

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
APRIL 6, 2009 - 7:00 p.m.**

I. Call to Order

Roll Call Pledge of Allegiance Attendance

II. Read and Approve the Minutes of:

- A. Regular City Council Meeting of March 16, 2009
- B. Executive Session Meeting of March 16, 2009
- C. Executive Session Meeting of February 16, 2009

III. Report of Departments/Officers

- A. Community & Economic Development - Report
 - 1. Update on City-Owned Buildings
 - a) Miller-Fiege Home
 - b) Oak Street Community Building
 - c) Shoemaker Schoolhouse
 - 2. Overview of Office Recruitment Campaign
 - a) Coordination with State, Region, Metro East, County
 - b) Increase in Inquiries
 - c) Need to Re-work Marketing Materials
 - 3. Business Assistance Efforts Continue
 - 4. Resolution to Approve Revolving Loan to Bi-County Market
 - 5. Preview of Parks & Recreation Grants Application Process
- B. City Engineer/Department of Public Works - Monthly Report
 - 1. Preliminary and Final Plat of Braddock Point Subdivision
 - 2. Approval to Install Storm Sewer between Mulberry and Walnut
 - 3. New Radios for Water Control
- C. Plan Commission Meeting Minutes - March 23, 2009
- D. City Attorney
 - 1. Resolution to Approve the Preliminary Plat for Braddock Point Subdivision on Highway 158 in St. Clair County, Illinois
 - 2. Ordinance to Approve the Final Plat for Braddock Point Subdivision on Highway 158 in St. Clair County, Illinois
 - 3. Ordinance to Amend the Exterior Wall Masonry Coverage Requirements for single family dwelling homes located in a Multiple Family Dwelling Zoned District
 - 4. Ordinance to Change all References in the Municipal Code to the BOCA National Building Code
- J. Administration Department

IV. Claims and Accounts

- A. Vouchers to be Paid

V. Old Business

VI. New Business

- A. 4th Of July Committee Request

VII. Report of Standing Committees

A. Personnel

1. Regular and Executive Session Minutes - March 23, 2009
2. Regular and Executive Session Minutes - March 30, 2009
3. Motion: Recommend to the City Council to get a second legal opinion for the incident discussed from a labor attorney with the law firm of Hepler Broom; the labor attorney is to review the incident and interview appropriate participants in the altercation, as well as discuss the incident with the Chief of Police and report back to the City Council as discussed in Executive Session.

B. Committee of the Whole

1. Regular Session Minutes - March 23, 2009
2. Regular Session Minutes - March 30, 2009

C. Ordinance Planning & Zoning

1. Regular Session Minutes - March 30, 2009
2. Motion: Recommend to the City Council to forward Aeration Windmill Systems as a permitted use in the zoning ordinance to the Columbia Planning Commission and Zoning Board of Appeals for their review.

VIII. Call for Committee Meetings - April 13, 2009

IX. Executive Session

A. Negotiations Update

X. Adjournment