

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS HELD
MONDAY, JULY 2, 2018 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	Agne	Present
Niemietz	Present	Roessler	Present
Huch	Present	Reis	Present
Holtkamp	Present	Martens	Present

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

Administrative Staff present:

City Clerk Wes Hoeffken
City Attorney J.D. Brandmeyer
Accounting Manager Linda Sharp
Dir. of Community Dev. Scott Dunakey

City Administrator James Morani
Chief of Police Jerry Paul
Deputy Chief of Police Jason Donjon
EMS Chief Kim Lamprecht

II. Delegations and Citizens' Comments

A. Morris Linnemann Retirement

Mayor Hutchinson presented a memorial clock to Morris Linnemann in recognition of his retirement and thanked him for his 40 years of service.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, June 18, 2018 were submitted for approval.

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Martens, to approve the minutes of the Regular Meeting of the City Council held Monday, June 18, 2018 as on file at City Hall. Motion Passed 8 to 0.

Roll Call vote results:

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

Aldermen Ebersohl and Niemietz abstained because they were not present for the meeting.

IV. Report of Departments and Officers

A. Police and Communications

The report of the Police and Communications Departments was presented to the Council.

1. Hire Tyler Gallaher as Full-Time Police Officer

Motion:

It was moved by Alderman Huch, and seconded by Alderman Reis, to accept the recommendation of the Board of Police Commissioners and employ Tyler Gallaher as a full-time Police Officer. 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		

B. Community Development

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

1. Hire Scott Dunakey as Director of Community Development

Motion:

It was moved by Alderman Huch, and seconded by Alderman Niemietz, to accept the recommendation of the City Administrator and employ Scott Dunakey as Director of Community Development. 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. 3415 – Annexation of 125 Ryan Drive

Motion:

It was moved by Alderman Martens, and seconded by Alderman Agne, to approve Ordinance No. 3415, an Ordinance Annexing Certain Territory to the City of Columbia, Illinois (125 Ryan Drive). 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. Ordinance No. 3416 – Zoning Code Variance for 1339 Palmer Creek Drive

Motion:

It was moved by Alderman Huch, and seconded by Alderman Reis, to approve Ordinance No. 3416, an Ordinance to Grant a Zoning Code Variance for Property Located at 1339 Palmer Creek Drive in the City of Columbia from Section 17.16.050(B) of the Columbia Municipal Code. Motion Failed 8 to 0.

Roll Call vote results:

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

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 Huch, to authorize the payment of vouchers received through June 28, 2018 in the amount of four hundred seventy-five thousand, two hundred twenty-three dollars, and eighty-four cents (\$475,223.84). 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. Statement of Funds

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Ebersohl, to approve the Statement of Funds through Thursday, May 31, 2018 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		

E. City Clerk

The City Clerk presented his report to the Council.

F. City Administrator

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

1. Proposal for IT Managed Services

Motion:

It was moved by Alderman Martens, and seconded by Alderman Roessler, to authorize the Mayor to sign the IT Managed Services Agreement with InterDev of Alpharetta, Georgia. 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. 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 Niemietz, 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 - July 9, 2018

Committee of the Whole

IX. Executive Session

Mayor Hutchinson informed the Council that he would entertain a motion to go into Executive Session to discuss personnel and collective bargaining as permitted under 5 ILCS 120/2(c)(1) and (2).

Motion:

It was moved by Alderman Reis, and seconded by Alderman Roessler, to direct the Mayor to go into Executive Session at 7:12 P.M. to discuss personnel and collective bargaining as permitted under 5 ILCS 120/2(c)(1) and (2). 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 Roessler, to return to Regular Session of the City Council at 7:35 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.

No action was taken as a result of the Executive Session.

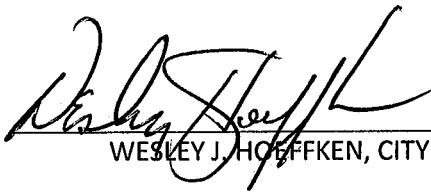
X. Adjournment

Motion:


It was moved by Alderman Reis, and seconded by Alderman Holtkamp, to adjourn the Regular City Council meeting held Monday, July 2, 2018 at 7:36 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. HOFFKEN, CITY CLERK



 MAYOR KEVIN B. HUTCHINSON