

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD TUESDAY, JULY 6, 2010 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 PM. Upon Roll Call, the following members were:

Ebersohl	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Hejna	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Agne	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Oberkfell	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Niemietz	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Stumpf	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Row	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Roessler	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Quorum Present.

Administrative Staff Present:

<input checked="" type="checkbox"/> City Clerk Ron Colyer	<input checked="" type="checkbox"/> City Administrator Al Hudzik
<input checked="" type="checkbox"/> City Attorney Tom Adams	<input type="checkbox"/> Chief of Police Joe Edwards
<input type="checkbox"/> Building Inspector Al Holden	<input type="checkbox"/> City Treasurer Bob Naumann
<input checked="" type="checkbox"/> City Engineer Ron Williams	<input type="checkbox"/> Director of Economic Development Paul Ellis
<input checked="" type="checkbox"/> Fire Chief Mike Roediger	<input type="checkbox"/> Deputy Chief of Police Jerry Paul
<input type="checkbox"/> Deputy CEMS Director Ken Buss	<input checked="" type="checkbox"/> Accounting Manager Linda Sharp
	<input type="checkbox"/> Head Librarian Erica Pyle

At the suggestion of Alderman Hejna, a moment of silence was observed by the Council and those in attendance in honor of the memory of longtime City Clerk, Alderman and Plan Commission member, Clifford H. Schrader, who passed away on Friday, July 3rd, 2010.

The Council and citizens in attendance recited the Pledge of Allegiance.

II. DELEGATIONS

A. None.

III. READ AND APPROVE MINUTES

A. Regular City Council Meeting of June 21, 2010

The minutes of the Regular Meeting of the City Council held Monday, June 21, 2010 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held Monday, June 21, 2010, as on file at City Hall.

Moved by: Niemietz Second: Row Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

IV. REPORT OF DEPARTMENTS/OFFICERS

A. City Engineer/Department of Public Works

1. Engineer's Report

The City Engineer's Report was presented by City Engineer Ron Williams.

2. Old Town Project Update - Vendors' Payments Discussion/Approval

Mr. Williams updated the Council on the status of the Old Town Project. He indicated that the project is nearing completion and approximately \$17,000 worth of work remains. Mr. Williams presented the Council with a financial spread-sheet showing balances due to subcontractors and suppliers and a summary of payments requested by Veile Construction Co., the contractor for the project.

Mr. Williams also presented the Council with a letter from the bonding company, the United Fire and Casualty Company, approving and consenting to payments by joint checks to Veile Construction, Inc. of Illinois and numerous subcontractors and suppliers totaling an aggregate amount of \$165,686.57.

After considerable discussion including Council members, the Mayor, City Attorney Tom Adams, City Administrator Al Hudzik and Mr. Williams, the Council acted as follows:

MOTION:

It was moved and seconded to pay \$165,686.57 to Veile Construction, Inc. and the various vendors as approved by United Fire and Casualty Company.

Moved by: Agne		Second: Roessler		Vote: Roll Call	
Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 to 0

B. Plan Commission Meeting Minutes - June 28, 2010

The Plan Commission Meeting Minutes of June 28, 2010 were presented to the City Council by Commissioner Mike Hemmer.

C. City Attorney

1. City Attorney Tom Adams indicated that he had no items to present for Council action.

D. Finance Department

1. Vouchers To Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through July 1, 2010; the total amount of the vouchers to be paid is one hundred eighty-four thousand, six hundred twenty-three dollars and ninety-five cents (\$184,623.95).

Moved by: Roessler		Second: Stumpf		Vote: Roll Call	
Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

Accounting Manager Linda Sharp presented four funds transfer resolutions for the Council's consideration. The first resolution would transfer \$50,000 from the Garbage Fund to the General Corporate Fund. The second resolution would transfer \$90,000 from the Working Cash Fund to the General Corporate Fund. The third

resolution would transfer \$245,000 from the Capital Development Fund to the General Corporate Fund. In addition, Ms. Sharp presented a resolution that would transfer \$65,000 from the Working Cash Fund to the Library Fund.

2. A Resolution Directing the Treasurer of the City of Columbia to Transfer from the Garbage Fund to the General Corporate Fund

MOTION:

It was moved and seconded to pass Resolution No. 03-2010, a Resolution Directing the Treasurer of the City of Columbia to Transfer from the Garbage Fund of the City to the General Corporate Fund of the City the sum of Fifty Thousand Dollars (\$50,000).

Moved by: Roessler Second: Ebersohl Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

3. A Resolution Directing the Treasurer of the City of Columbia to Transfer from the Working Cash Fund to the General Corporate Fund

MOTION:

It was moved and seconded to pass Resolution No. 04-2010, a Resolution Directing the Treasurer of the City of Columbia to Transfer from the Working Cash Fund of the City to the General Corporate Fund of the City the sum of Ninety Thousand Dollars (\$90,000).

Moved by: Roessler Second: Ebersohl Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

4. A Resolution Directing the Treasurer of the City of Columbia to Transfer from the Capital Development Fund to the General Corporate Fund

MOTION:

It was moved and seconded to pass Resolution No. 05-2010, a Resolution Directing the Treasurer of the City of Columbia to Transfer from the Capital Development Fund of the City to the General Corporate Fund of the City the sum of Two Hundred Forty-Five Thousand Dollars (\$245,000).

Moved by: Roessler Second: Ebersohl Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Nay	Roessler	Yea
Niemietz	Yea	Oberkfell	Nay		

Motion Carried 6 To 2

5. A Resolution Directing the Treasurer of the City of Columbia to Transfer from the Working Cash Fund to the Library Fund

MOTION:

It was moved and seconded to pass Resolution No. 06-2010, a Resolution Directing the Treasurer of the City of Columbia to Transfer from the Working Cash Fund of the City to the Library Fund of the City the sum of Sixty-Five Thousand Dollars (\$65,000).

