

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, MAY 6, 2013 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 members were:

Ebersohl	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Huch	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Agne	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Mathews	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Niemietz	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Reis	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Roessler	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent			

Quorum Present.

Those in attendance recited the Pledge of Allegiance.

Administrative Staff Present:

<input checked="" type="checkbox"/> City Clerk J. Ronald Colyer	<input checked="" type="checkbox"/> City Administrator Al Hudzik
<input checked="" type="checkbox"/> City Attorney Terry Bruckert	<input checked="" type="checkbox"/> Chief of Police & Amb. Director Joe Edwards
<input type="checkbox"/> Building Inspector Al Holden	<input checked="" type="checkbox"/> City Treasurer Robert Naumann
<input checked="" type="checkbox"/> City Engineer Ronald Williams	<input checked="" type="checkbox"/> Director of Economic Development Paul Ellis
<input type="checkbox"/> Assistant City Engineer Tim Ahrens	<input type="checkbox"/> Deputy Chief of Police Jerry Paul
<input type="checkbox"/> Accounting Manager Linda Sharp	<input checked="" type="checkbox"/> Plan Commissioner Caren Burggraf
<input type="checkbox"/> Head Librarian Britta Krabill	<input type="checkbox"/> Deputy Clerk Donna Mehaffey
<input type="checkbox"/> Labor Attorney Mark Weisman	

II. DELEGATION / CITIZENS' COMMENTS

A. 20th Anniversary of Columbia Sister Cities - Proclamation

Mayor Hutchinson issued a proclamation declaring May 18th as the 20th Anniversary of Columbia Sister Cities' relationship with Gedern, Germany.

In his proclamation Mayor Hutchinson noted that in May, 1993, Mayor Lester Schneider of Columbia and Mayor Rainer Schwartz of Gedern signed a relationship document that created the official Sister City relationship between Columbia and Gedern.

B. Official Delegation Visit of 20th Anniversary of Columbia Sister Cities - Proclamation

Mayor Hutchinson issued a proclamation declaring May 10-20, 2013 to be German Heritage Days in recognition of the Official Delegation Visit and the 20th Anniversary of Columbia-Gedern Sister Cities relationship.

The proclamation welcomed 47 guests from Gedern, Germany, including their president, Uwe Bergheimer. It also welcomed Klaus Bechtold, Mayor of Gedern and Barbara Gundlach, a member of the Gedern City Council.

C. Siren issue - Geri Vogt

Geri Vogt served as spokesperson for a large contingent of citizens who are concerned with a Council Committee's discussion regarding the possible alteration of the City's Siren Policy and times and volume of its sounding.

Ms. Vogt offered petitions signed by 600-plus residents. Several citizens in the delegation also spoke with opinions and questions regarding the issue.

Two members of the community spoke in favor of a change in the Siren Policy.

D. Joe Edwards Award

Mayor Hutchinson presented Columbia's Chief of Police Joe Edwards with an award that was given to the Chief by the Southern Illinois Child Death Investigation Task Force.

E. Private property vehicle parking issue - Ray Fischer

Ray Fisher, a resident of Columbia, spoke in opposition to a Committee discussion regarding a revision to the Municipal Code regarding parking of off-street vehicles. Others in the delegation offered opinions on the issue.

III. READ AND APPROVE MINUTES

A. Cumulative Status Report Public Hearing of April 15, 2013

The minutes of the Cumulative Status Report Public Hearing held Monday, April 15, 2013 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Cumulative Status Report Public Hearing of the City Council held Monday, April 15, 2013 as on file at City Hall.

Moved by: Agne		Second: Roessler		Vote: Roll Call	
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

B. Budget Public Hearing of April 15, 2013

The minutes of the Budget Public Hearing held Monday, April 15, 2013 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Budget Public Hearing held Monday, April 15, 2013 as on file at City Hall.

Moved by: Niemietz		Second: Reis		Vote: Roll Call	
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Abstain		
Niemietz	Yea	Mathews	Yea		

Motion Carried 6 To 0 with 1 Abstention

C. Regular City Council Meeting of April 15, 2013

The minutes of the Regular City Council Meeting held Monday, April 15, 2013 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held Monday, April 15, 2013 as on file at City Hall.

