

**MINUTES OF THE EXECUTIVE SESSION OF THE COMMITTEE OF THE
WHOLE MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, NOVEMBER 10, 2014 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 8:29 P.M.

Upon Roll Call, the following members were:

Present: Chairman Ebersohl and Committee Members - Aldermen Agne, Niemietz, Roessler, Huch, Mathews, Reis and Holtkamp. Mayor Hutchinson was also present.

Absent: None.

Quorum Present.

Administrative Staff Present: City Administrator James Morani, City Attorney Terry Bruckert, City Engineer Ron Williams (Left at 8:35 P.M.) and Deputy Clerk Donna Mehaffey.

Guests Present: None.

II. EXECUTIVE SESSION

Chairman Ebersohl stated the Executive Session was called to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) of the public body.

III. DISCUSSION ON THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEE(S) OF THE PUBLIC BODY

RESIGNATION OF CITY ENGINEER RON WILLIAMS

City Engineer, Mr. Ron Williams, addressed the Mayor and Committee members and gave his highly emotional resignation from the Office of City Engineer and Director of the Department of Public Works. Mr. Williams will be taking a position with the County of Franklin, Missouri as their County Engineer. His last day with the City will be Friday, December 5th. Mr. Williams stated that it was a very tough decision. Mayor Hutchinson and the Committee members thanked Mr. Williams for his dedication and service to the City. Mr. Williams left the meeting at 8:35 P.M.

IV. **ADJOURNMENT**

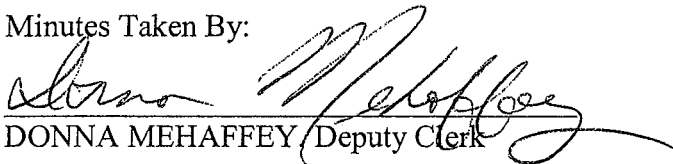
MOTION:

It was moved by Alderman Reis and seconded by Alderman Roessler to adjourn the Executive Session of the Committee of the Whole Meeting of Monday, November 10, 2014 at 8:44 P.M. Upon voice vote, Chairman Ebersohl and Aldermen Agne, Niemietz, Roessler, Huch, Mathews, Reis and Holtkamp voted yea. **MOTION CARRIED.**



GENE EBERSOHL, Chairman
COMMITTEE OF THE WHOLE

Minutes Taken By:



DONNA MEHAFFEY, Deputy Clerk