Moved by: Roessler Second: Row Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

E. Administration Department

1. Administrator's Report—City Administrator Al Hudzik

Mr. Hudzik informed the Council that the U.S. Equal Employment Opportunity Commission (EEOC) had sent the City a copy of a Dismissal and Notice of Rights form wherein the EEOC notified the City that it was closing its file on the Charge of Discrimination complaint filed against the City in November of 2008 and that the original notice, including a notice of suit rights, was addressed to the complainant.

2. Ordinance to Create the Office of Fire Chief in the City of Columbia, Illinois

No action was taken on the proposed ordinance after comments were made by the Mayor, several members of the City Council and other City Officials in attendance.

MOTION:

It was moved and seconded to reaffirm that City of Columbia Firemen be allowed to continue to elect their chief.

Moved by: Hejna Second: Roessler Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

3. FYE April 30, 2011 Appointment of Officers Ordinance

Mayor Hutchinson recommended passage of Ordinance No. 2793 with the deletion of all references to the appointment or salary of the Fire Chief. The Mayor also noted that the Ordinance included the appointment of the Law Firm of Belsheim & Bruckert, LLC as the City Attorney for the period beginning August 1, 2010 and ending April 30, 2011. The Mayor and Council discussed the fees and duties of the City Attorney.

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2793 (with the deletion of all references to the appointment of the Fire Chief and his salary), an Ordinance to fill the offices of appointed City Officers for the Fiscal Year of the City commencing May 1, 2010 and ending April 30, 2011.

Moved by: Roessler Second: Niemietz Vote: Roll Call

Ebersohl	Yea	Row	Nay	Stumpf	Yea
Agne	Yea	Hejna	Nay	Roessler	Yea
Niemietz	Yea	Oberkfell	Nay		

Motion Carried 5 To 3

4. Legal Fees Agreement Review/Approval

No action was taken and the consensus was to address the Legal Fees Agreement at a future meeting.

F. Mayor

1. Mayor's Report

Mayor Hutchinson presented the June, 2010 Mayor's Report to the City Council.

MOTION:

It was moved and seconded to accept the reports of all Departments and Officers as presented.

Moved by: Roessler Second: Row Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 to 0

V. OLD BUSINESS

None.

VI. NEW BUSINESS

A. Columbia Daze Request

MOTION:

It was moved and seconded to approve the request to hold the Columbia Daze Parade on Saturday, August 21, 2010 as coordinated with the Police Department, Department of Public Works, Economic Development Department and the City Clerk's Office.

Moved by: Oberkfell Second: Niemietz Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 to 0

VII. REPORT OF STANDING COMMITTEES

A. Finance, Claims, Bonds and Interest

1. Regular Session Minutes - June 28, 2010

The Finance, Claims, Bonds and Interest Committee Meeting minutes held Monday, June 28, 2010 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Finance, Claims, Bonds and Interest Committee meeting held Monday, June 28, 2010 as on file at City Hall.

Moved by: Roessler Second: Stumpf Vote: Roll Call

Ebersohl	Yea	Row	Abstain	Stumpf	Yea
Agne	Yea	Hejna	Abstain	Roessler	Yea

Niemietz Yea Oberkfell Yea

Motion Carried 6 to 0 with 2 abstentions

VIII. CALL FOR COMMITTEE MEETINGS - JULY 12, 2010

None Called.

IX. EXECUTIVE SESSION

A. Personnel - Update/discussion on collective bargaining negotiations and employee salaries.

Mayor Hutchinson informed the Council that he would entertain a motion to go into Executive Session for the purpose of meeting on collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

MOTION:

It was moved and seconded to direct the Mayor to go into Executive Session at 8:37 P.M. for the purpose of meeting on collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Moved by: Niemietz Second: Agne Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

MOTION:

It was moved and seconded to return to Regular Session of the City Council at 8:52 P.M.

Moved by: Niemietz Second: Ebersohl Vote: Roll Call

Ebersohl	Yea	Row	Absent	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 7 To 0 with 1 absent

Upon return to Regular Session, Aldermen Ebersohl, Agne, Niemietz, Hejna, Oberkfell, Stumpf, Roessler and Mayor Hutchinson were present.

Mayor Hutchinson inquired if there was any business to be brought before the Council as a result of the Executive Session.

There was none.

X. ADJOURNMENT

MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Tuesday, July 6, 2010 at 8:53 P.M.

Moved by: Hejna

Second: Agne

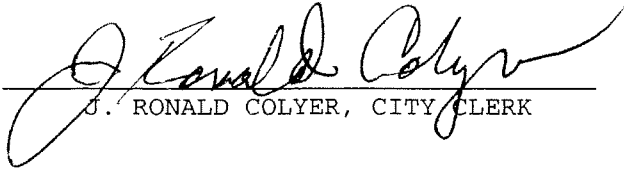
Vote: Roll Call

Ebersohl Yea
Agne Yea
Niemietz Yea

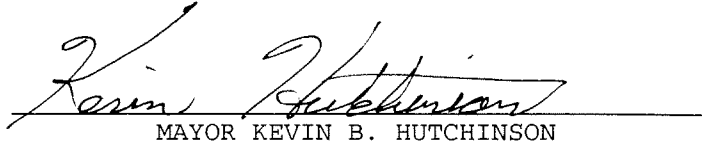
Row Absent
Hejna Yea
Oberkfell Yea

Stumpf Yea
Roessler Yea

Motion Carried 7 To 0 with 1 absent



J. RONALD COLYER, CITY CLERK



MAYOR KEVIN B. HUTCHINSON