

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, AUGUST 4, 2014 IN THE COUNCIL ROOM OF CITY HALL**

I. Call To Order

Mayor Hutchinson called the City Council of Columbia, Illinois to order at 7:00 P.M. Upon roll call vote, the following were:

Ebersohl	Present	Huch	Present
Agne	Present	Mathews	Absent
Niemietz	Present	Reis	Present
Roessler	Absent	Holtkamp	Present

Quorum present. Those in attendance recited the Pledge of Allegiance.

Administrative Staff Present:

<input checked="" type="checkbox"/> City Clerk Wes Hoeffken	<input checked="" type="checkbox"/> City Administrator Al Hudzik
<input checked="" type="checkbox"/> City Attorney Terry Bruckert	<input type="checkbox"/> Chief of Police and EMS Director Joe Edwards
<input type="checkbox"/> Building Inspector Justin Osterhage	<input type="checkbox"/> City Treasurer Robert Naumann
<input checked="" type="checkbox"/> City Engineer Ronald Williams	<input checked="" type="checkbox"/> Dir. Of Community and Economic Dev. Paul Ellis
<input type="checkbox"/> Assistant City Engineer Tim Ahrens	<input type="checkbox"/> Deputy Chief of Police Jerry Paul
<input type="checkbox"/> Accounting Manager Linda Sharp	<input checked="" type="checkbox"/> Plan Commissioner Virgil Mueller
<input type="checkbox"/> Head Librarian Britta Krabill	<input type="checkbox"/> Deputy City Clerk Donna Mehaffey
<input type="checkbox"/> Labor Attorney Mark Weisman	<input checked="" type="checkbox"/> Interim EMS Chief Shannon Bound

II. Delegations and Citizens' Comments

There were no delegations present.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, July 21, 2014 were submitted for approval.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Agne, to approve the minutes of the Regular Meeting of the City Council held Monday, July 21, 2014 as on file at City Hall.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Abstain
Roessler	Absent	Huch	Abstain	Mathews	Absent
Reis	Yea	Holtkamp	Yea		
Mayor Hutchinson	Yea				

Aldermen Niemietz and Huch abstained because they were not present for the July 21, 2014 City Council meeting.

Motion Passed 7 to 0.

IV. Report of Departments and Officers

A. EMS Department

1. Recommendation on the Hiring of Paramedics

Motion:

It was moved by Alderman Reis, and seconded by Alderman Huch, to accept the recommendation of Interim EMS Chief Shannon Bound to hire Brandon Layton of Florissant, Missouri, as a Paid Volunteer Paramedic at the Columbia Emergency Medical Services Department, contingent upon his successful completion of a pre-employment physical, as well as state and federal background checks.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Absent	Huch	Yea	Mathews	Absent
Reis	Yea	Holtkamp	Yea		

Motion Passed 6 to 0.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Huch, to accept the recommendation of Interim EMS Chief Shannon Bound to hire Jessica Cutright of Belleville, Illinois, as a Paid Volunteer Paramedic at the Columbia Emergency Medical Services Department, contingent upon her successful completion of a pre-employment physical, as well as state and federal background checks.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Absent	Huch	Yea	Mathews	Absent
Reis	Yea	Holtkamp	Yea		

Motion Passed 6 to 0.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Huch, to accept the recommendation of Interim EMS Chief Shannon Bound to hire Andrew Deluca of Waterloo, Illinois, as a Paid Volunteer Paramedic at the Columbia Emergency Medical Services Department, contingent upon his successful completion of a pre-employment physical, as well as state and federal background checks.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Absent	Huch	Yea	Mathews	Absent
Reis	Yea	Holtkamp	Yea		

Motion Passed 6 to 0.

B. Plan Commission

1. Plan Commission Meeting Minutes of Monday, July 28, 2014 were presented by Commissioner Virgil Mueller.

C. Community & Economic Development

1. Monroe County Coalition for Drug Free Communities

The meeting minutes of the Monroe County Coalition for Drug Free Communities held July 7, 2014 were presented to the Council.

2. Text of Feature - Illinois Business Journal

The text of feature in the August 2, 2014 issue of the Illinois Business Journal was presented to the Council.

3. Special Event Request - Who Dat's Shrimp Boil

Motion:

It was moved by Alderman Agne, and seconded by Alderman Holtkamp, to approve the Special Event Permit Application for Who Dat's Shrimp Boil scheduled to be held August 9, 2014.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Absent	Huch	Yea	Mathews	Absent
Reis	Yea	Holtkamp	Yea		

Motion Passed 6 to 0.

4. Confirmation Flyer from the Southern Illinois Association of Museums

The confirmation flyer from the Southern Illinois Association of Museums Ninth Annual Meeting held August 2, 2014 was presented to the Council.

5. Marketing Columbia

Mr. Ellis updated the Council on the status of the Marketing Columbia Program.

6. Ordinance No. 3116 - Memorandum of Understanding with the Heartlands Conservancy

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Niemietz, to pass and approve Ordinance No. 3116, an ordinance to authorize the Mayor of the City of Columbia, Illinois to execute a Memorandum of Understanding with the Heartlands Conservancy, an Illinois Not-For-Profit Corporation, the Equity Trust Company Custodian FBO Brian Pendleton IRA, and the Equity Trust Company Custodian FBO David Wittenauer IRA to support cooperative effort to reclaim the former Video Exchange site in the City of Columbia, Illinois.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Absent	Huch	Yea	Mathews	Absent
Reis	Yea	Holtkamp	Yea		

Motion Passed 6 to 0.

