

CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
DECEMBER 3, 2007 - 7:00 p.m.

- I. **Call to Order** Roll Call Pledge of Allegiance
- II. **Read and Approve the Minutes of the Regular Session and Executive Session Council Meeting of November 19, 2007**
- III. **Delegations**
 - A. Progress for Columbia - various representatives
- IV. **Report of Departments/Officers**
 - A. City Engineer/Department of Public Works - Monthly Report
 - 1. Resolution Authorizing MFT Expenditures for the Carl Street Improvement Project
 - 2. Ordinance Entering into an Agreement for Leaf Removal Services
 - 3. Ordinance Entering into an Agreement for Limb Removal Services
 - 4. Ordinance Entering into an Agreement for Lining of Sanitary Sewer Manholes
 - 5. Ordinance Entering into an Agreement for the Bolm-Schuhkraft Park Comfort Station
 - B. Building Department - Monthly Report
 - C. Plan Commission - Meeting Minutes - November 26, 2007
 - D. City Attorney
 - 1. Virginia Payne Trust Annexation discussion
 - E. Administration Department
 - 1. Tax Levy Ordinance
 - 2. Council Chamber Sound System and Improvements update
 - 3. Salary Ordinance Amendment
 - 4. 37 Day Occupancy Ordinance
 - F. Zoning Board of Appeals
 - 1. Quality Collision Zoning Amendment Request
 - G. Sign Graphics Committee
 - 1. First Bank Sign Variance Request
 - H. Fire Department - Monthly Report
 - 1. Ordinance to Authorize Contract for Purchase of Platform Truck
 - I. Mayor's Report
 - 1. Ordinance to Establish Celebration 2009 Committee
- V. **Claims and Accounts**
 - A. Vouchers to be Paid
 - B. August Collections Report
- VI. **Old Business**
- VII. **New Business**
 - A. Appeal of Personnel Committee decision - James S. McDaniel
- VIII. **Report of Standing Committees**
 - A. Ordinances, Planning, and Zoning - November 14, 2007
 - B. Ordinances, Planning, and Zoning - November 26, 2007
- IX. **Call for Committee Meetings - December 10, 2007**
 - A. Ordinances, Planning, and Zoning - 7:00 p.m.
 - B. Committee of the Whole - 8:00 p.m.
- X. **Executive Session - potential litigation**
- XI. **Adjournment**