

September 1, 2009. The Police and Fire Board meet tomorrow evening, August 18, 2009 at which time they will be recommending two (2) candidates. The two positions would fill the vacant spots left by Mike Suedkamp and Keith Jackson. Alderman Stumpf stated the hiring needs to be spelled out in the weekend packets before the Council meeting since no paperwork was received regarding the hiring.

It was moved and seconded to approve the hiring of two (2) new police officers subject to the recommendation from the selection of two (2) candidates from the Police and Fire Board which will be meeting Tuesday, August 18, 2009.

Moved by: Niemietz 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

D. EMS Department - Monthly Report

The monthly report of the EMS Department was presented to the City Council.

Chief Edwards also reported to the City Council that there is mold growing in the EMS trailer and would be costing a little over \$700 to remove the mold. The DOPW will be helping out so the cost may not go over \$700. PSC Industrial Outsourcing LP in Columbia will be doing the work to get the mold cleaned and sealed and they will be using the Prevailing Wages Ordinance.

It was moved by Alderman Stumpf and seconded by Alderman Oberkfell for PSC Industrial Outsourcing LP of Columbia to remove the mold in the EMS trailer for the amount of \$700.

Some of the Aldermen discussed that the issue was not on the agenda for the evening and possibly bids need to be done. Mr. Hudzik noted the Council does not need to take action on this item and was brought to the Council's attention because of the health and safety issue. Also, it was just brought to Chief Edwards' attention today. City Attorney Tom Adams stated the Department Head has the authority to spend up to \$1,000 without the Council's approval.

It was the consensus of the Council that Chief Edwards contact PSC Industrial Outsourcing LP to get the mold removed from the EMS trailer. Alderman Oberkfell withdrew his second and Alderman Stumpf withdrew his first.

E. Fire Department - Monthly Report

The monthly report of the Fire Department was presented to the City Council.

Fire Chief Mike Roediger reported to the Council that there was only one (1) bid received for the Fire/EMS Building Masonry Work and it was over the budgeted amount. After discussion, it was the opinion of the Council to reject the bid due to it being over budget and to re-advertise for bids.

It was moved and seconded to reject all Fire/EMS Building Masonry Work bids due to the bids being over the budget and to repost the bidding.

Moved by: Oberkfell 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

F. Building and Zoning Department - Monthly Report

The monthly report of the Building and Zoning Department was presented to the Council.

G. Community & Economic Development

1. Award from Safe Routes to School

Mr. Ellis went over the award and reported that IDOT needs to send the City a release and needs to get it scheduled.

2. Update on Miller-Fiege Home

Mr. Ellis is getting positive numbers for the National Register of the Miller-Fiege Home.

3. Main Street Façade Grant Program Guidelines & Application - Changes Recommended by Civic Progress Committee

Mr. Ellis went over the four bullet points on his memo regarding the Main Street Façade Program - Update Guidelines and Application changes.

Under #3 of the Additional Eligibility Requirements, Mayor Hutchinson recommended that all labor on the project has to be at paid at prevailing wages. Under Improvement Guidelines, Alderman Hejna asked that the benches be re-worded from "Benches" to "Permanent Benches". Mr. Ellis will correct and bring back to the City Council.

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After a discussion about one of the business property owners needing an extension since their work had not been completed in six months, it was the consensus of the Council that the business owner needs to appear before the City Council to present their request for an extension due to economic hardship over the six month limit. This action would take the decision off of the Civic Progress Committee.

4. Resolution to Support Art on the Bluffs, an Informal Community Organization, in Sponsoring at "Art Walk" on Main Street

It was moved and seconded to approve Resolution No. 09-2009, A Resolution to support Art on the Bluffs, an informal community organization, in sponsoring an "Art Walk" event on Main Street.

Moved by: Agne 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

5. Ordinance to Establish and Appoint Members to the Tourism Advisory Committee for the City of Columbia, Illinois.

Mr. Ellis stated that Lori Emling and Ken Schmidt have been added to the Committee.

