

**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.