Moved by: Agne		Second: Huch		Vote: Roll Call	
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

D. Executive Session Meeting of April 15, 2013

The minutes of the Executive Session of the City Council held Monday, April 15, 2013 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the City Council held Monday, April 15, 2013 as on file at City Hall.

Moved by: Niemietz		Second: Roessler		Vote: Roll Call	
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

IV. OLD BUSINESS TO COME BEFORE THE COUNCIL

None.

V. CITY ADMINISTRATOR

- A. An Ordinance to Authorize and Approve an Agreement Between the City of Columbia, Illinois, and the Illinois Fraternal Order of Police Labor Council/Monroe County Lodge #145 with Regard to the Sworn Police Officers of the City of Columbia, Illinois' Police Force, Excluding the Chief of Police, the Assistant Chief of Police and All Auxiliary and Special Police Officers, for the Period From May 1, 2012 Through April 30, 2015

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3024, an Ordinance to authorize and approve an agreement between the City of Columbia, Illinois, and the Illinois Fraternal Order of Police Labor Council/Monroe County Lodge #145 with regard to the Sworn Police Officers of the City of Columbia, Illinois' Police Force, excluding the Chief of Police, the Assistant Chief of Police and all Auxiliary and Special Police Officers, for the Period From May 1, 2012 through April 30, 2015.

Moved by: Ebersohl		Second: Huch		Vote: Roll Call	
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

- B. An Ordinance to Authorize and Approve an Agreement Between the City of Columbia, Illinois, and the Illinois Fraternal Order of Police Labor Council/Monroe County Lodge #145 with Regard to the Full-Time Telecommunicators of the City of Columbia, Illinois' Police Department, for the Period from May 1, 2012 Through April 30, 2015

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3025, an Ordinance to authorize and approve an agreement between the City of Columbia, Illinois, and the Illinois Fraternal Order of Police Labor Council/Monroe County Lodge #145 with regard to the Full-Time Telecommunicators of the City of Columbia, Illinois' Police Department, for the period from May 1, 2012 through April 30, 2015.

Moved by:	Niemietz	Second:	Ebersohl	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

- C. An Ordinance to Establish the Salary/Remuneration of Full-Time Appointed City Officers and Employees of the City of Columbia, Illinois for the Fiscal Year of the City Commencing May 1, 2013 and Ending April 30, 2014

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3026, an Ordinance to establish the Salary/Remuneration of Full-Time Appointed City Officers and Employees of the City of Columbia, Illinois for the Fiscal Year of the City commencing May 1, 2013 and ending April 30, 2014.

Moved by:	Roessler	Second:	Ebersohl	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

VI. REPORT OF STANDING COMMITTEES

A. Committee of the Whole

1. Motion: Recommend to the City Council that city staff be authorized to implement the city servers replacement program using virtualization through REJIS Commission in a phased or non-phased approach depending on funding availability.

MOTION:

It was moved and seconded that city staff be authorized to implement the city servers replacement program using virtualization through REJIS Commission in a phased or non-phased approach depending on funding availability.

Moved by:	Niemietz	Second:	Roessler	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 to 0

2. Motion: Recommend to the City Council that city staff be authorized to sign the necessary documentation to appoint Good Energy, L.P., to analyze, present options and solicit bids pertaining to the city's electricity and natural gas usage, after consulting with the city's attorney.

MOTION:

It was moved and seconded that city staff be authorized to sign the necessary documentation to appoint Good Energy, L.P., to analyze, present options and solicit bids pertaining to the city's electricity and natural gas usage, after consulting with the city's attorney.

Moved by: Huch Second: Mathews Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 to 0

3. Regular Session Minutes - April 8, 2013

The Regular Session Minutes of the Committee of the Whole Committee Meeting held Monday, April 8, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Committee of the Whole Committee Meeting held Monday, April 8, 2013 as on file at City Hall.

