

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
AUGUST 4, 2008 - 7:00 p.m.**

- I. Call to Order Roll Call Pledge of Allegiance Attendance**
- II. Read and Approve the Minutes of the Regular Session and Executive Session Council Meeting of July 21, 2008**
- III. Delegations**
 - A. Columbia Hurricane Swim and Dive Team
- IV. Report of Departments/Officers**
 - A. Fire Department - Monthly Report
 - B. Building Department - Monthly Report
 - C. Community and Economic Development Department - Monthly Report
 - 1. Great River Ride Park Use Discussion
 - D. Plan Commission Meeting Minutes - July 28, 2008
 - E. City Attorney
 - 1. Ordinance to authorize a cash sale agreement for the purchase of the 118 Oak Street Property and to approve of the form thereof
 - 2. Ordinance to authorize an Intergovernmental Cooperation Agreement with Monroe County, the City of Waterloo, and the Monroe County 911 Emergency Telephone Systems Board for the purchase of Internet Technology (IT) Software, equipment, and services from ID Networks, Inc. of Ashtabula, Ohio
 - 3. Ordinance to authorize an IT Software License Agreement with ID Networks, Inc. of Ashtabula, Ohio (in accordance with the above Intergovernmental Cooperation Agreement)
 - 4. Ordinance to authorize an Underground Communications System Easement for Harrisonville Telephone Company and approve the form of the easement
 - F. Mayor - Monthly Report
 - 1. Interim Administrator Discussion
- V. Claims and Accounts**
 - A. Vouchers to be Paid
 - B. May Collections Report
- VI. Old Business**
 - A. Resolution to release closed session minutes
 - B. FY 2008-2009 Library Board Appointment Ordinance
- VII. New Business**
 - A. HSMC request to hold "Me and My Mutt" Dog Walk Fundraiser
 - B. IML Conference Discussion
 - C. Columbia Gymnastic Association request to hold Columbia Daze parade
 - D. Updated resolution for participation in the Illinois Federal Surplus Property program
- VIII. Report of Standing Committees**
 - A. Ordinances, Planning, and Zoning - May 12, 2008
- IX. Call for Committee Meetings - August 11, 2008**
- X. Executive Session - personnel, litigation**
- XI. Adjournment**