

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD TUESDAY, JANUARY 3, 2017 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	Absent
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
Chief of Police and EMS Director Jerry Paul	City Engineer Chris Smith
Accounting Manager Linda Sharp	Interim EMS Chief Shannon Bound
Dir. Of Community Dev. Emily Fultz	

II. Delegations and Citizens' Comments

There were no delegations or citizen comments.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, December 19, 2016 were submitted for approval.

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Ebersohl, to approve the minutes of the Regular Meeting of the City Council held Monday, December 19, 2016 as on file at City Hall. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Reis	Yea		
Holtkamp	Yea	Martens	Yea		

IV. Report of Departments and Officers

A. EMS

1. Full-Time Paramedics

Shannon Bound presented information regarding the employment of a 5th full-time paramedic, including shift schedules and a summary of the number of paid volunteer shifts required to staff two ambulances. After a discussion with the Council, it was agreed to proceed with the employment of a 5th full-time paramedic.

B. Community Development

The report of Community Development was presented to the Council.

C. City Engineer

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

D. Finance

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Ebersohl, to authorize the payment of vouchers received through December 29, 2016 in the amount of one hundred forty-three thousand, six hundred sixty-two dollars and sixty-five cents (\$143,662.65).

Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Reis	Yea		
Holtkamp	Yea	Martens	Yea		

2. Statement of Funds

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Niemietz, to approve the Statement of Funds through November 30, 2016 as presented and on file at City Hall.

Motion Passed 7 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
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Roessler	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea

E. City Attorney

There was no report from the City Attorney.

F. City Administrator

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

1. Resolution No. 2017-01 – Execute Health Reimbursement Arrangement

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Martens, to approve Resolution No. 2017-01, a resolution authorizing the Mayor to execute the City of Columbia, Illinois Health Reimbursement Arrangement. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Reis	Yea		
Holtkamp	Yea	Martens	Yea		

G. Mayor

The report of the Mayor was presented to the Council.

1. Ordinance No. 3297 – Appointment to Board of Library Directors - Cindy Waldemer

Motion:

It was moved by Alderman Agne, and seconded by Alderman Martens, to approve Ordinance No. 3297, an ordinance appointing a replacement member to the Board of Library Directors for the City of Columbia, Illinois - Cindy Waldemer. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Reis	Yea		
Holtkamp	Yea	Martens	Yea		

Approve Reports of Departments and Officers

Motion:

It was moved by Alderman Agne, and seconded by Alderman Holtkamp, 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	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

Monday, January 9, 2017
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.

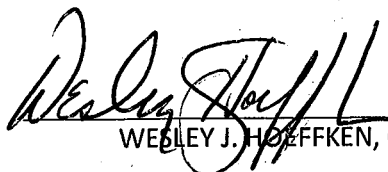
X. Adjournment

Motion:

It was moved by Alderman Agne, and seconded by Alderman Ebersohl, to adjourn the Regular City Council meeting held Tuesday, January 3, 2017 at 7:54 P.M. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Reis	Yea		
Holtkamp	Yea	Martens	Yea		


WESLEY J. HOEFFKEN, CITY CLERK


MAYOR KEVIN B. HUTCHINSON