

**MINUTES OF THE EXECUTIVE SESSION OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD TUESDAY, JANUARY 21, 2014 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 7:33 P.M.

Upon Roll Call, the following members were:

| | | | | | |
|-----------------|---|--|-----------------|---|--|
| Ebersohl | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent | Huch | <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent |
| Agne | <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent | Mathews | <input type="checkbox"/> Present | <input checked="" 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 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 & EMS Director Joe Edwards |
| <input type="checkbox"/> Building Inspector Justin Osterhage | <input type="checkbox"/> Director of Economic Development Paul Ellis |
| <input checked="" type="checkbox"/> Accounting Manager Linda Sharp | <input type="checkbox"/> City Engineer Ronald Williams |
| <input type="checkbox"/> City Treasurer Robert Naumann | <input type="checkbox"/> Head Librarian Britta Krabill |
| <input checked="" type="checkbox"/> Deputy Clerk Donna Mehaffey | <input type="checkbox"/> Labor Attorney Mark Weisman |
| <input type="checkbox"/> Deputy Chief of Police Jerry Paul | <input checked="" type="checkbox"/> Interim EMS Chief Shannon Bound |

II. STATED PURPOSE

Mayor Hutchinson stated the Executive Session was called to discuss collective bargaining and employee wages.

City Administrator Al Hudzik led the discussion regarding negotiations with the AFSCME/EMS representatives.

Hudzik again reviewed the worksheet entitled "Summary/Comparison of Fringe Benefits", which was distributed at the January 13, 2014 Personnel Committee Meeting Executive Session, on an item by item basis. During Hudzik's review all in attendance had ample opportunity to ask questions and express opinions - Hudzik received guidance from the council members on the city's responses to be given at the next negotiating session scheduled for January 23rd.

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 8:27 P.M.

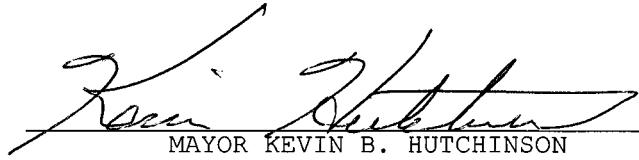
MOTION:

It was moved and seconded to adjourn the Executive Session of the City Council Meeting held Tuesday, January 21, 2014 at 8:27 P.M.

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

Motion Carried 5 To 0


J. RONALD COLYER, CITY CLERK


MAYOR KEVIN B. HUTCHINSON