

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
SEPTEMBER 17, 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 September 4, 2012
 - B. Executive Session Meeting of September 4, 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 Amendment - 408 S. Rapp, Lawn and Landscaping Business
 - E. Plan Commission Meeting Minutes - September 10, 2012
 - F. Community & Economic Development
 - 1. Continued Success for Columbia Businesses: Main Street Merchants Brochure
 - 2. Marketing Columbia
 - 3. Columbia High School - Special Event Request
 - 4. North Metter Avenue Block Party Request
 - 5. Resolution to Authorize a Memorandum of Understanding Between the City of Columbia, Illinois and Dwayne Scheid, Independent Contractor, for Archaeological Research to Confirm and Document the Site of Historic Piggot's Fort Near Columbia, Illinois
 - G. City Engineer - Report
 - 1. Engineer's Report
 - 2. An Ordinance to Allow a Lawn and Landscaping Business by Special Use Permit Only in a C-2 (General Business Zoned District) in the City of Columbia, Illinois
 - 3. An Ordinance to Authorize an Agreement to Employ Quality Assured Industrial Coatings of Alton, Illinois to Perform the Cherry Street Water Tank Interior Painting Project in the City of Columbia, Illinois
 - 4. An Ordinance Amending the Definition of Kennel in Section 17.04.030 (Definitions and Rules of Construction) of Title 17 (Zoning) of the Municipal Code of the City of Columbia, Illinois
 - 5. Upgrade of Lighting at City Hall, DOPW Building and Library Basement
 - 6. Pavement Striping
 - H. City Attorney
 - 1. A Resolution Authorizing the Signing of a Release of Claims Form Pertaining to the City of Columbia, Illinois V. Jarrod Pochynok Litigation

- 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
 - 3. An Ordinance to Set the Compensation to be Paid to City of Columbia, Illinois, Municipal Officers Who are Elected at the Next Regular Municipal Election Held in April, 2013
- K. Mayor
 - 1. Proclamation - No Texting Pledge
 - 2. Approval of City Council Committee Revisions as Discussed at the Executive and Rules Committee Meeting on September 10, 2012
- V. Old Business**
- VI. New Business**
- VII. Report of Standing Committees**
 - A. Ambulance, Radio Communication and Dispatch
 - 1. Regular Session Minutes - September 10, 2012
 - B. Committee of the Whole
 - 1. It was moved by Alderman Reis and seconded by Alderman Mathews to recommend to the City Council that the compensation to be paid to city officials elected at the April, 2013 municipal election be set as follows: (i) Mayor - a salary of \$21,633/yr., for all four (4) years; (ii) City Clerk - a salary of \$17,134/yr. for all four (4) years; (iii) City Treasurer - a salary of \$11,272/yr. for all four (4) years; and (iv) each alderman - fiscal year May 1, 2013 - April 30, 2014 -- \$5,616/yr.; and in each of the fiscal years beginning May 1, 2014, 15 and 16 and ending April 30, 2015, 16 and 17 -- \$5,841/yr.
 - 2. Regular Session Minutes - September 10, 2012
 - 3. Executive Session Minutes - September 10, 2012
 - C. Executive Rules
 - 1. Regular Session Minutes - September 10, 2012
- VIII. Call for Committee Meetings - September 24, 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**