

**MINUTES OF THE EXECUTIVE SESSION OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, OCTOBER 5, 2009 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 8:13 P.M.

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 type="checkbox"/> Present	<input checked="" 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 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 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

II. STATED PURPOSE

Mayor Hutchinson stated the Executive Session was called to (1) discuss collective negotiating matters between the City of Columbia and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees and (2) the purchase or lease of real property for the use of the public body is being considered, including meetings held for the purpose of discussing whether a particular parcel should be acquired, or where the setting of the price for sale or lease of real estate owned by the public body is being considered.

A. Update/Discussion on Collective Bargaining Negotiations and Employee Salaries

In a brief discussion, City Administrator Al Hudzik and City Engineer Ron Williams updated the Council on the status of negotiations with the DOPW. Weekend and Holiday duty issues and proposals were discussed. The Council granted the two administrators some leeway in the negotiating process. Another meeting is scheduled for Wednesday, October 7th.

Mr. Hudzik and Accounting Manager Linda Sharp discussed the non-union employees' pay scale, using a salary cost allocation spreadsheet as a base. The Council briefly discussed adjustments of some salaries based on increased work-place tasks.

B. Land Acquisition

A brief discussion including the Mayor and Council Members took place regarding a possible land acquisition by the City. The primary focus of the discussion regarded possible financing venues.

III. ADJOURNMENT

There being no further business to be brought before the Council in Executive Session, Mayor Hutchinson asked for a motion to return to the Regular Session of the City Council at 8:40 P.M.

MOTION:

It was moved and seconded to adjourn the Executive Session of the City Council Meeting held Monday, October 5, 2009 at 8:40 P.M.

Moved by: Niemietz

Second: Ebersohl

Vote: Roll Call

Ebersohl Yea

Row

Absent

Stumpf

Yea

Agne Yea

Hejna

Yea

Roessler

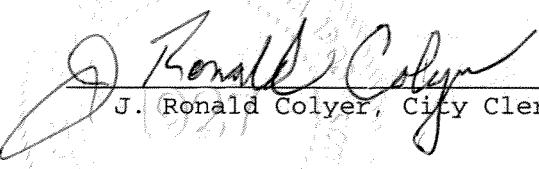
Yea

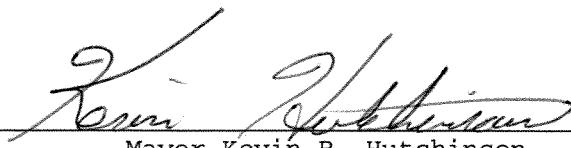
Niemietz Yea

Oberkfell

Yea

Motion Carried 7 To 0


J. Ronald Colyer, City Clerk


Mayor Kevin B. Hutchinson