

**CITY OF COLUMBIA, ILLINOIS**  
**AGENDA FOR CITY COUNCIL MEETING**  
**SEPTEMBER 15, 2008 - 7:00 p.m.**

- I. Call to Order      Roll Call      Pledge of Allegiance      Attendance**
- II. Read and Approve the Minutes of the Executive Session Council Meeting of August 18, 2008 and the Regular and Executive Session Council Meetings of September 2, 2008**
- III. Delegations**
  - A. Mark Weisman - response to billing questions
- IV. Report of Departments/Officers**
  - A. Fire Department - Monthly Report
  - B. Library Board - Monthly Report
  - C. Police Department/Communications - Monthly Reports
  - D. EMS Department - Monthly Report
  - E. City Engineer/Department of Public Works - Monthly Report
    - 1. Ordinance entering into a Joint Agreement with IDOT for Legion Street improvements
    - 2. Ordinance to amend No Parking on Carl Street
    - 3. Review and recommendation on backhoe bids
    - 4. Review and recommendation on oil sprayer bids
    - 5. Request from American Legion for help repairing truck delivery route
    - 6. Assistant City Engineer hire
  - F. Community and Economic Development Department
    - 1. Revolving Loan Closeout - The Falls
    - 2. Civic Progress Committee Report - August 11, 2008 minutes
    - 3. Main Street Façade program guidelines
    - 4. Main Street Façade application - Vida Verde
    - 5. Resolution to Support School Travel Plan
  - G. Plan Commission Meeting Minutes - September 8, 2008
  - H. City Attorney
    - 1. Resolution to authorize the release of a Continuing Guarantee of Payment and a Security Agreement and to cancel a Community Development Assistance Program Business Loan Agreement and Promissory Note (and the indebtedness due thereon) after full payment of the indebtedness due by TBF, Inc., an Illinois Corporation (a/k/a "The Falls")
    - 2. Oak Street property purchase update
  - I. Administration Department
- V. Claims and Accounts**
  - A. Vouchers to be Paid
  - B. Statement of Funds
- VI. Old Business**
  - A. Ordinance to authorize a sales contract to purchase a 2008 Osage Custom SuperWarrior Ambulance
- VII. New Business**

A. Concord Presbyterian/New Harmony Church request to waive building permit fee

**VIII. Report of Standing Committees**

A. Finance, Claims, Bonds, and Interest Committee - August 25, 2008

B. Ambulance, Radio Communication, and Dispatch Committee - September 8, 2008

1. Motion to recommend to the City Council to pay the \$6,000 bills that are due on the trailer setting expense for the Ambulance Department
2. Motion to recommend to the City Council to direct City Engineer Ron Williams to see if the contract for the ambulance trailer waterline was for a temporary waterline or not, what the amount of the Cocos bill was and provide this information in the Engineer's Report for the September 15, 2008 City Council meeting
3. Motion to recommend to the City Council to authorize a contract for the Ambulance purchase and for Accounting Manager Linda Sharp to contact Columbia National Bank for the Ambulance financing and lock in a current interest rate

C. Finance, Claims, Bonds, and Interest Committee - September 8, 2008

1. Motion to recommend to the City Council to direct Finance Chairman Candace Hejna to investigate the City's check writing procedure with Accounting Manager Linda Sharp and City Treasurer Robert Naumann

2. Motion to recommend to the City Council to approve the Vouchers to be Paid - Wireless USA invoice from September 2, 2008

D. License, Insurance Claims, CEMA, and Contracts Committee - September 8, 2008

**IX. Call for Committee Meetings - September 22, 2008**

**X. Executive Session**

**XI. Adjournment**