Moved by: Agne Second: Reis Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Abstain		
Niemietz	Yea	Mathews	Yea		

Motion Carried 6 to 0 with 1 Abstention

4. Executive Session Minutes - April 8, 2013

The Executive Session Minutes of the Committee of the Whole Committee Meeting held Monday, April 8, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the Committee of the Whole Committee Meeting held Monday, April 8, 2013 as on file at City Hall.

Moved by: Ebersohl Second: Roessler Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Abstain		
Niemietz	Yea	Mathews	Yea		

Motion Carried 6 to 0 with 1 Abstention

5. Regular Session Minutes - April 22, 2013

The Regular Session Minutes of the Committee of the Whole Committee Meeting held Monday, April 22, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Committee of the Whole Committee Meeting held Monday, April 22, 2013 as on file at City Hall.

Moved by: Ebersohl Second: Roessler Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 to 0

B. Streets, Sidewalks, Drainage and Public Utilities

1. Regular Session Minutes - April 22, 2013

The Regular Session Minutes of the Streets, Sidewalks, Drainage and Public Utilities Committee Meeting held Monday, April 22, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Streets, Sidewalks, Drainage and Public Utilities Committee Meeting held Monday, April 22, 2013 as on file at City Hall.

Moved by: Ebersohl Second: Roessler Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 to 0

C. Ordinance, Planning and Zoning

1. Motion: Recommend to the City Council that city staff prepare the necessary documentation to revise Municipal Code Section 8.24.010 Item No. 25 (On Premises Parking) by deleting the words "of any front yard" when describing a parking violation.

No Motion was made.

2. Regular Session Minutes - April 22, 2013

The Regular Session Minutes of the Ordinance, Planning and Zoning Committee Meeting held Monday, April 22, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Ordinance, Planning and Zoning Committee Meeting held Monday, April 22, 2013 as on file at City Hall.

Moved by: Agne Second: Reis Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 to 0

D. Personnel

1. Motion: Recommend to the City Council approval of employee salary and wage increases for non-union personnel, effective May 1, 2013, as discussed and detailed in Executive Session.

See Ordinance No. 3026 passed and approved May 6, 2013, Item V-C, page 4 of these minutes.

2. Regular Session Minutes - April 22, 2013

The Regular Session Minutes of the Personnel Committee Meeting held Monday, April 22, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Personnel Committee Meeting held Monday, April 22, 2013 as on file at City Hall.

Moved by: Huch Second: Niemietz Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 to 0

3. Executive Session Minutes - April 22, 2013

The Executive Session Minutes of the Personnel Committee Meeting held Monday, April 22, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the Personnel Committee Meeting held Monday, April 22, 2013 as on file at City Hall.

Moved by: Huch Second: Niemietz Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 to 0

VII. MOTION TO ADJOURN - SINE DIE

MOTION:

It was moved and seconded to adjourn sine die the Regular Council Meeting held Monday, May 6, 2013 at 8:00 P.M.

Moved by: Ebersohl Second: Roessler Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

VIII. SWEARING IN OF MAYOR, CITY CLERK, TREASURER AND ALDERMEN

City Clerk J. Ronald Colyer administered the Oath of Office to Mayor-elect Kevin Hutchinson.

Mayor Kevin Hutchinson administered the Oath office to City Clerk-elect J. Ronald Colyer, City Treasurer-elect Robert Naumann, newly elected Alderman Steve Holtkamp and Aldermen-elect Gene Ebersohl, Mary Ellen Niemietz, James Agne and Mark Roessler.

IX. CALL TO ORDER

Mayor Hutchinson called the City Council of Columbia, Illinois to order at 8:05 P.M. Upon Roll Call, the following members were:

Ebersohl	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Huch	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Agne	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Mathews	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Niemietz	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Reis	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Roessler	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Holtkamp	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Quorum Present.

