

**COLUMBUS COMMON COUNCIL – COMMITTEE OF THE WHOLE**  
**TUESDAY, APRIL 21, 2020 – 6:45 PM**  
**COLUMBUS CITY HALL**

**Video Conference Address:**  
<https://zoom.us/j/93948374512?pwd=dkdSODB4MmJjYnA5alhMMEVnUEIxQT09>  
**Meeting ID: 939 4837 4512**  
**Password: 135905**  
**OR**  
**Phone Conference Phone Number: 312-626-6799**  
**Meeting ID: 939 4837 4512**  
**Password: 135905**

1. Roll Call
2. Notice of Open Meeting
3. Approve Agenda
4. Citizen Comments
  - o ***Due to the COVID-19 health crisis, City staff need to minimize attendance at the Council meeting in City Hall per Governor Evers' Directive. Citizens wishing to make public comment at the meeting, please call 312-626-6799 by 6:15 pm. All comments are limited to 3 minutes in length.***
5. Department Reports
  - a. Police Report – March 2020
  - b. Treasurer's Report – March 2020
  - c. Media Coordinator Report – March 2020
  - d. DPW Report – March 2020
  - e. Fire Dept. Report – March 2020
6. Consider & discuss Finance Director job description
7. Consider & discuss Task Order #2020-05 WWTF Influent Pump Replacement
8. Consider & discuss Task Order #2020-06 Westside Lift Station Generator
9. Consider & discuss financing options for Hibbard Street reconstruction project
10. Consider & discuss field use agreement for Columbus Baseball Organization (CBO)
11. Consider & discuss field use agreement for Columbus Softball Association (CSA)
12. Consider and discuss Noxious Weed/Grass/Shrubbery services contract
13. Review alcohol licensing renewal process
14. Convene to closed session per § 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically Finance Director salary
15. Reconvene to open session
16. Convene to closed session per § 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
17. Reconvene to open session

**Adjourn**