

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
JULY 16, 2012 - 7:00 p.m.**

- I. **Call to Order**
 - Roll Call - Pledge of Allegiance - Attendance
- II. **Delegation / Citizens' Comments**
 - A. Sophia and Elmer Oerter Charitable Foundation Representatives
and Norman Kutterer Family Foundation Representatives
- III. **Read and Approve the Minutes of:**
 - A. Regular City Council Meeting of July 2, 2012
 - B. Executive Session Meeting of July 2, 2012
- 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. Plan Commission Meeting Minutes - July 9, 2012
 - F. Community & Economic Development
 - G. City Engineer - Report
 - 1. Engineer's Report
 - 2. Approval to Submit Necessary Documents to the Monroe County
Board of County Commissioners to Utilize Monroe County
Bridge Funds for the Valmeyer Road Bridge Rehabilitation
Project
 - H. City Attorney
 - I. Finance Department
 - 1. Vouchers to be paid
 - 2. Resolution Directing the Treasurer of the City of Columbia
to Transfer from the Working Cash Fund to the Library Fund
 - 3. Resolution Directing the Treasurer of the City of Columbia
to Transfer from the Working Cash Fund to the General
Corporate Fund
 - 4. Resolution Directing the Treasurer of the City of Columbia
to Transfer from the Capital Development Fund to the
General Corporate Fund
 - 5. Ordinance Authorizing the City of Columbia, Illinois, to
enter into a Participation Agreement with Government
Payment Service, Inc. to allow GPS to accept and process
payments due the City, which are made by using a credit
and/or a debit card
 - J. Administration Department
 - 1. Administrator's Report
 - 2. Ordinance to enter into a Participation Agreement to
provide health insurance benefits for eligible city
employees
 - 3. Resolution Authorizing the Signing of a Promissory Note
Payable to the Illinois Municipal League Pertaining to the
Settlement of the STS Custom Homes, Inc. Litigation

- K. Mayor
- V. **Old Business**
- VI. **New Business**
- VII. **Report of Standing Committees**
 - A. Parks, Playgrounds, and Recreation
 - 1. Motion: Recommend to the City Council that any fees paid to the city by any groups or organizations to participate in this year's 4th of July Celebration be credited to next year's celebration due to the cancellation of this year's events.
 - 2. Regular Session Minutes - July 9, 2012
 - B. Ambulance, Radio Communication & Dispatch
 - 1. Regular Session Minutes - July 9, 2012
 - C. Committee of the Whole
 - 1. Motion: Recommend to the City Council approval of the documentation necessary to enter into a Participation Agreement with Government Payment Service, Inc. allowing the city to utilize said company's GovPayNet Payment Network to accept credit card and debit card payments.
 - 2. Regular Session Minutes - July 9, 2012
 - 3. Executive Session Minutes - July 9, 2012
 - D. Personnel
 - 1. Regular Session Minutes - July 9, 2012
 - 2. Executive Session Minutes - July 9, 2012
- VIII. **Call for Committee Meetings - July 23, 2012**
- IX. **Executive Session**
- X. **Adjournment**