

**Minutes of the Regular Meeting of the City Council of the City of Columbia, Illinois  
Held Monday, May 04, 2020 in the Council Room of City Hall.**

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**A. Call Meeting to Order**

Mayor Hutchinson called the City Council of Columbia, Illinois to order at 7:00 PM.

**B. Roll Call**

**Present:** Aldermen Ebersohl, Agne, Niemietz, Roessler, Huch, Holtkamp\*, Martens, and Riddle.

**Absent:** None.

Quorum present.

**Administrative Staff present:**

City Clerk Wes Hoeffken\*

City Attorney Luke Behme\*

City Engineer Chris Smith\*

Accounting Manager Nicole Guile\*

IT Manager James Mitchell

City Administrator Douglas Brimm\*

Chief of Police Jerry Paul\*

Deputy Chief of Police Jason Donjon\*

Dir. of Community Dev. Scott Dunakey\*

EMS Chief Kim Lamprecht\*

**C. Pledge of Allegiance**

Those in attendance recited the Pledge of Allegiance.

**D. Proclamations/Recognitions/Presentations**

There were no proclamations, recognitions, or presentations.

**E. Public Input**

There was no public input.

**F. Comments & Announcements - Mayor**

Mayor Hutchinson announced that former Edwardsville, IL Mayor Gary Niebur had passed away.

**G. Comments & Announcements - Aldermen**

There were no Aldermen Comments & Announcements.

**H. Comments & Announcements - Department Directors**

There were no Department Director Comments & Announcements.

**I. Consent Agenda**

City Clerk Hoeffken read the Consent Agenda.

1. Motion to approve minutes of the Regular City Council Meeting held Monday, April 20, 2020

2. Motion to authorize the payment of vouchers for the period from April 18, 2020 through May 1, 2020 in the amount of \$333,488.09.

Mayor Hutchinson inquired if the Council wished to remove any items prior to a motion. There were none.

Motion:

It was moved by Alderman Agne, and seconded by Alderman Roessler, to approve the Consent Agenda as read.

Motion Passed.

Roll Call Vote results:

8 Aye: Ebersohl, Agne, Niemietz, Roessler, Huch, Holtkamp, Martens, and Riddle  
0 Nay:  
0 Absent:  
0 Abstain:

**J. Unfinished Business**

1. Ordinance No. 3515 – Appointment of Boards, Commissions, and Committees

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Ebersohl, to pass and approve Ordinance No. 3515, an ordinance providing for the appointment of members of certain Boards, Commissions, and Committees of the City of Columbia for the Fiscal Year of the City commencing May 1, 2020 and ending April 30, 2021.

Motion Passed.

Roll Call Vote results:

8 Aye: Ebersohl, Agne, Niemietz, Roessler, Huch, Holtkamp, Martens, and Riddle  
0 Nay:  
0 Absent:  
0 Abstain:

2. Ordinance No. 3516 – Warranty Deed for Quarry Road Improvement Project

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Niemietz, to pass and approve Ordinance No. 3516, an ordinance accepting a Warranty Deed from Norman J. Schaefer and Edward A. Schaefer.

Motion Passed.

Roll Call Vote results:

8 Aye: Ebersohl, Agne, Niemietz, Roessler, Huch, Holtkamp, Martens, and Riddle  
0 Nay:  
0 Absent:  
0 Abstain:

3. Pavement Striping Bids

Mr. Smith informed the Council that the City was able to solicit pavement striping on a multi-local agency bid which included seven local counties and the City of Columbia. Mr. Smith then explained the pavement striping bid was received on April 27, 2020 by the Jersey County Engineer and the apparent bid was submitted by Varsity Striping and Construction Company but the current bid is 60% over the current budget of \$10,000 for striping. Mr. Smith then stated staff recommends rejecting the current bid and staff will review the pavement striping work and may seek proposals in the future.

Motion:

It was moved by Alderman Agne, and seconded by Alderman Ebersohl, to accept the recommendation of the City Engineer and reject the current pavement striping bid received as part of a multi-local agency bid.

Motion Passed.

Roll Call Vote results:

8 Aye: Ebersohl, Agne, Niemietz, Roessler, Huch, Holtkamp, Martens, and Riddle  
0 Nay:  
0 Absent:  
0 Abstain:

**K. New Business**

1. Resolution No 2020-10 – Public Comments During Virtual Meetings

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Huch, to pass and approve Resolution No. 2020-10, a resolution adopting a Supplemental Rule concerning Public Comments During Virtual Meetings of the City Council and other City Board, Commissions, and Committees.

Motion Passed.

Roll Call Vote results:

8 Aye: Ebersohl, Agne, Niemietz, Roessler, Huch, Holtkamp, Martens, and Riddle  
0 Nay:  
0 Absent:  
0 Abstain:

**L. Closed Session**

There was no business addressed in Closed Session.

**M. Announcements**

There were no announcements.

**N. Adjournment**

**Motion:**

It was moved by Alderman Niemietz, and seconded by Alderman Agne, to adjourn the Regular City Council meeting held Monday, May 04, 2020 at 7:05 PM.

Motion Passed.

Roll Call Vote results:

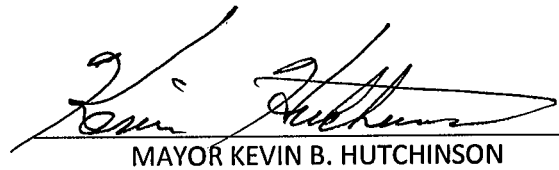
8 Aye: Ebersohl, Agne, Niemietz, Roessler, Huch, Holtkamp, Martens, and Riddle

0 Nay:

0 Absent:

0 Abstain:

  
WESLEY J. HOEFFKEN, CITY CLERK

  
MAYOR KEVIN B. HUTCHINSON

**NOTE: Pursuant to the Governor's Executive Order (2020-10) in response to COVID-19 issued March 16, 2020 this meeting was held virtually with certain members attending remotely, as noted above with an asterisk (\*) by their name.**