

**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**