

**CITY OF COLUMBIA, ILLINOIS  
AGENDA FOR CITY COUNCIL MEETING  
SEPTEMBER 2, 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 August 18, 2008**
- III. Delegations**
  - A. Sergeant Conrad - Police Pension Fund Audit Report
- IV. Report of Departments/Officers**
  - A. Building Department - Monthly Report
    - 1. Immaculate Conception Catholic Church request for waiver of building permit fee
  - B. City Engineer/Department of Public Works - Monthly Report
    - 1. Rock for Levee District at Lagoon Discharge Wash Out Area
    - 2. Illinois Clean Energy Grant for Upgraded Lighting
    - 3. Quoted for Concrete Work for 50/50 Sidewalk Project on Market
    - 4. Acceptance of Quote for Guardrail for Trail/Legion Access Road
  - C. Plan Commission Meeting Minutes - August 25, 2008
  - D. City Attorney
  - E. Administration Department
    - 1. Telephone System RFP update
    - 2. Delta Dental Renewal
  - F. Mayor - Monthly Report
- V. Claims and Accounts**
  - A. Vouchers to be Paid
  - B. EMS Trailer Expenditures
- VI. Old Business**
  - A. FY 2008-2009 Library Board Appointment Ordinance
- VII. New Business**
  - A. Ordinance to authorize a sales contract to purchase a 2008 Osage Custom SuperWarrior Ambulance
  - B. Boy Scout Troup 320 Special Event Request
- VIII. Report of Standing Committees**
  - A. Personnel (Regular and Executive Sessions) - August 18, 2008
  - B. Personnel (Regular and Executive Sessions) - August 25, 2008
    - 1. Motion to recommend to the City Council the Assistant City Engineer candidate's salary and vacation offer, as agreed upon in Executive Session
  - C. Streets, Sidewalks, Drainage, and Public Utilities - August 25, 2008
    - 1. Motion to recommend to the City Council the City Engineer coordinate property deed reviews with the City Attorney for six (6) properties regarding the unimproved alley between Rauch Street and Rueck Road
  - D. Finance, Claims, Bonds, and Interest - August 25, 2008
    - 1. Motion to recommend to the City Council waiving invoice 9101, Candace Hejna, \$620.00

E. Joint Meeting of the Municipal Buildings, Property, and Capital Improvements and Finance, Claims, Bonds, and Interest Committees - August 25, 2008

1. Motion to recommend to the City Council that Police Chief Edwards manage the payment of the Police Department elevator state inspection fee from the Police Department budget

F. Ordinances, Planning, and Zoning - August 25, 2008

G. Finance, Claims, Bonds, and Interest - August 11, 2008 (minutes approved August 18, 2008)

1. Motion to direct Accounting Manager Linda Sharp to investigate the possibility of covering department head registration fees and travel costs out of the General Fund but requiring payment of remaining expenses be funded through departmental budgets

H. Ordinances, Planning, and Zoning - May 12, 2008

**IX. Call for Committee Meetings - September 8, 2008**

**X. Executive Session - personnel**

**XI. Adjournment**