

**CITY OF COLUMBIA, ILLINOIS**  
**AGENDA FOR CITY COUNCIL MEETING**  
**JANUARY 3, 2006 - 7:00 P.M.**

PLEDGE OF ALLEGIANCE

1. Call to Order Roll Call.
2. Read and Approve the Minutes of the Executive Session and the Regular Council Meeting of December 19, 2005.
3. Delegations.
  - A.
4. Report of Officers.
  - A. Building Commissioner's Monthly and Annual Report.
  - B. Fire Marshall's Report.
  - C. Administration.
    1. Executive Secretary's Report.
    2. Ordinance to Authorize the Employment of FGM Architects Engineers, Inc. to Perform a Space and Needs Assessment for the Renovation or Relocation of the PSC at 1020 N. Main Street.
  - D. Zoning Board of Appeals Report-12-14-05 Public Hearing.
  - E. City Attorney.
    1. Ordinance to Approve a "Consent to Utility Easement Encroachment, Release of Liability and Hold Harmless Agreement" for Splash Car Wash encroachment of a car wash bay roof into a city utility easement occupied by a city storm sewer.
    2. Exterior Building Materials Ordinance ("Brick Ordinance").
  - F. Director of Community and Economic Development Report.
  - G. Mayor's Report.
  - H. City Clerk's Report.

EXECUTIVE SESSION.

1. Land Acquisition.
2. Personnel.

- 5. Claims and Accounts.
- A. Collection Report.
- B. Vouchers to be Paid.
- 6. Old Business.
- A.
- 7. New Business.
- A.

8. Report of Standing Committees.

A.

9. Call for Committee Meetings.

A.

10. Adjournment.