

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
MARCH 1, 2010 - 7:00 p.m.**

I. Call to Order

Roll Call Pledge of Allegiance Attendance

II. Delegation

- A. Honoring Eagle Scouts
- B. Honoring Columbia High School Cheerleaders
- C. Recognition of Gene Haller as a Member Emeritus on the Heritage & Preservation Commission
- D. Gibault High School Reservation Request for Bolm-Schuhkraft Tennis Courts

III. Read and Approve the Minutes of:

- A. Regular City Council Meeting of February 16, 2010

IV. Report of Departments/Officers

- A. Community & Economic Development
 - 1. Reports from Boards, Commissions & Committees:
 - a) Heritage & Preservation Commission Meeting Minutes of November 23, 2009
 - b) Heritage & Preservation Commission Meeting Minutes of January 24, 2010
 - c) Play Commission Meeting Minutes of January 26, 2010
 - d) Notice of Open House / Public Hearing: March 22, 2010
 - 2. Action Items:
 - a) Ordinance to Authorize the Director of Community & Economic Development for the City of Columbia, Illinois to Proceed with an Application to the Illinois Historic Preservation Agency to Designate Columbia as a Certified Local Government
 - b) Ordinance Establishing a Warderman Trust Commission in the City of Columbia, Illinois and Adopting Protocols for this Operation
- B. City Engineer/Department of Public Works
 - 1. Engineer's Report
 - 2. Authorization to Purchase Two (2) New Meter Readers
 - 3. Bids for Water Department Service Truck
 - 4. 50/50 Sidewalk Application for 304 North Main
- C. Planning Commission Meeting Minutes - February 22, 2010
- D. City Attorney
- E. Administration Department
 - 1. Resolution In Support of Illinois Senate Bill 2556 and House Bill 4988
 - 2. Administrator's Report
- F. Mayor
 - 1. Mayor's Report

V. Claims and Accounts

A. Vouchers to be Paid

VI. Old Business

VII. New Business

VIII. Report of Standing Committees

A. Fire Department

1. Regular Session Minutes - February 22, 2010

B. Refuse Collection and Recycling

1. Regular Session Minutes - February 22, 2010

C. Committee of the Whole

1. Regular Session Minutes - February 22, 2010

2. Motion: Recommend to the City Council the passage of a resolution in support of State of Illinois Senate Bill 2556 and House Bill 4988 pertaining to floodplain issues affecting the American Bottoms.

D. Personnel

1. Regular Session Minutes - February 22, 2010

2. Motion: Recommend to the City Council the appointment of J. Dawson Miller, Pastor of New Harmony Church, as an additional volunteer police chaplain, contingent only upon his successful completion of a background check.

IX. Call for Committee Meetings - March 8, 2010

X. Executive Session

A. Personnel - Update/discussion on collective bargaining negotiations and employee salaries.

XI. Adjournment