

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
MAY 19, 2009 - 7:00 p.m.**

- I. Call to Order**
Roll Call Pledge of Allegiance Attendance
- II. Read and Approve the Minutes of:**
 - A. Regular City Council Meeting - May 4, 2009
 - B. Executive Session City Council Meeting - May 4, 2009
 - C. Regular City Council Meeting - April 20, 2009
- III. Old Business to Come Before the Council**
Report of Standing Committees
 - A. Finance, Claims, Bonds and Interest Committee
 - 1. Regular Session Minutes - May 11, 2009
 - 2. Motion: Recommend to the City Council to renew six Sam's Club Membership Cards for the City of Columbia with two each going to the Police, Fire and Ambulance Departments and directing the Department Head of each department to designate the Sam's Club Membership cards to the appropriate employees for their use.
 - B. Personnel Committee
 - 1. Regular Session Minutes - May 11, 2009
 - 2. Executive Session Minutes - May 11, 2009
 - 3. Regular Session Minutes - April 27, 2009
 - 4. Executive Session Minutes - April 27, 2009
- IV. Motion to Adjourn - Sine Die**
- V. Swearing in of Mayor, City Clerk, Treasurer and Aldermen**
- VI. Call to Order Roll Call**
- VII. Report of Departments/Officers**
 - A. Library Report
 - 1. Monthly Report
 - 2. City street closure for car show
 - B. Police Department/Communications - Monthly Report
 - C. EMS Department
 - 1. Monthly Report
 - 2. Hiring Recommendations
 - D. Fire Department - Monthly Report
 - E. Building & Zoning Department - Monthly Report
 - F. Community & Economic Development
 - 1. Amend resolution - revolving loan for Bi-County Market
 - 2. Resolution to appoint members to the Play Commission that shall develop and recommend an "action plan" for play and organize an annual "Play Day" for the City of Columbia
 - 3. Business License Application - Frosty Treats, Inc.
 - 4. Open House - Miller-Fiege Home

5. Current status of Oak Street Community Building, Shoemaker Schoolhouse and relocation of senior services
- G. City Engineer/Department of Public Works
 1. Monthly Report
 2. Discussion of dirt and excavated material for Huebner property
 3. Plat of survey of property at 1700 Ghent Road
 4. Ordinance entering into Letter of Understanding with Monroe Co.
 5. Hiring of summer help personnel
 6. Discussion of repair of private road off Edelweiss
- H. Plan Commission Meeting Minutes - May 11, 2009
- I. City Attorney
 1. Ordinance to authorize a Letter of Understanding between Monroe County and the City to provide for the resurfacing and a jurisdictional transfer from the City to Monroe County of a section of Palmer Road from DD Road to the Northeasterly limits of the access ramp for Illinois Highway Route 3 in the City.
- K. Administration Department
- L. Mayor's Report
- VIII. Claims and Accounts**
 - A. Vouchers to be Paid
 - B. Statement of Funds
- IX. Old Business**
- X. New Business**
- XI. Call for Committee Meetings - May 26, 2009**
- XII. Executive Session**
- XIII. Adjournment**