

**CITY OF COLUMBIA, ILLINOIS  
AGENDA FOR CITY COUNCIL MEETING  
DECEMBER 21, 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 of December 7, 2009
- B. Executive Session City Council Meeting of December 7, 2009

**III. Report of Departments/Officers**

- A. Clerk's Office - October/November Report
- B. Library Report - Monthly Report
- C. Police Department & Communications - Monthly Reports
- D. EMS Department - Monthly Report
- E. Fire Department - Monthly Report
- F. Building & Zoning Department - Monthly Report
- G. Community & Economic Development
  - 1. Review of Goals & Objectives for 2010
- H. Planning Commission Meeting Minutes - December 14, 2009
- I. City Attorney
  - 1. Resolution for Partial Release of Letter of Credit 114 of First National Bank of St. Louis for the Route 3 Access Drive for Columbia Lakes Subdivision.
- G. Finance Department
  - 1. Vouchers to be Paid
  - 2. Statement of Funds
  - 3. Ordinance to abate the real estate tax levy for the \$6,000,000 General Obligation Capital Project and Refunding Bond issue to be filed in the offices of the Monroe County and the St. Clair County Clerks offices.
  - 4. Tax Levy Ordinance
- H. Administration Department
  - 1. IMLRMA Min/Max Agreement Ordinance
  - 2. Administrator's Report

**IV. Old Business**

**V. New Business**

**VI. Report of Standing Committees**

- A. Finance, Claims, Bonds and Interest
  - 1. Regular Session Minutes - December 14, 2009
  - 2. Motion: Recommend to City Council that an ordinance be prepared allowing the City to levy real estate taxes for the current fiscal year (ending 04/30/10).
- B. License, Insurance Claims, CEMA and Contracts & Finance, Claims, Bonds and Interest (Joint Meeting)
  - 1. Regular Session Minutes - December 14, 2009

2. Motion: Recommend to City Council that an ordinance be prepared authorizing the City to enter into the IMLRMA Minimum/Maximum Contribution Agreement for the City's insurance coverage for CY 2010.

C. Personnel

1. Regular Session Minutes - December 14, 2009
2. Executive Session Minutes - December 14, 2009
3. Motion: Recommend to City Council that the City make a counter-offer to the Department of Public Works employees' union as discussed and detailed in the Executive Session minutes.

**VII. Call for Committee Meetings - December 28, 2009**

**VIII. Executive Session**

**IX. Adjournment**