

**MINUTES OF THE EXECUTIVE SESSION OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, DECEMBER 17, 2007 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 9:51 PM.

Upon Roll Call, the following members were:

Present: Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf.

Absent: None.

Quorum Present.

Administrative Staff Present: City Clerk Wes Hoeffken, City Attorney Tom Adams, City Administrator Anthony Traxler and Accounting Systems Conversion Specialist Maria Todd. Chief of Police Edwards arrived at 10:27 PM.

II. STATED PURPOSE

Mayor Hutchinson stated the Executive Session was called to discuss land acquisition, litigation, and personnel.

A. Personnel - Accounting Manager

B. Fort Piggott

Mr. Adams informed the Council all owners, except Mark and Susan Konya, have agreed to the City's request to remove the Fort Piggott property from the restrictions of the subdivision. Mr. Adams explained Mr. and Mrs. Konya want a commitment from the City the property will never be zoned residential, the property will be maintained, and there will be a perpetuity agreement. The Council agreed and suggested the property be zoned A-1 (Agricultural District).

C.

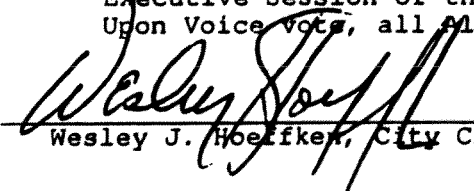
D. Personnel - Community and Economic Development

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 11:51 PM.

MOTION:

It was moved by Alderman Row, and seconded by Alderman Unnerstall, to adjourn the Executive Session of the City Council held Monday, December 17, 2007 at 11:51 PM. Upon Voice vote, all Aldermen present voted yes. Motion Carried.



Wesley J. Hoeffken, City Clerk



Mayor Kevin B. Hutchinson