It was moved and seconded to approve Ordinance No. 2735, an Ordinance to establish and appoint members to the Tourism Advisory Committee for the City of Columbia, Illinois.

Moved by: Hejna 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

H. City Engineer/Department of Public Works - Monthly Report

1. City Engineer's Report

The monthly report of the City Engineer/Department of Public Works was presented to the Council.

2. Ordinance Entering into an Agreement for Painting the Cherry Street Water Tank.

It was moved and seconded to approve Ordinance No. 2736, An Ordinance to authorize an agreement to employ Hogan's, Inc. of Van Buren, Missouri to paint the Cherry Street water tank in the City of Columbia, Illinois.

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

Motion Carried 8 To 0

Mr. Williams went over the items in his report which included the Meyer Lake Subdivision, the FEMA AR Zone, Palmer Road Project, Old Town Project, the Crimm Property Driveway at 216 South Ferkel and the Devenport Driveway. Mr. Williams also informed the Council that one of the Sensus meter readers could not be downloaded and that meter run will have to be estimated for the month. The City has a spare Sensus Meter Reader for use next month.

I. Plan Commission Meeting Minutes -August 10, 2009

The Plan Commission Meeting Minutes of August 10, 2009 were presented to the Council.

J. City Attorney

City Attorney Tom Adams had nothing to report to the City Council.

K. Administration Department

The report of the Administration Department was presented to the Council.

1. Ordinance Renaming Parkview Drive and Edelweiss Drive as Veterans Parkway

It was moved and seconded to approve Ordinance No. 2737, An Ordinance renaming Parkview Drive and Edelweiss Drive as Veterans Parkway.

Moved by: Niemietz	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

2. "Unified and Ready" Disaster Preparedness Day

It was moved and seconded to approve a proclamation for the "Unified and Ready" Disaster Preparedness Month for September, 2009 with the "Unified and Ready" Disaster Preparedness Day to be held on September 12, 2009.

Moved by: Row 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

Accept Reports

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

Moved by: Oberkfell 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

IV. CLAIMS & ACCOUNTS

A. Vouchers to be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through August 13, 2009; the total amount of the vouchers to be paid is three hundred forty-six thousand, three hundred ninety dollars, and forty-one cents (\$346,390.41).

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

B. Statement of Funds

MOTION:

It was moved and seconded to approve the Statement of Funds for the month ending July 31, 2009.

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

V. OLD BUSINESS

A. Alderman Stumpf mentioned that he would like an update on the Milton Street Project and requested Mr. Hudzik contact Mr. Craig Hiser to see how the easements were coming along. Mr. Williams stated Mr. Hiser is back to working on the easements. They are trying to coordinate the easements with AmerenIP to

go off the right of ways with their poles because of the trees and that there is one property owner that has concern of the trees. That property owner has now gotten together with the other property owners and now none of them will sign the easements. Mr. Williams said the City has obtained some of the easements, there are over 20 easements, but most are temporary ones. Mr. Williams will be able to provide a count to the Council. It was suggested that Alderman Stumpf call Mr. Hiser and try to help him to obtain the necessary easements.

- B. Alderman Niemietz stated the Blue Jay Football Organization reported that the Bikers Saves Lives group left the area super clean as if they were not even there for the Coleman Benefit Ride. Mayor Hutchinson applauded the Columbia Police Department and the Department of Public Works for their help in the fund raising event.
- C. It was noted that due to the trash after the Columbia Daze Parade on Main Street, that it may be beneficial to get clean up help from the organizations and residents. This will be brought up at a future committee meeting.

VI. NEW BUSINESS

- A. Knights of Columbus Mentally Handicapped Drive

MOTION:

It was moved and seconded to grant permission for the solicitation of funds for the Knights of Columbus Mentally Handicapped Drive on Friday and Saturday, September 18 and 19, 2009.

Moved by:	Oberkfell	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

VII. REPORT OF STANDING COMMITTEES

- A. Committee of the Whole

Minutes of the Committee of the Whole Committee meeting held Monday, August 10, 2009 were presented to the Council for approval.

