

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
DECEMBER 19, 2011 - 7:00 p.m.**

I. Call to Order

Roll Call Pledge of Allegiance Attendance

II. Delegation

III. Read and Approve the Minutes of:

A. Regular City Council Meeting of December 5, 2011

IV. Report of Departments/Officers

A. Library - Monthly Report

B. Police Department & Communications - Monthly Reports

C. EMS Department - Monthly Report

D. Building Department - Monthly Report

E. Community & Economic Development

1. Heritage & Preservation Commission Meeting Minutes - October 24, 2011
2. Play Commission Meeting Minutes - November 15, 2011
3. Tourism Advisory Committee Meeting Minutes - November 23, 2011
4. Preview of Feature Article about the Monroe County Welcome Center (Illinois Business Journal)
5. Admiral Trost Development Park Master Plan - First Phase Summary from SWT Design
6. Special Event Application: Request by Gibault High School to Reserve Tennis Courts in Bolm-Schuhkraft Park
7. Year-End Review of Parks & Recreation Reservation & Special Event Policies & Procedures.
8. Application for Unpaid Internship
9. Proposed 2012 Program, Goals & Objectives
10. Set Revised Date for Public Hearing for Revised Open Space, Bicycle & Greenway Alignment Plan - January 17, 2012 (6:45 p.m.)

F. City Engineer

1. Engineer's Report
2. Transportation, Community and System Preservation Grant

G. City Attorney

H. Finance Department

1. Vouchers to be paid

I. Administration Department

1. Administrator's Report
2. An Ordinance to Abate Certain Taxes of the City of Columbia, Monroe and St. Clair Counties, Illinois
3. An Ordinance Levying the Taxes for the Fiscal Year Ending April 30, 2012

J. Mayor

- V. Old Business**
- VI. New Business**
- VII. Report of Standing Committees**
 - A. Finance, Claims, Bonds and Interest
 - 1. Regular Session Minutes - December 12, 2011
 - B. Ambulance, Radio Communication and Dispatch
 - 1. Regular Session Minutes - December 12, 2011
- VIII. Call for Committee Meetings - December 27, 2011**
- IX. Executive Session**
- X. Adjournment**