

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, AUGUST 17, 2009 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 PM. Upon Roll Call, the following members were:

Ebersohl	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent	Hejna	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Agne	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent	Oberkfell	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Niemietz	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent	Stumpf	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Row	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent	Roessler	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent

Quorum Present.

Administrative Staff Present:

<input type="checkbox"/> City Clerk Ron Colyer	<input checked="" type="checkbox"/> City Administrator Al Hudzik
<input checked="" type="checkbox"/> City Attorney Tom Adams (Left the meeting at 8:20 P.M.)	<input checked="" type="checkbox"/> Librarian Erica Pyle
<input checked="" type="checkbox"/> Building Inspector Al Holden	<input type="checkbox"/> Chief of Police Joe Edwards
<input checked="" type="checkbox"/> City Engineer Ron Williams	<input type="checkbox"/> City Treasurer Bob Naumann
<input checked="" type="checkbox"/> Fire Chief Mike Roediger	<input checked="" type="checkbox"/> Director of Economic Development Paul Ellis
<input type="checkbox"/> Deputy CEMS Director Ken Buss	<input type="checkbox"/> Deputy Chief of Police Jerry Paul
<input checked="" type="checkbox"/> Deputy Clerk Donna Mehaffey	<input checked="" type="checkbox"/> Accounting Manager Linda Sharp
	<input checked="" type="checkbox"/> Plan Commission Chairman Edith Dean

Special Guest Ethan Stumpf of Boy Scout Troop 357 led the Council in the Pledge of Allegiance.

II. READ AND APPROVE MINUTES

The minutes of the Regular Meeting and Executive Session of the City Council held Monday, August 3, 2009 were tabled for approval.

III. REPORT OF DEPARTMENTS/OFFICERS

A. Clerk's Office - June/July Report

The Clerk's Office Report for June and July 2009 was presented to the Council.

B. Library Report - Monthly Report

The monthly report of the Library was presented to the Council.

It was moved and seconded to approve the hiring of Debrah Huggins and Rebecca Cline at the Columbia Public Library.

Moved by: Row Second: Agne Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

C. Police Department & Communications - Monthly Report

The monthly report of the Police Department and Communications was presented to the Council.

Police Chief Edwards asked for the hiring approval of two (2) new Police Officers which would need to be hired at tonight's City Council meeting since there are no more meetings for the month and the Police Academy begins on

September 1, 2009. The Police and Fire Board meet tomorrow evening, August 18, 2009 at which time they will be recommending two (2) candidates. The two positions would fill the vacant spots left by Mike Suedkamp and Keith Jackson. Alderman Stumpf stated the hiring needs to be spelled out in the weekend packets before the Council meeting since no paperwork was received regarding the hiring.

It was moved and seconded to approve the hiring of two (2) new police officers subject to the recommendation from the selection of two (2) candidates from the Police and Fire Board which will be meeting Tuesday, August 18, 2009.

Moved by: Niemietz	Second: Ebersohl	Vote: Roll Call
Ebersohl Yea	Row Yea	Stumpf Yea
Agne Yea	Hejna Yea	Roessler Yea
Niemietz Yea	Oberkfell Yea	

Motion Carried 8 To 0

D. EMS Department - Monthly Report

The monthly report of the EMS Department was presented to the City Council.

Chief Edwards also reported to the City Council that there is mold growing in the EMS trailer and would be costing a little over \$700 to remove the mold. The DOPW will be helping out so the cost may not go over \$700. PSC Industrial Outsourcing LP in Columbia will be doing the work to get the mold cleaned and sealed and they will be using the Prevailing Wages Ordinance.

It was moved by Alderman Stumpf and seconded by Alderman Oberkfell for PSC Industrial Outsourcing LP of Columbia to remove the mold in the EMS trailer for the amount of \$700.

Some of the Aldermen discussed that the issue was not on the agenda for the evening and possibly bids need to be done. Mr. Hudzik noted the Council does not need to take action on this item and was brought to the Council's attention because of the health and safety issue. Also, it was just brought to Chief Edwards' attention today. City Attorney Tom Adams stated the Department Head has the authority to spend up to \$1,000 without the Council's approval.

It was the consensus of the Council that Chief Edwards contact PSC Industrial Outsourcing LP to get the mold removed from the EMS trailer. Alderman Oberkfell withdrew his second and Alderman Stumpf withdrew his first.

E. Fire Department - Monthly Report

The monthly report of the Fire Department was presented to the City Council.

Fire Chief Mike Roediger reported to the Council that there was only one (1) bid received for the Fire/EMS Building Masonry Work and it was over the budgeted amount. After discussion, it was the opinion of the Council to reject the bid due to it being over budget and to re-advertise for bids.

It was moved and seconded to reject all Fire/EMS Building Masonry Work bids due to the bids being over the budget and to repost the bidding.

