

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD TUESDAY, JANUARY 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 led by Life Scout Justin King.

Administrative Staff present:

City Clerk Wes Hoeffken
City Attorney Terry Bruckert
City Engineer Chris Smith
Accounting Manager Linda Sharp

City Administrator James Morani
Chief of Police and Director of EMS Jerry Paul
Dir. of Community Dev. Emily Fultz
EMS Chief Kim Lamprecht

II. Delegations and Citizens' Comments

There were no delegations or citizen comments.

III. Read and Approve Minutes

A. Regular Session

The minutes of the Regular City Council Meeting held Monday, December 18, 2017 were submitted for approval.

Motion:

It was moved by Alderman Huch, and seconded by Alderman Niemietz, to approve the minutes of the Regular Meeting of the City Council held Monday, December 18, 2017 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	Yea		

B. Executive Session

The minutes of the Executive Session of the City Council held Monday, December 18, 2017 were submitted for approval.

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Martens, to approve the minutes of the Executive Session of the City Council held Monday, December 18, 2017 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	Yea		

IV. Report of Departments and Officers

A. EMS

1. Hire James Wilderman as Full-Time EMT-Paramedic

Motion:

It was moved by Alderman Huch, and seconded by Alderman Reis, to accept the recommendation of the EMS Chief and employ James Wilderman as a full-time EMT-Paramedic, 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		

B. Community Development

The report of Community Development was presented to the Council.

1. Ordinance No. 3359 – Walnut Ridge Development, Inc. Annexation Agreement – 43 Acres

Motion:

It was moved by Alderman Agne, and seconded by Alderman Ebersohl, to approve Ordinance No. 3359, an Ordinance Authorizing the Execution of an Annexation Agreement Between the City of Columbia, Illinois and Walnut Ridge Development, Inc. for a Tract of Real Estate Comprising Approximately 43 Acres. 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. 3360 – Walnut Ridge Development, Inc. Annexation Agreement – 7 Acres

Motion:

It was moved by Alderman Huch, and seconded by Alderman Agne, to approve Ordinance No. 3360, an Ordinance Authorizing the Execution of an Annexation Agreement Between the City of Columbia, Illinois and Walnut Ridge Development, Inc. for a Tract of Real Estate Comprising Approximately 7 Acres. 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. 3361 – Walnut Ridge Development, Inc. Annexation (Approximately 7 Acres)

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Niemietz, to approve Ordinance No. 3361, an Ordinance Annexing Territory to the City of Columbia, Illinois. 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		

C. City Engineer

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

1. Preliminary Engineering Services Agreement with Gonzalez Companies - Bolm-Schuhkraft Connector Trail

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Ebersohl, to accept the recommendation of the City Engineer and authorize the Mayor to sign the Preliminary

Engineering Services Agreement with Gonzalez Companies for the Bolm-Schuhkraft Connector Trail project at a cost not to exceed \$42,000.00. 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. Finance

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Martens, to authorize the payment of vouchers received through December 28, 2017 in the amount of two hundred twenty thousand, five hundred twenty-six dollars and thirty-one cents (\$220,526.31).

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 Agne, to approve the Statement of Funds through November 30, 2017 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 Attorney

The City Attorney presented his report to the Council.

G. City Administrator

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

1. Ordinance No. 3362 – Collective Bargaining Agreement - AFSCME (EMS)

Motion:

It was moved by Alderman Reis, and seconded by Alderman Ebersohl, to approve Ordinance No. 3362, an Ordinance Approving a Collective Bargaining Agreement Between the City of Columbia, Illinois and the American Federation of State, County and Municipal Employees. 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. 3363 – Amend Municipal Code Regarding Prohibition Against Unlawful Harassment

Motion:

It was moved by Alderman Martens, and seconded by Alderman Reis, to approve Ordinance No. 3363, an Ordinance Amending Section 2.68.040 of the City of Columbia Municipal Code Regarding the Prohibition Against Unlawful Harassment. 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		

H. Mayor

The report of the Mayor was deferred until the next meeting of the Council.

Approve Reports of Departments and Officers

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Reis, 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, January 8, 2018
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.

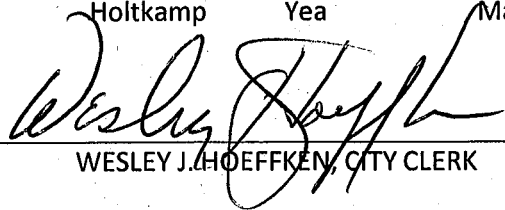
X. Adjournment

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Reis, to adjourn the Regular City Council meeting held Tuesday, January 2, 2018 at 7:24 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