

**MINUTES OF THE EXECUTIVE SESSION OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, JULY 2, 2018 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 7:13 P.M. Upon roll call, the following were:

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

Quorum present.

Administrative Staff present:

City Clerk Wes Hoeffken	City Administrator James Morani
City Attorney J.D. Brandmeyer	

II. Purpose

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

A. City Treasurer Bob Naumann

Mr. Morani informed the Council that Mr. Naumann has cut back on his hours as the City Treasurer and as a result Linda Sharp has had to assume some of those duties, some of which require interaction with the banks. Mr. Morani then explained that as a result of needing more authority with the banks, he would like to change the planned "Interim Treasurer" job title to an immediate "Deputy Treasurer". Mr. Morani added this has already been discussed with City Attorney Terry Bruckert and he advised this can be done, but would require a written notice by the Treasurer appointing a Deputy Treasurer. Mr. Morani then presented a signed letter from Mr. Naumann appointing Lind Sharp as Deputy Treasurer. Mr. Morani concluded that an ordinance will be presented at the next meeting adding the job title of Deputy Treasurer, along with adding Mr. Scott Dunakey as the new Director of Community Development and his salary.

B. [REDACTED]

[REDACTED]

[REDACTED]

III. Adjournment

There being no more business to be discussed in Executive Session, Mayor Hutchinson asked for a motion to adjourn the Executive Session.

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Niemietz, to adjourn the Executive Session of the City Council held Monday, July 2, 2018 at 7:35 P.M. Motion Passed 8 to 0.

Voice vote results:

Ebersohl Yea Agne
Roessler Yea Huch
Holtkamp Yea Martens

Roessler Yea
Holtkamp Yea


WESLEY J. MOEFFKEN, C.I.T.

Yea Niemietz Yea
Yea Reis Yea
Yea

Karen Reis *Kevin Hutchinson*

MAYOR KEVIN B. HUTCHINSON