Administrative Staff Present:

<input checked="" type="checkbox"/> City Clerk J. Ronald Colyer	<input checked="" type="checkbox"/> City Administrator Al Hudzik
<input checked="" type="checkbox"/> City Attorney Terry Bruckert	<input checked="" type="checkbox"/> Chief of Police & Amb. Director Joe Edwards
<input type="checkbox"/> Building Inspector Al Holden	<input checked="" type="checkbox"/> City Treasurer Robert Naumann
<input checked="" type="checkbox"/> City Engineer Ronald Williams	<input checked="" type="checkbox"/> Director of Economic Development Paul Ellis
<input type="checkbox"/> Assistant City Engineer Tim Ahrens	<input type="checkbox"/> Deputy Chief of Police Jerry Paul
<input type="checkbox"/> Accounting Manager Linda Sharp	<input checked="" type="checkbox"/> Plan Commissioner Caren Burggraf
<input type="checkbox"/> Head Librarian Britta Krabill	<input type="checkbox"/> Deputy Clerk Donna Mehaffey
<input type="checkbox"/> Labor Attorney Mark Weisman	

X. REPORT OF DEPARMENTS/OFFICERS

A. Community & Economic Development

1. Play Commission Meeting Minutes of March 26, 2013 were presented.
2. Parkview Elementary Prairie Days at the Monroe County Welcome Center (Shoemaker School)
Director Paul Ellis reported that approximately 150 second grade students attended orientations at the Shoemaker School and the Sand Bank School.
3. Metro East Pilot Program for Seniors Starting in Columbia
Mr. Ellis noted a new program for seniors designed for money management.

4. Special Event Permit Application - 4th of July Bike Parade (CROWN)

MOTION:

It was moved and seconded to approve the Special Event Permit Application for the 4th of July Bide Parade sponsored by CROWN to be held on July 4th from 10:00 A.M. to 2:00 P.M. on Main Street from the ICS playground parking lot to Legion Street ending in Metter Park.

Moved by:	Huch	Second:	Niemietz	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 8 To 0

5. Special Event Permit Application - Shrimp Boil (Who Dat's)

MOTION:

It was moved and seconded to approve the Special Event Permit Application for the Crawfish Boil sponsored by Who Dat's Southern Food to be held on Saturday, May 18th (Rain Dates June 8th or July 20th) from 10:00 A.M. to 8:00 P.M. with Cedar Street closed for the event.

Moved by:	Agne	Second:	Ebersohl	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 8 To 0

6. Ordinance to Declare the Alfred Henckler Home in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3027, an Ordinance to declare the Alfred Henckler home in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark.

Moved by:	Agne	Second:	Ebersohl	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 8 To 0

7. Ordinance to Declare the Immaculate Conception Cemetery in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3028, an Ordinance to declare the Immaculate Conception Cemetery in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark.

Moved by:	Roessler	Second:	Niemietz	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea	Holtkamp	Yea

Niemietz Yea Mathews Yea

Motion Carried 8 To 0

8. Ordinance to Declare the Nolan-Schneider Home in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3029, an Ordinance to declare the Nolan-Schneider home in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark.

Moved by: Reis Second: Niemietz Vote: Roll Call

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

Motion Carried 8 To 0

9. Ordinance to Declare the Theodore & Mary Schaefer Home in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3030, an Ordinance to declare the Theodore & Mary Schaefer home in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark.

Moved by: Ebersohl Second: Agne Vote: Roll Call

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

Motion Carried 8 To 0

10. Ordinance to Declare the John Weist Home in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3031, an Ordinance to declare the John Weist home in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark.

Moved by: Mathews Second: Reis Vote: Roll Call

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

Motion Carried 8 To 0

B. City Engineer

1. Engineer's Report

City Engineer Ron Williams presented his report to the City Council. His report included updates on several construction projects.

2. An Ordinance to Employ Oates Associates, Inc. of Collinsville, Illinois to Render Professional Services to the City of Columbia, Illinois in Connection with Preliminary Engineering Services for the North Main Street Resurfacing Phase 1 Project

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3032, an Ordinance to employ Oates Associates, Inc. of Collinsville, Illinois to render professional services to the City of Columbia, Illinois in connection with preliminary engineering services for the North Main Street Resurfacing Phase 1 Project.

Moved by:	Ebersohl	Second:	Roessler	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 8 To 0

3. An Ordinance Amending Section 10.44.010 (Prohibited Parking on Certain Public Streets) of Title 10 (Vehicles and Traffic) of the Municipal Code of the City of Columbia, Illinois by Adding 250 Feet Along the North and South Side of Bradington Drive West of Veterans Parkway

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3033, an Ordinance amending Section 10.44.010 (Prohibited Parking on Certain Public Streets) of Title 10 (Vehicles and Traffic) of the Municipal Code of the City of Columbia, Illinois by adding 250 feet along the North and South side of Bradington Drive West of Veterans Parkway.