Moved by: Oberkfell	Second: Agne	Vote: Roll Call
Ebersohl Yea	Row Yea	Stumpf Yea
Agne Yea	Hejna Yea	Roessler Yea
Niemietz Yea	Oberkfell Yea	

Motion Carried 8 To 0

Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

H. City Engineer/Department of Public Works - Monthly Report

1. City Engineer's Report

The monthly report of the City Engineer/Department of Public Works was presented to the Council.

2. Ordinance Entering into an Agreement for Painting the Cherry Street Water Tank.

It was moved and seconded to approve Ordinance No. 2736, An Ordinance to authorize an agreement to employ Hogan's, Inc. of Van Buren, Missouri to paint the Cherry Street water tank in the City of Columbia, Illinois.

Moved by: Row Second: Hejna Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

Mr. Williams went over the items in his report which included the Meyer Lake Subdivision, the FEMA AR Zone, Palmer Road Project, Old Town Project, the Crimm Property Driveway at 216 South Ferkel and the Devenport Driveway. Mr. Williams also informed the Council that one of the Sensus meter readers could not be downloaded and that meter run will have to be estimated for the month. The City has a spare Sensus Meter Reader for use next month.

I. Plan Commission Meeting Minutes -August 10, 2009

The Plan Commission Meeting Minutes of August 10, 2009 were presented to the Council.

J. City Attorney

City Attorney Tom Adams had nothing to report to the City Council.

K. Administration Department

The report of the Administration Department was presented to the Council.

1. Ordinance Renaming Parkview Drive and Edelweiss Drive as Veterans Parkway

It was moved and seconded to approve Ordinance No. 2737, An Ordinance renaming Parkview Drive and Edelweiss Drive as Veterans Parkway.

Moved by: Niemietz Second: Ebersohl Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

2. "Unified and Ready" Disaster Preparedness Day

It was moved and seconded to approve a proclamation for the "Unified and Ready" Disaster Preparedness Month for September, 2009 with the "Unified and Ready" Disaster Preparedness Day to be held on September 12, 2009.

Moved by: Row	Second: Roessler	Vote: Roll Call
Ebersohl Yea	Row Yea	Stumpf Yea
Agne Yea	Hejna Yea	Roessler Yea
Niemietz Yea	Oberkfell Yea	

Motion Carried 8 To 0

Accept Reports

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

Moved by: Oberkfell	Second: Stumpf	Vote: Roll Call
Ebersohl Yea	Row Yea	Stumpf Yea
Agne Yea	Hejna Yea	Roessler Yea
Niemietz Yea	Oberkfell Yea	

Motion Carried 8 To 0

IV. CLAIMS & ACCOUNTS

A. Vouchers to be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through August 13, 2009; the total amount of the vouchers to be paid is three hundred forty-six thousand, three hundred ninety dollars, and forty-one cents (\$346,390.41).

Moved by: Roessler	Second: Stumpf	Vote: Roll Call
Ebersohl Yea	Row Yea	Stumpf Yea
Agne Yea	Hejna Yea	Roessler Yea
Niemietz Yea	Oberkfell Yea	

Motion Carried 8 To 0

B. Statement of Funds

MOTION:

It was moved and seconded to approve the Statement of Funds for the month ending July 31, 2009.

Moved by: Roessler	Second: Stumpf	Vote: Roll Call
Ebersohl Yea	Row Yea	Stumpf Yea
Agne Yea	Hejna Yea	Roessler Yea
Niemietz Yea	Oberkfell Yea	

Motion Carried 8 To 0

V. OLD BUSINESS

- A. Alderman Stumpf mentioned that he would like an update on the Milton Street Project and requested Mr. Hudzik contact Mr. Craig Hiser to see how the easements were coming along. Mr. Williams stated Mr. Hiser is back to working on the easements. They are trying to coordinate the easements with AmerenIP to

go off the right of ways with their poles because of the trees and that there is one property owner that has concern of the trees. That property owner has now gotten together with the other property owners and now none of them will sign the easements. Mr. Williams said the City has obtained some of the easements, there are over 20 easements, but most are temporary ones. Mr. Williams will be able to provide a count to the Council. It was suggested that Alderman Stumpf call Mr. Hiser and try to help him to obtain the necessary easements.

- B. Alderman Niemietz stated the Blue Jay Football Organization reported that the Bikers Saves Lives group left the area super clean as if they were not even there for the Coleman Benefit Ride. Mayor Hutchinson applauded the Columbia Police Department and the Department of Public Works for their help in the fund raising event.
- C. It was noted that due to the trash after the Columbia Daze Parade on Main Street, that it may be beneficial to get clean up help from the organizations and residents. This will be brought up at a future committee meeting.

