

**MINUTES OF THE EXECUTIVE SESSION OF THE COMMITTEE OF THE
WHOLE MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, OCTOBER 14, 2013 IN THE COUNCIL ROOM OF
CITY HALL**

I. CALL TO ORDER

Chairman Ebersohl called the Executive Session of the Committee of the Whole Meeting of the City Council of the City of Columbia, Illinois to order at 8:45 p.m.

Upon Roll Call, the following members were:

Present: Chairman Ebersohl and Aldermen Niemietz, Roessler, Mathews and Reis and Mayor Hutchinson.

Absent: Alderman Agne, Huch and Holtkamp.

Quorum Present.

Administrative Staff Present: City Administrator Al Hudzik, City Attorney Terry Bruckert, Chief of Police and EMS Director Joe Edwards, City Engineer Ron Williams and Accounting Manager Linda Sharp.

Guests Present: None.

II. EXECUTIVE SESSION

Chairman Ebersohl stated the Executive Session was called to (i) discuss the purchase or lease of real property for use by the city; and (ii) receive an update on collective bargaining negotiations and employee wages.

Discussion on the Purchase or Lease of Real Property for use by the City

Update/Discussion on Collective Bargaining Negotiations and Employee Wages

City Administrator Hudzik updated the Committee Members on the negotiating session with AFSCME/EMS representatives of October 3rd. He indicated AFSCME/EMS representatives tentatively agreed to some of the (ARTICLE) language appearing in the city's September 5, 2013 proposed CBA (ARTICLES I through IV, VI and VII were reviewed with text changes suggested by AFSCME/EMS representatives to some of the language in those ARTICLES). At the October 3rd meeting (i) EMS representative Hartman distributed Relicensure Requirements documentation and Labor Attorney Weisman distributed the city's proposed Drug and Alcohol Policy language (similar to that contained in both the Police Officers' and Telecommunicators' CBAs) for review and discussion at future negotiating sessions; and (ii) City Administrator Hudzik distributed a worksheet entitled "Summary/Comparison of Fringe Benefits" and gave the city's response to each of the items appearing on the summary worksheet (and to the requests of the AFSCME/EMS representatives as detailed in earlier negotiating sessions), including wages. Hudzik indicated the next negotiating session has been scheduled for October 22nd and stated he would keep the Committee Members updated on the AFSCME/EMS negotiations.

III. **ADJOURNMENT**

MOTION:

It was moved by Alderman Niemietz and seconded by Alderman Reis to adjourn the Executive Session of the Committee of the Whole Meeting of Monday, October 14, 2013 at 9:34 p.m. Upon Roll Call vote, Chairman Ebersohl and Aldermen Niemietz, Roessler, Mathews and Reis voted yea. **MOTION CARRIED.**

Gene Ebersohl

GENE EBERSOHL, Chairman
COMMITTEE OF THE WHOLE

Minutes Taken By:

Albert G. Hudzik

ALBERT G. HUDZIK, City Administrator