

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, AUGUST 5, 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 type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Agne	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Mathews	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Niemietz	<input type="checkbox"/> Present	<input checked="" 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 Terry Bruckert	<input type="checkbox"/> Chief of Police & Amb. Director Joe Edwards
<input 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"/> Accounting Manager Linda Sharp	<input checked="" type="checkbox"/> Plan Commission Chairman Virgil Mueller
<input type="checkbox"/> Head Librarian Britta Krabill	<input type="checkbox"/> Deputy Clerk Donna Mehaffey
<input type="checkbox"/> Labor Attorney Mark Weisman	<input checked="" type="checkbox"/> Interim EMS Chief Shannon Bound

II. DELEGATION / CITIZENS' COMMENTS

A. None.

III. READ AND APPROVE MINUTES

A. Regular City Council Meeting - Monday, July 15, 2013

The minutes of the Regular City Council Meeting held Monday, July 15, 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 15, 2013 as on file at City Hall.

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

Motion Carried 6 To 0

IV. REPORT OF DEPARTMENTS/OFFICERS

A. EMS Department

1. Recommendation on the Hiring of Paramedic(s)/ EMT(s) and Council Action Thereon

MOTION:

It was moved and seconded to accept the recommendation of Interim EMS Chief Shannon Bound to hire Jason Pugh, EMT-B and James Wilderman, EMT-B as paid volunteer EMTs at the Columbia Emergency Medical Services Department contingent upon their successful completion of pre-employment physicals, as well as state and federal background checks.

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

Motion Carried 6 To 0

B. Plan Commission Meeting Minutes - July 22, 2013

Plan Commission Chairman Virgil Mueller presented the July 22, 2013 Plan Commission meeting minutes to the City Council.

C. Community & Economic Development

1. Monthly Report

Mr. Paul Ellis presented the Community & Economic Development report to the City Council. In his report, Mr. Ellis presented the Play Commission Minutes of June 25, 2013, information on Marketing Columbia: Columbia Focus in Metro East Parent Magazine and updated the Council on the purchase and closing of the American Legion Memorial Park property.

2. Special Event Permit Application - Columbia Daze Festival & Parade (Turner Hall)

MOTION:

It was moved and seconded to approve the Special Event Permit Application for the Columbia Daze Festival & Parade to be held on Friday and Saturday, August 16 and 17, 2013 from 4:00 P.M. to 12:00 Midnight on the Turner Hall Parking Lot and Metter Park with the parade on Main Street (Temple Street to Cherry Street) on Saturday, August 17th at 5:00 P.M.

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

Motion Carried 6 To 0

3. Special Event Permit Application - Unite Christian Concert (Immaculate Conception Church)

MOTION:

It was moved and seconded to approve the Special Event Permit Application for the Unite Christian Concert (Immaculate Conception Church) to be held on Saturday, September 7, 2013 from 1:00 P.M. to 7:00 P.M. at Metter Park.

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

Motion Carried 6 To 0

4. Special Event Permit Application - Columbia High School Homecoming Parade

MOTION:

It was moved and seconded to approve the Special Event Permit Application for the Columbia High School Homecoming Parade to be held on Wednesday, September 18, 2013 from 6:00 P.M. to 7:00 P.M. on Main Street from Eagleview Elementary Parking Lot ending at Columbia High School.

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

Motion Carried 6 To 0

5. Special Event Permit Application - Art on the Bluffs Art Walk

MOTION:

It was moved and seconded to approve the Special Event Permit Application for the Art on the Bluffs Art Walk to be held on Saturday, September 21, 2013 from 6:30 A.M. to 8:00 P.M. on Main Street from Cedar Street to Locust Street.

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

Motion Carried 6 To 0

6. Request to Approve Hiring Patricia L. Riess of Columbia as Coordinator for the Monroe County Welcome Center, Subject to Standard Employee Physical & Background Checks

MOTION:

It was moved and seconded to accept the recommendation of Community & Economic Development Director Paul Ellis to hire Patricia L. Riess of Columbia as Coordinator for the Monroe County Welcome Center contingent upon her successful completion of a pre-employment physical, as well as a state and federal background check.

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

Motion Carried 6 To 0

D. City Engineer

1. Engineer's Report

City Engineer Ron Williams presented his report to the City Council.

2. An Ordinance to Authorize an Agreement to Employ McConnell & Associates of St. Louis, Missouri to Furnish and Install Premier Mat Tennis System on One (1) of Four (4) Tennis Courts at Bolm-Schuhkraft Park in the City of Columbia, Illinois

(Note: City Administrator Al Hudzik pointed out to the Council that the contract for the installation was not a bid item and would require a two-thirds majority vote from Aldermanic Members.)

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3051, an Ordinance to authorize an agreement to employ McConnell & Associates of St. Louis, Missouri to furnish and install Premier Mat Tennis System on one (1) of four (4) tennis courts at Bolm-Schuhkraft Park in the City of Columbia, Illinois, as amended.

