

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
AUGUST 20, 2012 - 7:00 p.m.**

- I. Call to Order**
 - Roll Call - Pledge of Allegiance - Attendance
- II. Delegation / Citizens' Comments**
- III. Read and Approve the Minutes of:**
 - A. Regular City Council Meeting of August 6, 2012
 - B. Executive Session Meeting of August 6, 2012
- IV. Report of Departments/Officers**
 - A. Library - Monthly Report
 - B. Police Department & Communications - Monthly Reports
 - C. EMS Department - Monthly Report
 - D. Building Department
 - 1. Monthly Report
 - 2. Request for Variance - 207 Heritage Street
 - E. Plan Commission Meeting Minutes - August 13, 2012
 - F. Community & Economic Development
 - G. City Engineer - Report
 - 1. Engineer's Report
 - 2. An Ordinance to Grant a Zoning Code Variance to Andrew K. and Lynn Ann C. Webb for their Single Family Residential Property Located at 207 Heritage Street in the City of Columbia, Illinois to Reduce the Rear Yard Setback from the Required Thirty (30) Feet to Twenty Six (26) Feet
 - 3. An Ordinance to Approve a Plat of Survey of Part of Tax Lots 3 & 9 of U.S. Survey 644, Claim 501, Township 1 South, Range 10 West of the Third Principal Meridian, Monroe County, in the City of Columbia, Illinois
 - 4. Approval of MFT Program Material Bids
 - H. City Attorney
 - 1. A Resolution Authorizing the Signing of a Settlement Agreement with Mutual Releases Pertaining to the Old Town Reconstruction - Phase 1 Project
 - I. Finance Department
 - 1. Vouchers to be paid
 - J. Administration Department
 - 1. Administrator's Report
 - 2. An Ordinance Redistricting the Wards of the City of Columbia, Illinois, Pursuant to the Illinois Municipal Code
 - K. Mayor
 - 1. Mayor's Report
- V. Old Business**
- VI. New Business**
- VII. Report of Standing Committees**
 - A. Committee of the Whole
 - 1. Regular Session Minutes - August 13, 2012

- 2. Executive Session Minutes - August 13, 2012
- B. Ordinance, Planning and Zoning
 - 1. Regular Session Minutes - August 13, 2012
- C. Personnel
 - 1. Regular Session Minutes - August 13, 2012
 - 2. Executive Session Minutes - August 13, 2012
- VIII. Call for Committee Meetings - August 27, 2012**
- IX. Executive Session**
 - A. Collective Bargaining/Employee Wages Discussion
- X. Action(s) Resulting From Executive Session**
 - A. Approval of any actions resulting from this council meeting's Executive Session
- XI. Adjournment**