Moved by:	Niemietz	Second:	Ebersohl	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 8 To 0

C. City Attorney

1. No Report

D. Finance Department

1. Vouchers to be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through May 2, 2013; the total amount of the vouchers to be paid is one hundred eighty-seven thousand five hundred seventy-six dollars and fifty cents (\$187,576.50).

Moved by:	Roessler	Second:	Huch	Vote:	Roll Call
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Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 8 To 0

2. Statement of Funds

The City's Statement of Funds through March 31, 2013 was presented to the City Council by City Administrator Al Hudzik. The statement indicated a cash and investment balance of \$6,467,694.29. The balance is \$261,927.40 lower than the \$6,729,621.69 balance of February 28, 2013.

The statement indicated that as of March 31, 2013, the State of Illinois is three (3) months (January, February and March) behind in the payment of collected income tax receipts, totaling \$221,740.38 due to the City of Columbia.

MOTION:

It was moved and seconded to approve the Statement of Funds through March 31, 2013 as presented.

Moved by: Roessler Second: Huch Vote: Roll Call

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

Motion Carried 8 To 0

E. Administration Department

1. Administrator's Report

Mr. Hudzik presented his report to the City Council.

F. Mayor

1. Mayor's Report

Mayor Hutchinson presented the April 2013 Mayor's Report to the City Council.

2. An Ordinance to Fill the Offices of Appointed City Officers for the Fiscal Year of the City Commencing May 1, 2013 and Ending April 30, 2014

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3034, an Ordinance to fill the offices of Appointed City Officers for the Fiscal Year of the City commencing May 1, 2013 and ending April 30, 2014.

Moved by: Niemietz Second: Huch Vote: Roll Call

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

Motion Carried 8 To 0

3. An Ordinance to Authorize the City of Columbia, Illinois, to Enter Into a Fee Agreement With the Law Firm of Bruckert, Gruenke, & Long, P.C. of O'Fallon, Illinois, to Provide Legal Services to the City of Columbia, Illinois for the City's 2013 - 2014 Fiscal Year

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3035, an Ordinance to authorize the City of Columbia, Illinois, to enter into a fee agreement with the law firm of Bruckert, Gruenke, & Long, P.C. of O'Fallon, Illinois, to provide legal services to the City of Columbia, Illinois for the City's 2013 - 2014 Fiscal Year.

Moved by: Niemietz Second: Ebersohl Vote: Roll Call

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

Motion Carried 8 To 0

Accept Departments and Officers Reports

MOTION:

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

Moved by: Agne Second: Niemietz Vote: Roll Call

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

Motion Carried 8 To 0

XI. NEW BUSINESS

None.

XII. CALL FOR COMMITTEE MEETINGS - MAY 13, 2013

Parks, Playgrounds and Recreation - 7:00 P.M. - American Legion Park Purchase Update

Committee of the Whole - 7:10 P.M. First Baptist Church - New Construction Fees Discussion; 2012 Building Code Adoption Discussion; Police Department A/C Units Discussion

Executive and Rules - 7:20 P.M. - Committee Assignments Discussion

XIII. EXECUTIVE SESSION

A. None.

XIV. ACTION(S) RESULTING FROM EXECUTIVE SESSION

A. Approval of any actions resulting from this council meeting's Executive Session
There was none.

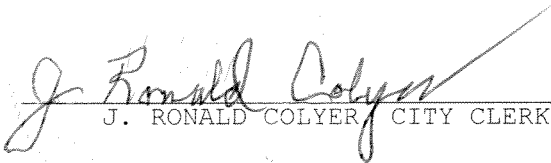
XV. ADJOURNMENT

MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, May 6, 2013 at 8:35 P.M.

Moved by:	Agne	Second:	Holtkamp	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 8 To 0



J. RONALD COLYER, CITY CLERK



MAYOR KEVIN B. HUTCHINSON