7. Public Hearing Date - Annexation of Property

Mr. Ellis informed the Council that two (2) Public Hearings have been scheduled for Tuesday, September 2, 2014 at 6:50 P.M. and 6:55 P.M. for the annexation of properties owned by the Columbia Land Management, LLC and Joseph and Patricia Koppeis.

D. City Engineer

1. Monthly Report

The monthly report of the City Engineer was presented by City Engineer Ron Williams.

2. Accept Materials Bid for Water Main Replacement

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Ebersohl, to accept the low bid of forty-eight thousand, two hundred eighty-six dollars, and fifty-three cents (\$48,286.53) as submitted by HD Supply Waterworks, of Granite City, Illinois, for supplying materials for replacing the water main along St. Paul Street, Warnock Street, and Gardner Street.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Absent	Huch	Yea	Mathews	Absent
Reis	Yea	Holtkamp	Yea		

Motion Passed 6 to 0.

3. Ordinance No. 3117 - Purchase of Materials for Water Main Replacement

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Ebersohl, to pass and approve Ordinance No. 3117, an ordinance to authorize the purchase of material for the St. Paul Street, Warnock Street, and Gardner Street water main replacement project from HD Supply Waterworks of Granite City, Illinois for the City of Columbia, Illinois.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Absent	Huch	Yea	Mathews	Absent
Reis	Yea	Holtkamp	Yea		

Motion Passed 6 to 0.

4. North Main Street Resurfacing Project Phase 1

Mr. Williams informed the Council the latest bids were actually slightly higher than the previous round of bids so the City will regroup and take a look at reducing the project scope and then solicit new bids in time to make the January bid letting with the Illinois Department of Transportation.

E. City Attorney

The City Attorney had nothing to report to the Council.

F. Finance Department

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Huch, and seconded by Alderman Reis, to authorize the payment of vouchers received through July 31, 2014 in the amount of two hundred seven thousand, five hundred seventy-two dollars and ninety-five cents (\$207,572.95).

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Absent	Huch	Yea	Mathews	Absent
Reis	Yea	Holtkamp	Yea		

Motion Passed 6 to 0.

2. Statement of Funds

Motion:

It was moved by Alderman Huch, and seconded by Alderman Reis, to approve the Statement of Funds through June 30, 2014 as presented and on file at City Hall.

Voice vote results: All aldermen present voted yea.

Motion Passed 6 to 0.

G. City Administrator

1. Monthly Report

Mr. Hudzik had nothing to report to the Council.

H. Mayor

1. Monthly Report

Mayor Hutchinson stated his report would be presented at the next Council meeting.

Motion:

It was moved by Alderman Agne, and seconded by Alderman Niemietz, to approve the Report of Departments and Officers as presented and on file at City Hall.

Voice vote results: All aldermen present voted yea.

Motion Passed 6 to 0.

V. Old Business

There was no old business brought before the Council.

VI. New Business

There was no new business brought before the Council.

VII. Report of Standing Committees

A. Committee of the Whole

1. Regular Session Minutes - July 28, 2014.

The Regular Session minutes of the Committee of the Whole Committee meeting held Monday, July 28, 2014 were presented for approval.

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Holtkamp, to approve the minutes of the Regular Session of the Committee of the Whole Committee meeting held Monday, July 28, 2014 as on file at City Hall.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Abstain
Roessler	Absent	Huch	Abstain	Mathews	Absent
Reis	Yea	Holtkamp	Yea		
Mayor Hutchinson Yea					

Aldermen Niemietz and Huch abstained because they were not present for the July 28, 2014 Committee of the Whole Committee meeting.

Motion Passed 7 to 0.

VIII. Call for Committee Meetings

Monday, August 11, 2014

7:00 P.M. - Committee of the Whole

- Sand Bank School Property (Koppeis) proposed Annexation Agreement discussion
- Centrepoint proposed Annexation Agreement discussion
- Discussion on payment due on IDOT Rueck Road Project (Phases 2 & 3)
- Bond Refunding discussion
- Aldermanic Compensation discussion for April 2015 Elected Officials

7:10 P.M. - Personnel - Executive Session

- EMS negotiations update
- Discussion on the employment and compensation of specific employee(s) of the public body

IX. Executive Session

There was no executive session.

X. Actions Resulting from Executive Session

Since there was no Executive Session, there was no resulting action to be addressed by the Council.

Adjournment

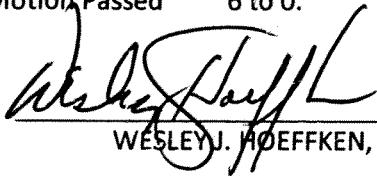
Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Ebersohl, to adjourn the Regular City Council meeting held Monday, August 4, 2014 at 7:31 P.M.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Absent	Huch	Yea	Mathews	Absent
Reis	Yea	Holtkamp	Yea		

Motion Passed 6 to 0.



WESLEY J. HOEFFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON