

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, JULY 15, 2013 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 members were:

Ebersohl	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Huch	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Agne	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Mathews	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Niemietz	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Reis	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Roessler	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Holtkamp	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Quorum Present.

Those in attendance recited the Pledge of Allegiance.

Administrative Staff Present:

<input checked="" type="checkbox"/> City Clerk J. Ronald Colyer	<input checked="" type="checkbox"/> City Administrator Al Hudzik
<input checked="" type="checkbox"/> City Attorney Tim Palen	<input checked="" type="checkbox"/> Chief of Police & Ambulance Director Joe Edwards
<input checked="" type="checkbox"/> Interim Building Inspector Justin Osterhage	
<input type="checkbox"/> City Treasurer Robert Naumann	
<input checked="" type="checkbox"/> City Engineer Ronald Williams	<input checked="" type="checkbox"/> Director of Economic Development Paul Ellis
<input type="checkbox"/> Assistant City Engineer Tim Ahrens	<input type="checkbox"/> Deputy Chief of Police Jerry Paul
<input type="checkbox"/> Deputy Clerk Donna Mehaffey	<input checked="" type="checkbox"/> Accounting Manager Linda Sharp
<input checked="" type="checkbox"/> Head Librarian Britta Krabill	<input checked="" type="checkbox"/> Plan Commissioner Paul Khoury

II. DELEGATION / CITIZENS' COMMENTS

None.

III. READ AND APPROVE MINUTES

A. Regular City Council Meeting of Monday, June 17, 2013

The minutes of the Regular City Council Meeting held Monday, June 17, 2013 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held Monday, June 17, 2013 as on file at City Hall.

Moved by: Niemietz Second: Holtkamp Vote: Roll Call

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

Motion Carried 7 To 0

B. Regular City Council Meeting of Monday, July 1, 2013

The minutes of the Regular City Council Meeting held Monday, July 1, 2013 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held Monday, July 1, 2013 as on file at City Hall.

Moved by:	Reis	Second:	Holtkamp	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Absent		

Motion Carried 7 To 0

C. Executive Session Meeting of Monday, July 1, 2013

The minutes of the Executive Session of the City Council Meeting held Monday, July 1, 2013 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session Meeting of the City Council held Monday, July 1, 2013 as on file at City Hall.

Moved by:	Huch	Second:	Ebersohl	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Absent		

Motion Carried 7 To 0

IV. REPORT OF DEPARTMENTS/OFFICERS

A. Library - Monthly Report

1. Monthly Report

The monthly Library Report was presented to the City Council by Head Librarian, Britta Krabill.

B. Police Department & Communications - Monthly Reports

1. Police Department & Communications - Monthly Reports

The Police Department and Communications monthly reports were presented to the City Council by Chief of Police and Ambulance Director Joe Edwards.

C. EMS Department - Monthly Report

1. Monthly Report

The monthly report of the EMS Department was presented to the City Council by Chief of Police and Ambulance Director Joe Edwards.

D. Building Department

1. Monthly Report

The monthly report of the Building Department was presented to the City Council by City Engineer Ron Williams.

E. Plan Commission Meeting Minutes - July 8, 2013

Plan Commissioner Paul Khoury presented the July 8, 2013 Plan Commission meeting minutes to the City Council.

F. Community & Economic Development

Mr. Paul Ellis presented the Community & Economic Development Report to the City Council.

His report included the April 23, 2013 Play Commission Meeting Minutes, a memorandum regarding the PLAY (Parks and Leisure for Adults and Youth) Foundation and an update on the purchase of the American Legion Memorial Park.

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

MOTION:

It was moved and seconded to approve the Special Event Permit Application for Who Dat's Shrimp Boil of Who Dat's Southern Food at 123 S. Main Street to be held on Saturday, July 20, 2013 (Rain Date July 27, 2013) on the Cedar Street - Side Area of Who Dat's from 8:00 A.M. to 11:00 P.M.

Moved by:	Agne	Second:	Niemietz	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Absent		

Motion Carried 7 To 0

2. Ordinance to Amend Section 2.49.030 of the Municipal Code of the City of Columbia, Illinois Regarding the Appointment of Members of Certain Boards, Commissions and Committees of the City of Columbia, Illinois

The above proposed ordinance was tabled.

G. City Engineer

1. Engineer's Report

City Engineer Ron Williams presented his report to the City Council. In addition to action items to be presented, Mr. Williams reported on projects involving improvements to the Oak Street building and the pending Valmeyer Road improvement project. The Cherry Street improvements were also discussed.

2. Approval of 50/50 Sidewalk Replacement Application for Barry Barbeau, 523 Charlotte

MOTION:

It was moved and seconded to approve the 50/50 Sidewalk Replacement Application for Barry Barbeau of 523 Charlotte Avenue.

Moved by:	Ebersohl	Second:	Reis	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Absent		

Motion Carried 7 To 0

3. Bid Recommendations for Service Trucks

2014 ¾ Ton Pickup Truck 4x4

MOTION:

It was moved and seconded to accept the recommendation of the Public Works Department for the bid from Mertz Ford of Millstadt for a 2014 ¾ Ton Pickup Truck 4x4 in the amount of \$28,457.40 which includes trade in of the department's 1999 Ford Ranger truck plus options 1 thru 4.

Moved by:	Huch	Second:	Ebersohl	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Absent		

Motion Carried 7 To 0

2014 ¾ Ton Service Truck 4x4

MOTION:

It was moved and seconded to accept the recommendation of the Public Works Department for the bid from Mertz Ford of Millstadt for a 2014 ¾ Ton Service Truck 4x4 in the amount of \$25,975.40 which includes trade in of the department's 2001 Ford F-250 service truck plus options 1 and 2.

Moved by:	Ebersohl	Second:	Reis	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Absent		

Motion Carried 7 To 0

H. City Attorney

1. No Report.

I. Finance Department

1. Vouchers to Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through July 11, 2013; the total amount of the vouchers to be paid is one hundred sixty-eight thousand two hundred seventy-six dollars and fifty-two cents (\$168,276.52).

Moved by:	Roessler	Second:	Niemietz	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Absent		

Motion Carried 7 To 0

2. Statement of Funds

The City's Statement of Funds through May 31, 2013 was presented to the City Council by Accounting Manager Linda Sharp. The statement indicated a cash and investment balance of \$6,217,204.39. The balance is \$269,902.10 lower than the \$6,487,106.49 balance of April 30, 2013.

The statement indicated that as of May 31, 2013, the State of Illinois is two (2) months (April and May) behind in the payment of collected income tax receipts, totaling \$255,288.22 due to the City of Columbia.

MOTION:

It was moved and seconded to approve the Statement of Funds through May 31, 2013 as presented.

Moved by:	Roessler	Second:	Huch	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Absent		

Motion Carried 7 To 0

J. Administration Department

1. Administrator's Report

City Administrator Al Hudzik had no report.

K. Mayor

1. Monthly Report

Mayor Hutchinson presented his report for the month of June 2013.

Accept Departments and Officers Reports

MOTION:

It was moved and seconded to accept and approve the reports of all Departments and Officers as presented.

Moved by:	Reis	Second:	Roessler	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Absent		

Motion Carried 7 To 0

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. REPORT OF STANDING COMMITTEES

A. Fire Department

1. Regular Session Minutes - July 8, 2013

The Regular Session Minutes of the Fire Department Committee Meeting held Monday, July 8, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Fire Department Committee Meeting held Monday, July 8, 2013 as on file at City Hall.

Moved by: Roessler Second: Ebersohl Roll Call

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

Motion Carried 6 to 0 with 1 Abstention

B. Committee of the Whole

1. Regular Session Minutes - July 8, 2013

The Regular Session Minutes of the Committee of the Whole Committee Meeting held Monday, July 8, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Committee of the Whole Committee Meeting held Monday, July 8, 2013 as on file at City Hall.

Moved by: Ebersohl Second: Niemietz Roll Call

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

Motion Carried 6 to 0 with 1 Abstention

2. Executive Session Minutes - July 8, 2013

The Executive Session Minutes of the Committee of the Whole Committee Meeting held Monday, July 8, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the Committee of the Whole Committee Meeting held Monday, July 8, 2013 as on file at City Hall.

Moved by: Ebersohl	Second: Niemietz	Roll Call
Ebersohl Yea	Roessler Yea	Reis Abstain
Agne Yea	Huch Yea	Holtkamp Yea
Niemietz Yea	Mathews Absent	

Motion Carried 6 to 0 with 1 Abstention

VIII. CALL FOR COMMITTEE MEETINGS - MONDAY, JULY 22, 2013

Parks, Playgrounds and Recreation - 7:00 P.M. - American Legion Park Purchase Documentation Review

Committee of the Whole - 7:10 P.M. - (1) Illinois Transportation Enhancement Program (ITEP) Grant Discussion 2) Recycling Discussion; (3) Server Reconfiguration Update; and (4) Executive Session: Review of Executive Session Minutes for Publication

Personnel - 7:20 P.M. - Executive Session on EMS Negotiations

IX. EXECUTIVE SESSION

A. None.

X. ACTION(S) RESULTING FROM EXECUTIVE SESSION

A. Approval of any actions resulting from this Council Meeting's Executive Session

None.

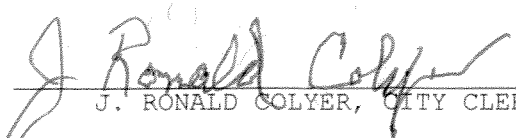
XI. ADJOURNMENT

MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, July 15, 2013 at 7:35 P.M.

Moved by: Agne	Second: Ebersohl	Vote: Roll Call
Ebersohl Yea	Roessler Yea	Reis Yea
Agne Yea	Huch Yea	Holtkamp Yea
Niemietz Yea	Mathews Absent	

Motion Carried 7 To 0



 J. RONALD COLYER, CITY CLERK



 MAYOR KEVIN B. HUTCHINSON