It was the consensus of the Council for Mr. Hudzik to contact Attorney Daniel Vogel for the IPTV Service in addition to the Charter Communications Franchise Extension Request.

MOTION:

It was moved and seconded to recommend to the City Council to allow City Administrator Al Hudzik to contact Attorney Daniel Vogel regarding the Charter Communications Franchise Extension Request and IPTV Service.

Moved by:	Ebersohl	Second:	Hejna	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 approve the minutes of the Committee of the Whole meeting held Monday, August 10, 2009 as on file at City Hall.

Moved by:	Ebersohl	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

B. Municipal Buildings, Property and Capital Improvements

Minutes of the Municipal Buildings, Property and Capital Improvements Committee meeting held Monday, August 10, 2009 were presented to the Council for approval.

MOTION:

It was moved and seconded to recommend to the City Council for Director of Community and Economic Development Paul Ellis and Alderman James Agne to contact Attorney Jay Huetsch to ask the beneficiaries of the Miller-Fiege family to make a donation of the Miller-Fiege home additional furniture/furnishings items to the City of Columbia for the Miller-Fiege historic home.

Moved by: Oberkfell 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 approve the minutes of the Municipal Buildings, Property and Capital Improvements Committee Meeting held Monday, August 10, 2009 as submitted and on file at City Hall.

Moved by: Oberkfell 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

Personnel

Minutes of the Personnel Committee and Executive Session of the Personnel Committee meeting held Monday, August 10, 2009 were presented to the Council for approval.

Corrections were given to Ms. Mehaffey.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the Personnel Committee meeting held Monday, August 10, 2009 as amended.

Moved by: Niemietz 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

MOTION:

It was moved and seconded to approve the minutes of the Personnel Committee meeting held Monday, August 10, 2009 as presented and on file at City Hall.

Moved by: Niemietz 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

VIII. CALL FOR COMMITTEE MEETINGS - AUGUST 24, 2009

Meeting times were not set as Mr. Hudzik will be coordinating the meeting times. The meeting order was determined as follows:

- 1 - Joint Meeting of the Parks, Playgrounds and Recreation & Streets, Sidewalks, Drainage and Public Utilities
- 2 - License, Insurance claims, CEMA and Contracts
- 3 - Refuse Collection and Recycling
- 4 - Personnel

IX. EXECUTIVE SESSION

A. Personnel

1. Update/Discussion on Collective Bargaining Negotiations and Employee Salaries.
2. Update of employee disciplinary matter.

Mayor Hutchinson informed the Council that he would entertain a motion to go into Executive Session for the purpose of 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 and to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

MOTION:

It was moved and seconded to direct the Mayor to go into Executive Session at 8:40 PM for the purpose of 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 and to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

Moved by: Niemietz Second: Eberschl 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 10:04 PM.

Moved by: Eberschl Second: Roessler Vote: Roll Call

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

Motion Carried 8 To 0

Upon return to Regular Session, Aldermen Ebersohl, Agne, Niemietz, Row, Hejna, Oberfell, 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

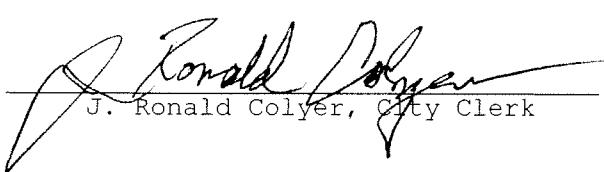
MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, August 17, 2009 at 10:05 PM.

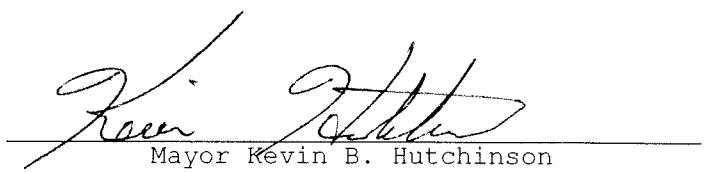
Moved by: Roessler Second: Niemietz Vote: Roll Call

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

Motion Carried 8 To 0



J. Ronald Colyer, City Clerk



Kevin B. Hutchinson