pocket Excess Health Reimbursement Arrangement Plan
2. Ordinance to Authorize and Approve an Agreement Between the City of Columbia, Illinois and the Illinois Fraternal Order of Police Labor Council/Monroe County Lodge #145 with Regard to the Sworn Police Officers of the City of Columbia, Illinois' Police Force, Excluding the Chief of Police, the Assistant Chief of Police and All Auxiliary and Special Police Officers, for the Period From May 1, 2016 Through April 30, 2019
3. Ordinance to Authorize and Approve an Agreement Between the City of Columbia, Illinois, and the Illinois Fraternal Order of Police Labor Council/Monroe County Lodge #145 With Regard to the Full-Time Telecommunicators of the City of Columbia, Illinois' Police Department, for the Period From May 1, 2016 Through April 30, 2019
4. Purchase Agreement with Outdoor Warning Consulting, LLC for Omni Directional Sirens and Related Equipment
5. Appoint City Administrator James Morani as City Representative for the Columbia Athletic Association

G. Mayor

V. Old Business

VI. New Business

VII. Report of Standing Committees

VIII. Call for Committee Meetings – February 13, 2017

IX. Executive Session – 5 ILCS 120/2(c)

X. Adjournment