

**CITY OF COLUMBIA, ILLINOIS**  
**AGENDA FOR CITY COUNCIL MEETING**  
**February 5, 2007 - 7:00 p.m.**

**RECESS FOR PUBLIC HEARING @ 7:30 p.m.**  
**CHARTER CABLE TV FRANCHISE RENEWAL**

<b>I.</b>	<b>Call to Order</b>	<b>Roll Call</b>	<b>Pledge of Allegiance</b>
<b>II.</b>	<b>Read and Approve the Minutes of the Regular and Executive Session</b> <b>Council Meeting of January 15, 2007</b>		
<b>III.</b>	<b>Delegations</b>		
<b>IV.</b>	<b>Columbia Crossing</b>		
<b>V.</b>	<b>Report of Departments/Officers</b>		
	A.	Plan Commission	
	1.	Meeting Minutes - January 22, 2007	
	B.	Administration Department	
	1.	Fee Ordinance Amendment - Sewer Rate Discount	
	2.	Salary Ordinance Amendment	
	C.	City Engineer/Department of Public Works	
	1.	Monthly Report	
	2.	Grandview Bluff Subdivision Action Form	
	3.	Report of Petroleum Product Solicitation	
	4.	Access Road - Legion Park Asphalt Estimates	
	D.	City Attorney	
	1.	Ordinance to Authorize a Waterline Easement from ConocoPhillips at their Gas Distribution Terminal in Cahokia, Illinois; Approve of the form thereof; and, authorize payment of \$3.00 per lineal foot (\$3,345) thereof	
	2.	Ordinance to Amend the Masonry Coverage Requirement Ordinances to Allow for an Exchange of Restricted Lots for Less Restricted or Unrestricted Lots Without Amending the Subdivision Plat in Certain Instances.	
	3.	Ordinance to Enact Communication and Cable TV Code.	
	4.	Ordinance to Authorize and Approve Cable TV Franchise Agreement for Charter Communication Entertainment I.	
	E.	Mayor's Report	
<b>VI.</b>	<b>Executive Session</b>		
	A.	Personnel Issues	
	B.	Potential Litigation	
	C.	Land Acquisition	
<b>VII.</b>	<b>Claims and Accounts</b>		
	A.	Vouchers to be Paid	
	B.	Statement of Funds	
<b>VIII.</b>	<b>Old Business</b>		

**IX. New Business**

**X. Report of Standing Committees**

- A. Committee of the Whole - January 22, 2007 Minutes
- B. Parks, Playgrounds and Recreation Committee - January 22, 2007 Minutes
- C. Personnel Committee - January 22, 2007 Minutes
- D. Streets, Sidewalks, Drainage, Utilities Committee - January 22, 2007 Minutes
- E. Ordinance, Planning and Zoning Committee - January 22, 2007 Minutes

**XI. Call for Committee Meetings - Date to be Determined**

- A. Personnel Committee
- B. Streets, Sidewalks, Drainage, Utilities Committee

**XII. Adjournment**