

**MINUTES OF THE EXECUTIVE SESSION OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, JANUARY 7, 2019 IN THE COUNCIL ROOM OF CITY HALL**

I. Call To Order

Mayor Hutchinson called the Executive Session of the City Council of Columbia, Illinois to order at 7:31 P.M. Upon roll call, the following were:

Ebersohl	Present	Agne	Absent
Niemietz	Present	Roessler	Present
Huch	Present	Reis	Present
Holtkamp	Present	Martens	Present

Quorum present.

Administrative Staff present: City Clerk Wes Hoeffken, City Administrator James Morani, and Accounting Manager and Acting Treasurer Linda Sharp.

II. Purpose

Mayor Hutchinson stated the Executive Session was called to discuss personnel as permitted under 5 ILCS 120/2(c)(1).

A. Request to Retire – Donna Mehaffey

Mr. Hoeffken informed the Council he has received a letter from Donna Mehaffey requesting to retire effective February 1, 2019. Mr. Hoeffken then stated he would like to appoint Kelly Mathews as his Deputy Clerk effective February 1, 2019. Mr. Morani then explained the hourly rate for Mrs. Mathews would be increased to \$16.50. He also explained other changes to the Salary Ordinance, including removing individual names from the ordinance and listing pay ranges as a way to minimize potential issues among staff as well as keep flexibility when moving personnel to different positions. Mr. Morani added the ordinance will also amend other recent staff changes, including the appointment of Linda Sharp as Acting City Treasurer.

B.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

III. Adjournment

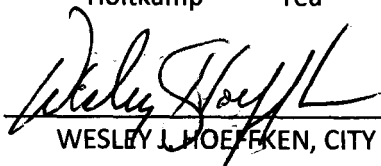
Mayor Hutchinson asked for a motion to adjourn the Executive Session.

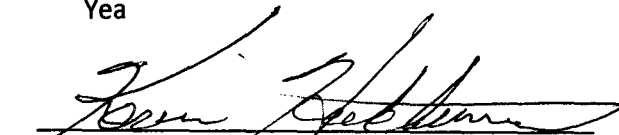
Motion:

It was moved by Alderman Reis, and seconded by Alderman Roessler, to adjourn the Executive Session of the City Council held Monday, January 7, 2019 at 7:41 P.M. Motion Passed 7 to 0.

Voice vote results:

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


WESLEY J. HOEFKEN, CITY CLERK


MAYOR KEVIN B. HUTCHINSON