

**MINTUES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, NOVEMBER 7, 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	Present
Agne	Present	Reis	Present
Niemietz	Present	Holtkamp	Present
Roessler	Present	Martens	Absent

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

Administrative Staff present:

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

II. Delegations and Citizens' Comments

A. Purple Heart Proclamation

Mayor Hutchinson read a proclamation declaring the City of Columbia as a Purple Heart City. Claudia Asselmeier and Barb Buchanan, representatives of the Daughters of the American Revolution, presented the City with a plaque along with Purple Heart Community signs for placement at the entrances of the City.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, October 17, 2016 were submitted for approval.

Motion:

It was moved by Alderman Huch, and seconded by Alderman Niemietz, to approve the minutes of the Regular Meeting of the City Council held Monday, October 17, 2016 as on file at City Hall. Motion Passed 7 to 0.

Roll Call vote results:

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

IV. Report of Departments and Officers

A. EMS

1. Employ Ashley Denman as a Part-Time EMT-Paramedic

Motion:

It was moved by Alderman Reis, and seconded by Alderman Huch, to accept the recommendation of Interim EMS Chief Shannon Bound and employ Ashley Denman as a part-time EMT-Paramedic contingent upon satisfying pre-employment requirements. Motion Passed 7 to 0.

Roll Call vote results:

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

2. Employ Jennifer Godsy as a Part-Time EMT-Paramedic

Motion:

It was moved by Alderman Reis, and seconded by Alderman Huch, to accept the recommendation of Interim EMS Chief Shannon Bound and employ Jennifer Godsy as a part-time EMT-Paramedic contingent upon satisfying pre-employment requirements. Motion Passed 7 to 0.

Roll Call vote results:

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

3. Employ Gregory Muskopf as a Part-Time EMT-Basic

Motion:

It was moved by Alderman Reis, and seconded by Alderman Huch, to accept the recommendation of Interim EMS Chief Shannon Bound and employ Gregory Muskopf as a part-time EMT-Basic contingent upon satisfying pre-employment requirements. Motion Passed 7 to 0.

Roll Call vote results:

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

B. Community Development

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

1. Ordinance No. 3290 – Amend Municipal Code Regarding Sidewalks

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Holtkamp, to approve Ordinance No. 3290, an ordinance amending Section 34.4.3(O) of the City of Columbia Municipal Code regarding sidewalks. Motion Passed 7 to 0.

Roll Call vote results:

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

C. City Engineer

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

1. Ordinance No. 3291 – Amend Municipal Code for Prohibited Parking

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Roessler, to approve Ordinance No. 3291, an ordinance amending Section 10.44.010 (Prohibited Parking on Certain Public Streets) of the City of Columbia Municipal Code by adding a section of South Riebeling Street. Motion Passed 7 to 0.

Roll Call vote results:

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

D. Finance

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Huch, to authorize the payment of vouchers received through November 3, 2016 in the amount of three hundred fifty-two thousand, eight hundred seventy-seven dollars and seven cents (\$352,877.07).

Motion Passed 7 to 0.

Roll Call vote results:

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

2. Statement of Funds

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Huch, to approve the Statement of Funds through September 30, 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	Huch	Yea	Reis	Yea
Holtkamp	Yea				

3. Fiscal Year 2015 – 2016 Audit

Mr. Jim Schmersahl, Auditor for the City, provided a summary of ambulance revenues and an analysis of total revenues compared to surrounding communities.

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Holtkamp, to approve the Fiscal Year 2015 – 2016 Audit as submitted and on file at City Hall. Motion Passed 7 to 0.

Roll Call vote results:

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

E. City Attorney

The City Attorney had nothing to report.

F. Administrator

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

1. Ordinance No. 3292 – Amend Municipal Code for Emergency Management Agency

Motion:

It was moved by Alderman Reis, and seconded by Alderman Holtkamp, to approve Ordinance No. 3292, an ordinance amending Section 2.62 of the City of Columbia Municipal Code regarding the Emergency Management Agency. Motion Passed 7 to 0.

Roll Call vote results:

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

G. Mayor

The report of the Mayor was presented to the Council.

Approve Reports of Departments and Officers

Motion:

It was moved by Alderman Agne, and seconded by Alderman Ebersohl, 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	Huch	Yea	Reis	Yea
Holtkamp	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, November 14, 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.

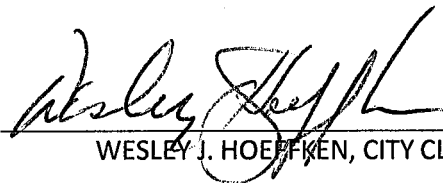
X. Adjournment

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Reis, to adjourn the Regular City Council meeting held Monday, November 7, 2016 at 7:48 P.M. Motion Passed 7 to 0.

Roll Call vote results:

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


WESLEY J. HOEFFKEN, CITY CLERK


MAYOR KEVIN B. HUTCHINSON