

**MINUTES OF THE EXECUTIVE SESSION OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, AUGUST 19, 2013 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 8:10 P.M.

Upon Roll Call, the following members were:

Ebersohl	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Huch	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Agne	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Mathews	<input checked="" type="checkbox"/> Present	<input 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 checked="" type="checkbox"/> City Clerk J. Ronald Colyer	<input checked="" type="checkbox"/> City Administrator Al Hudzik
<input type="checkbox"/> City Attorney Terry Bruckert	<input checked="" type="checkbox"/> Chief of Police & Ambulance Director Joe Edwards
<input type="checkbox"/> Interim Building Inspector Justin Osterhage	
<input type="checkbox"/> City Treasurer Robert Naumann	<input type="checkbox"/> Director of Economic Development Paul Ellis
<input type="checkbox"/> Accounting Manager Linda Sharp	<input type="checkbox"/> City Engineer Ronald Williams
<input type="checkbox"/> Deputy Chief of Police Jerry Paul	<input type="checkbox"/> Head Librarian Britta Krabill
<input type="checkbox"/> Deputy Clerk Donna Mehaffey	<input type="checkbox"/> Labor Attorney Mark Weisman

II. STATED PURPOSE

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

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

Mr. Hudzik indicated that he would be meeting (prior to the next scheduled AFSCME/EMS negotiations) with Police Chief and EMS Director Joe Edwards, Labor Attorney Mark Weisman and Interim EMS Chief Shannon Bound to discuss the City's proposed responses to the AFSCME/EMS representatives.

Mr. Hudzik informed the Council that he was seeking members' input on the points of negotiation to be addressed.

Each of the Union's economic requests was discussed by Mr. Hudzik, Chief Edwards, Mayor Hutchinson and the Aldermen. All present had an opportunity to offer suggestions, comments and/or opinions.

At the end of the discussion, the Mayor and Council had offered Mr. Hudzik directions for future negotiating sessions.

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 8:53 P.M.

MOTION:

It was moved and seconded to adjourn the Executive Session of the City Council Meeting held Monday, August 19, 2013 at 8:53 P.M.

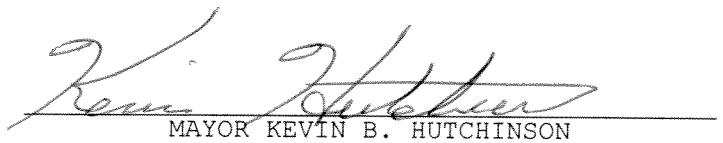
Moved by: Reis Second: Ebersohl Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Absent	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0



J. RONALD COLYER, CITY CLERK



Kevin B. Hutchinson

MAYOR KEVIN B. HUTCHINSON