

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, NOVEMBER 21, 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 | Present |

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

Administrative Staff present:

| | |
|--------------------------------------|---|
| City Clerk Wes Hoeffken | City Administrator James Morani |
| City Attorney Terry Bruckert | Chief of Police and EMS Director Jerry Paul |
| Interim Head Librarian Annette Bland | City Engineer Chris Smith |
| Accounting Manager Linda Sharp | Deputy Chief of Police Jason Donjon |
| Dir. Of Community Dev. Emily Fultz | |

II. Delegations and Citizens' Comments

There were no delegations present.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, November 7, 2016 were submitted for approval.

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Holtkamp, to approve the minutes of the Regular Meeting of the City Council held Monday, November 7, 2016 as on file at City Hall. Motion Passed 8 to 0.

Roll Call vote results:

| | | | | | |
|----------|-----|---------|---------|----------|-----|
| Ebersohl | Yea | Agne | Yea | Niemietz | Yea |
| Roessler | Yea | Huch | Yea | Reis | Yea |
| Holtkamp | Yea | Martens | Abstain | | |

Alderman Martens abstained because he was not present for the November 7, 2016 meeting.

IV. Report of Departments and Officers

A. Library

The report of the Library was presented to the Council.

B. Police and Communications

The reports of the Police and the Communications Departments were presented to the Council.

C. Emergency Medical Services

The report of the Emergency Medical Services was presented to the Council.

D. Community Development

The report of Community Development was presented to the Council.

1. Bolm-Schuhkraft Memorial Park Plaque

Ms. Fultz provided an explanation about the Bolm-Schuhkraft Memorial Park plaque and requested the Council review the wording and forward comments to Sue Spargo by Wednesday, November 23, 2016.

E. City Engineer/Public Works

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

1. 2016 Wheel Loader

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Holtkamp, to accept the recommendation of the City Engineer and accept the low bid of \$108,840.00 submitted by Fabick CAT of Fenton, Missouri for the purchase of a 2016 Wheel Loader. Motion Passed 8 to 0.

Roll Call vote results:

| | | | | | |
|----------|-----|---------|-----|----------|-----|
| Ebersohl | Yea | Agne | Yea | Niemietz | Yea |
| Roessler | Yea | Huch | Yea | Reis | Yea |
| Holtkamp | Yea | Martens | Yea | | |

2. 2016 Street Sweeper

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Holtkamp, to accept the recommendation of the City Engineer and accept the low bid of \$188,750.00 submitted by

Key Equipment of Bridgeton, Missouri for the purchase of a 2016 Street Sweeper. Motion Passed 8 to 0.

Roll Call vote results:

| | | | | | |
|----------|-----|---------|-----|----------|-----|
| Ebersohl | Yea | Agne | Yea | Niemietz | Yea |
| Roessler | Yea | Huch | Yea | Reis | Yea |
| Holtkamp | Yea | Martens | Yea | | |

F. 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 17, 2016 in the amount of two hundred thirty-three thousand, nine dollars, and eighty cents (\$233,009.80). Motion Passed 8 to 0.

Roll Call vote results:

| | | | | | |
|----------|-----|---------|-----|----------|-----|
| Ebersohl | Yea | Agne | Yea | Niemietz | Yea |
| Roessler | Yea | Huch | Yea | Reis | Yea |
| Holtkamp | Yea | Martens | Yea | | |

G. City Attorney

The City Attorney presented his report to the Council.

H. Administrator

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

1. Risk Management Insurance Program Proposal from ICRMT

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Niemietz, to approve the insurance program submitted by ICRMT (Illinois Counties Risk Management Trust). Motion Passed 8 to 0.

Roll Call vote results:

| | | | | | |
|----------|-----|---------|-----|----------|-----|
| Ebersohl | Yea | Agne | Yea | Niemietz | Yea |
| Roessler | Yea | Huch | Yea | Reis | Yea |
| Holtkamp | Yea | Martens | Yea | | |

I. Mayor

The report of the Mayor was presented to the Council.

Approve Reports of Departments and Officers

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Holtkamp, to approve the report of Departments and Officers as presented and on file at City Hall. Motion Passed 8 to 0.

Voice vote results:

| | | | | | |
|----------|-----|---------|-----|----------|-----|
| Ebersohl | Yea | Agne | Yea | Niemietz | Yea |
| Roessler | Yea | Huch | Yea | Reis | Yea |
| Holtkamp | Yea | Martens | 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

There was no Call for Committee Meetings.

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.

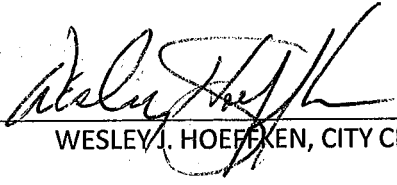
X. Adjournment

Motion:

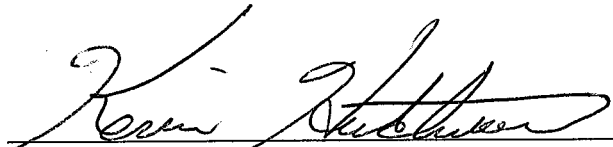
It was moved by Alderman Agne, and seconded by Alderman Huch, to adjourn the Regular City Council meeting held Monday, November 21, 2016 at 7:26 P.M. Motion Passed 8 to 0.

Roll Call vote results:

| | | | | | |
|----------|-----|---------|-----|----------|-----|
| Ebersohl | Yea | Agne | Yea | Niemietz | Yea |
| Roessler | Yea | Huch | Yea | Reis | Yea |
| Holtkamp | Yea | Martens | Yea | | |



WESLEY J. HOEFFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON