

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, JULY 17, 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	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
City Engineer Chris Smith	Accounting Manager Linda Sharp
Dir. of Community Dev. Emily Fultz	Head Librarian Annette Bland

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, July 3, 2017 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, July 3, 2017 as on file at City Hall. Motion Passed 8 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Abstain	Niemietz	Yea
Roessler	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 Communications Departments were presented to the Council.

C. Emergency Medical Services

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

1. Employ Casey Jahr – Part-Time EMT-Basic

Motion:

It was moved by Alderman Huch, and seconded by Alderman Reis, to accept the recommendation of Chief Paul and employ Casey Jahr as a Part-Time EMT-Basic contingent upon satisfying all pre-employment requirements. 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		

D. Community Development

The report of Community Development was presented to the Council.

1. Special Event – Crawfish/Shrimp Boil – Who Dat’s

Motion:

It was moved by Alderman Martens, and seconded by Alderman Huch, to approve the Special Event Permit Application for Who Dat’s Crawfish and Shrimp Boil as submitted 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		

2. Special Event – Church in the Park – Bethany United Methodist Church

Motion:

It was moved by Alderman Martens, and seconded by Alderman Niemietz, to approve the Special Event Permit Application for Bethany United Methodist Church's Church in the Park as submitted 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		

E. City Engineer

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

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 July 13, 2017 in the amount of three hundred five thousand, four hundred sixteen dollars and twenty-nine cents (\$305,416.29). 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 stated his report would be addressed in Executive Session.

H. City Administrator

The report of the City Administrator was presented to the Council. Mr. Morani informed the Council that he has notified Western Egyptian they need to provide a relocation plan for the Senior Nutrition Site so it can be moved out of City Hall by October 1, 2017.

1. Ordinance No. 3336 – Amendment to Liquor Code

Motion:

It was moved by Alderman Martens, and seconded by Alderman Reis, to approve Ordinance No. 3336, an ordinance amending Section 5.20.080 of the City of Columbia Liquor Code

regarding Classification of Licenses and Fees regarding Class G (caterer's) license. 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. Ordinance No. 3337 – Easement Agreement with Bethany United Methodist Church

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Holtkamp, to approve Ordinance No. 3337, an ordinance approving and authorizing the execution of an Easement Agreement between Bethany United Methodist Church and the City of Columbia. 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		

3. IT Support Services Agreement – Tech Electronics (Draw-Down)

Motion:

It was moved by Alderman Martens, and seconded by Alderman Roessler, to approve the execution of an IT Support Services Draw-Down Agreement with Tech Electronics of St. Louis, Missouri. Motion Passed 8 to 0.

Voice vote results:

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

4. IT Support Services Agreement – Tech Electronics (Proactive Monitoring)

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Martens, to approve the execution of an IT Support Services Proactive Monitoring Agreement with Tech Electronics of St. Louis, Missouri. Motion Passed 8 to 0.

Voice 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 Reis, and seconded by Alderman Agne, 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

Monday, July 24, 2017

Committee of the Whole

Executive and Rules

IX. Executive Session - 5 ILCS 120/2(c)

Mayor Hutchinson informed the Council that he would entertain a motion to go into Executive Session to discuss probable litigation as permitted under 5 ILCS 120/2(c)11.

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Martens, to direct the Mayor to go into Executive Session at 7:19 P.M. to discuss probable litigation as permitted under 5 ILCS 120/2(c)11. Motion Passed 8 to 0.

Voice vote results:

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

Motion:

It was moved by Alderman Reis, and seconded by Alderman Huch, to return to Regular Session of the City Council at 7:30 P.M. Motion Passed 8 to 0.

Voice vote results:

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

Upon return to Regular Session, Aldermen Ebersohl, Agne, Niemietz, Roessler, Huch, Reis, Holtkamp, Martens, and Mayor Hutchinson were present.

X. Adjournment

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Martens, to adjourn the Regular City Council meeting held Monday, July 17, 2017 at 7:33 P.M. Motion Passed 8 to 0.

Voice 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