VI. NEW BUSINESS

- A. Knights of Columbus Mentally Handicapped Drive

MOTION:

It was moved and seconded to grant permission for the solicitation of funds for the Knights of Columbus Mentally Handicapped Drive on Friday and Saturday, September 18 and 19, 2009.

Moved by: Oberkfell		Second: Roessler		Vote: Roll Call	
Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

VII. REPORT OF STANDING COMMITTEES

- A. Committee of the Whole

Minutes of the Committee of the Whole Committee meeting held Monday, August 10, 2009 were presented to the Council for approval.

It was the consensus of the Council for Mr. Hudzik to contact Attorney Daniel Vogel for the IPTV Service in addition to the Charter Communications Franchise Extension Request.

MOTION:

It was moved and seconded to recommend to the City Council to allow City Administrator Al Hudzik to contact Attorney Daniel Vogel regarding the Charter Communications Franchise Extension Request and IPTV Service.

Moved by: Ebersohl		Second: Hejna		Vote: Roll Call	
Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

MOTION:

It was moved and seconded to approve the minutes of the Committee of the Whole meeting held Monday, August 10, 2009 as on file at City Hall.

Moved by: Ebersohl		Second: Stumpf		Vote: Roll Call	
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Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

B. Municipal Buildings, Property and Capital Improvements

Minutes of the Municipal Buildings, Property and Capital Improvements Committee meeting held Monday, August 10, 2009 were presented to the Council for approval.

MOTION:

It was moved and seconded to recommend to the City Council for Director of Community and Economic Development Paul Ellis and Alderman James Agne to contact Attorney Jay Huetsch to ask the beneficiaries of the Miller-Fiege family to make a donation of the Miller-Fiege home additional furniture/furnishings items to the City of Columbia for the Miller-Fiege historic home.

Moved by: Oberkfell Second: Agne Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

MOTION:

It was moved and seconded to approve the minutes of the Municipal Buildings, Property and Capital Improvements Committee Meeting held Monday, August 10, 2009 as submitted and on file at City Hall.

Moved by: Oberkfell Second: Ebersohl Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

Personnel

Minutes of the Personnel Committee and Executive Session of the Personnel Committee meeting held Monday, August 10, 2009 were presented to the Council for approval.

Corrections were given to Ms. Mehaffey.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the Personnel Committee meeting held Monday, August 10, 2009 as amended.

Moved by: Niemietz Second: Ebersohl Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

MOTION:

It was moved and seconded to approve the minutes of the Personnel Committee meeting held Monday, August 10, 2009 as presented and on file at City Hall.

Moved by: Niemietz Second: Stumpf Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

VIII. CALL FOR COMMITTEE MEETINGS - AUGUST 24, 2009

Meeting times were not set as Mr. Hudzik will be coordinating the meeting times. The meeting order was determined as follows:

- 1 - Joint Meeting of the Parks, Playgrounds and Recreation & Streets, Sidewalks, Drainage and Public Utilities
- 2 - License, Insurance claims, CEMA and Contracts
- 3 - Refuse Collection and Recycling
- 4 - Personnel

IX. EXECUTIVE SESSION

A. Personnel

- 1. Update/Discussion on Collective Bargaining Negotiations and Employee Salaries.
- 2. Update of employee disciplinary matter.

Mayor Hutchinson informed the Council that he would entertain a motion to go into Executive Session for the purpose of collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees and to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

MOTION:

It was moved and seconded to direct the Mayor to go into Executive Session at 8:40 PM for the purpose of collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees and to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

Moved by: Niemietz Second: Ebersohl Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

MOTION:

It was moved and seconded to return to Regular Session of the City Council at 10:04 PM.

Moved by: Ebersohl Second: Roessler Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

Upon return to Regular Session, Aldermen Ebersohl, Agne, Niemietz, Row, Hejna, Oberkfell, Stumpf, Roessler and Mayor Hutchinson were present.

Mayor Hutchinson inquired if there was any business to be brought before the Council as a result of the Executive Session.

There was none.

X. ADJOURNMENT

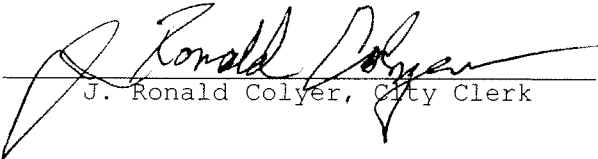
MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, August 17, 2009 at 10:05 PM.

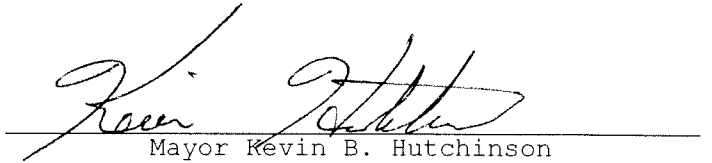
Moved by: Roessler Second: Niemietz Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0



J. Ronald Colyer, City Clerk



Mayor Kevin B. Hutchinson