Moved by: Ebersohl Second: Agne Vote: Roll Call

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

Motion Carried 6 To 0

In his report, Mr. Williams updated the Council on the upcoming MFT Bids, FEMA Funding for restitution, restoration and mitigation funds for repairs due to the heavy rains and flooding of April/May 2013, the NPDES Wastewater Permit renewal, the Cherry Street Improvement Phase 2 - Main Street to Liberty Street and the Valmeyer Road Bridge Rehabilitation. He also updated the Council on the latest Columbia Centre Road activities related to improvement of that private street.

E. City Attorney

1. No Report.

F. Finance Department

1. Vouchers To Be Paid

The vouchers to be paid were presented to the Council by Finance Chairman, Alderman Mark Roessler.

MOTION:

It was moved and seconded to authorize the payment of vouchers received through August 1, 2013; the total amount of the vouchers to be paid is six hundred seventy-nine thousand six hundred twenty-nine dollars and five cents (\$679,629.05).

Moved by: Roessler Second: Mathews Vote: Roll Call

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

Motion Carried 6 To 0

2. Statement of Funds

The City's Statement of Funds through June 30, 2013 was presented to the City Council by City Administrator Al Hudzik. The statement indicated a cash and investment balance of \$6,179,504.57. The balance is \$37,699.82 lower than the \$6,217,204.39 balance of May 31, 2013.

The statement indicated that as of June 30, 2013, the State of Illinois is two (2) months (May and June) behind in the payment of collected income tax receipts, totaling \$221,891.12 due to the City of Columbia.

MOTION:

It was moved and seconded to approve the Statement of Funds through June 30, 2013 as presented.

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

Motion Carried 6 To 0

G. Administration Department

1. Administrator's Report

City Administrator Al Hudzik presented his report to the City Council.

2. Resolution Regarding the Release of Executive Session Minutes

MOTION:

It was moved and seconded to pass and approve Resolution No. 03-2013, a Resolution regarding the release of Executive Session Minutes.

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

Motion Carried 6 To 0

3. Resolution Approving and Authorizing Execution of Computer & Electronic Recycling Service Agreement With RNA Worldwide, LLC

City Attorney Terry Bruckert pointed out changes and corrections that need to be made to the Resolution.

MOTION:

It was moved and seconded to pass and approve Resolution No. 04-2013, a Resolution approving and authorizing execution of Computer & Electronic Recycling Service Agreement with RNA Worldwide, LLC as changed and corrected.

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

Motion Carried 6 To 0

H. Mayor

1. Mayor's Report

The Mayor's Report for July 2013 was presented to the City Council by Mayor Hutchinson.

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

Motion Carried 6 To 0

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. REPORT OF STANDING COMMITTEES

A. Parks, Playgrounds and Recreation

1. Regular Session Minutes - July 22, 2013

The Regular Session Minutes of the Parks, Playgrounds and Recreation Committee Meeting held Monday, July 22, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Parks, Playgrounds and Recreation Committee Meeting held Monday, July 22, 2013 as on file at City Hall.

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

Motion Carried 6 to 0

B. Committee of the Whole

1. Regular Session Minutes - July 22, 2013

The Regular Session Minutes of the Committee of the Whole Committee Meeting held Monday, July 22, 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 22, 2013 as on file at City Hall.

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

Motion Carried 6 to 0

2. Executive Session Minutes - July 22, 2013

The Executive Session Minutes of the Committee of the Whole Committee Meeting held Monday, July 22, 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 22, 2013 as on file at City Hall.

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

Motion Carried 6 to 0

C. Personnel

1. Regular Session Minutes - July 22, 2013

The Regular Session Minutes of the Personnel Committee Meeting held Monday, July 22, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Personnel Committee Meeting held Monday, July 22, 2013 as on file at City Hall.

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

Motion Carried 6 to 0

2. Executive Session Minutes - July 22, 2013

The Executive Session Minutes of the Personnel Committee Meeting held Monday, July 22, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the Personnel Committee Meeting held Monday, July 22, 2013 as on file at City Hall.

Moved by: Ebersohl Second: Mathews Roll Call

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

Motion Carried 6 to 0

VIII. CALL FOR COMMITTEE MEETINGS - AUGUST 12, 2013

Committee of the Whole - 7:00 P.M. (1) Good Energy Presentation on City Electricity Rates; (2) Home Builders Association of Greater Southwest IL Presentation; (3) Illinois Transportation Enhancement Program Grant Application Update; (4) AT&T Cell Tower Lease Discussion; and (5) Executive Session: Discussion/Update on the purchase of real property for use by the City

Personnel - 7:10 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

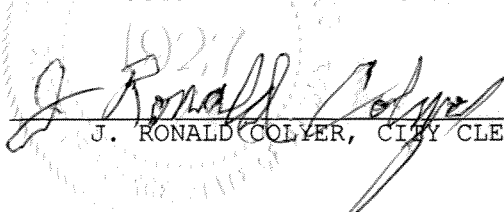
MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, August 5, 2013 at 7:47 P.M.


Moved by: Reis Second: Roessler Vote: Roll Call

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

Motion Carried 6 To 0



J. RONALD COLYER, CITY CLERK



MAYOR KEVIN B. HUTCHINSON