

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, DECEMBER 19, 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	Absent	Huch	Present
Agne	Present	Reis	Present
Niemietz	Present	Holtkamp	Present
Roessler	Absent	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 J.D. Brandmeyer	Chief of Police and EMS Director Jerry Paul
City Engineer Chris Smith	Accounting Manager Linda Sharp
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, December 5, 2016 were submitted for approval.

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Agne, to approve the minutes of the Regular Meeting of the City Council held Monday, December 5, 2016 as on file at City Hall.

Motion Passed 6 to 0.

Roll Call vote results:

Agne	Yea	Niemietz	Yea	Huch	Yea
Reis	Yea	Holtkamp	Yea	Martens	Yea

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. Resolution No. 14-2016 – CDAP Loan to Sunset Overlook, LLC

Motion:

It was moved by Alderman Huch, and seconded by Alderman Niemietz, to approve Resolution No. 14-2016, a resolution authorizing a Community Development Assistance Program (CDAP) Revolving Loan to Sunset Overlook, LLC. Motion Passed 6 to 0.

Roll Call vote results:

Agne	Yea	Niemietz	Yea	Huch	Yea
Reis	Yea	Holtkamp	Yea	Martens	Yea

E. City Engineer/Public Works

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

F. Finance

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Huch, and seconded by Alderman Martens, to authorize the payment of vouchers received through December 15, 2016 in the amount of five hundred sixteen thousand, seven hundred eighty-three dollars and seventy-four cents (\$516,783.74). Motion Passed 6 to 0.

Roll Call vote results:

Agne	Yea	Niemietz	Yea	Huch	Yea
Reis	Yea	Holtkamp	Yea	Martens	Yea

2. Ordinance No. 3294 – General Obligation Bond Ordinance

Motion:

It was moved by Alderman Huch, and seconded by Alderman Martens, to approve Ordinance No. 3294, an ordinance authorizing the issuance of General Obligation Bonds, Series 2016, of the City of Columbia, Monroe and St. Clair Counties, Illinois, and providing the details of such bonds and for the levy of Direct Annual Taxes to pay such bonds, and related matters. Motion Passed 6 to 0.

Roll Call vote results:

Agne	Yea	Niemietz	Yea	Huch	Yea
Reis	Yea	Holtkamp	Yea	Martens	Yea

G. City Attorney

The City Attorney had nothing to report.

H. Administrator

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

1. Ordinance No. 3295 – Abate Certain Taxes

Motion:

It was moved by Alderman Reis, and seconded by Alderman Huch, to approve Ordinance No.3295, an ordinance to abate certain taxes of the City of Columbia, Monroe and St. Clair Counties, Illinois. Motion Passed 6 to 0.

Roll Call vote results:

Agne	Yea	Niemietz	Yea	Huch	Yea
Reis	Yea	Holtkamp	Yea	Martens	Yea

2. Ordinance No. 3296 – Tax Levy for Fiscal Year Ending April 30, 2017

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Reis, to approve Ordinance No. 3296, an ordinance levying the taxes for the fiscal year ending April 30, 2017. Motion Passed 6 to 0.

Roll Call vote results:

Agne	Yea	Niemietz	Yea	Huch	Yea
Reis	Yea	Holtkamp	Yea	Martens	Yea

3. Resolution No. 15-2016 – Section 125 Plan

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Martens, to approve Resolution No. 15-2016, a resolution authorizing the Mayor to execute an amended Section 125 Plan. Motion Passed 6 to 0.

Roll Call vote results:

Agne	Yea	Niemietz	Yea	Huch	Yea
Reis	Yea	Holtkamp	Yea	Martens	Yea

4. Purchasing Agreement with Outdoor Warning Consulting, LLC for Omni Directional Sirens and Related Equipment

Motion:

It was moved by Alderman Huch, and seconded by Alderman Martens, to accept the recommendation of the City Administrator and authorize the Mayor to sign a Purchase Agreement with Outdoor Warning Consulting, LLC for the purchase of Omni Directional Sirens, and related equipment at a cost of \$127,784.00. Motion Passed 6 to 0.

Roll Call vote results:

Agne	Yea	Niemietz	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 Agne, and seconded by Alderman Niemietz, to approve the report of Departments and Officers as presented and on file at City Hall. Motion Passed 6 to 0.

Voice vote results:

Agne	Yea	Niemietz	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**

Tuesday, December 27, 2016

No Committee meetings were scheduled.

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:

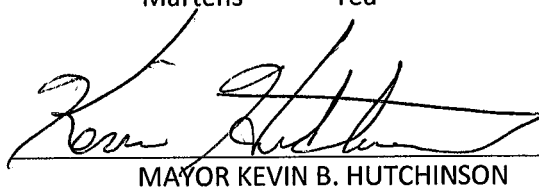
It was moved by Alderman Reis, and seconded by Alderman Agne, to adjourn the Regular City Council meeting held Monday, December 19, 2016 at 7:18 P.M. Motion Passed 6 to 0.

Roll Call vote results:

Agne	Yea	Niemietz	Yea	Huch	Yea
Reis	Yea	Holtkamp	Yea	Martens	Yea



WESLEY J. HOEFFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON