

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, DECEMBER 5, 2016 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, the following were:

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

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

Administrative Staff present:

City Clerk Wes Hoeffken	City Administrator James Morani
City Attorney Terry Bruckert	Chief of Police and EMS Director Jerry Paul
City Engineer Chris Smith	Accounting Manager Linda Sharp
Deputy Chief of Police Jason Donjon	Dir. Of Community Dev. Emily Fultz

II. Delegations and Citizens' Comments

There were no delegations present and no citizen comments.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, November 21, 2016 were submitted for approval.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Ebersohl, to approve the minutes of the Regular Meeting of the City Council held Monday, November 21, 2016 as on file at City Hall.
Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Reis	Yea		
Holtkamp	Yea	Martens	Yea		

IV. Report of Departments and Officers

A. Community Development

The report of the Community Development Department was presented to the Council.

B. City Engineer

The report of the City Engineer was presented to the Council.

C. Finance

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Martens, to authorize the payment of vouchers received through December 1, 2016 in the amount of two hundred eighty-eight thousand, five hundred eighty-five dollars and forty-four cents (\$288,585.44).

Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Reis	Yea		
Holtkamp	Yea	Martens	Yea		

2. Statement of Funds

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Reis, to approve the Statement of Funds through October 31, 2016 as presented and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Reis	Yea		
Holtkamp	Yea	Martens	Yea		

D. City Attorney

The City Attorney presented his report to the Council.

E. City Administrator

The report of the City Administrator was presented to the Council.

F. Mayor

The report of the Mayor was presented to the Council.

1. Ordinance No. 3293 – Appoint Member to Library Board - Rodney Schreckenberg
Mr. Morani explained this appointment was for the position previously occupied by Levi Ottwell.

Motion:

It was moved by Alderman Agne, and seconded by Alderman Ebersohl, to approve Ordinance No. 3293, an ordinance appointing a replacement member, Rodney Schreckenberg, to the Board of Library Directors. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Reis	Yea		
Holtkamp	Yea	Martens	Yea		

Approve Reports of Departments and Officers

Motion:

It was moved by Alderman Agne, and seconded by Alderman Reis, to approve the report of Departments and Officers as presented and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Reis	Yea		
Holtkamp	Yea	Martens	Yea		

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

There were no Reports of Standing Committees.

VIII. Call for Committee Meetings

Monday, December 12, 2016
Committee of the Whole

IX. Executive Session - 5 ILCS 120/2(c)

Mayor Hutchinson inquired if there was any business to be addressed in Executive Session. There was none.

X. Adjournment

Motion:

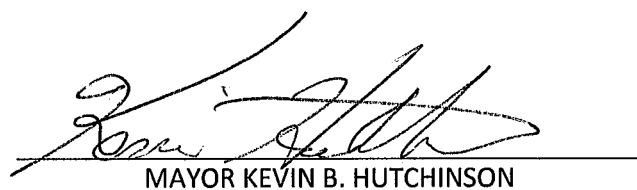
It was moved by Alderman Agne, and seconded by Alderman Reis, to adjourn the Regular City Council meeting held Monday, December 5, 2016 at 7:23 P.M. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Reis	Yea		
Holtkamp	Yea	Martens	Yea		



WESLEY J. HOEFFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON