

**MINUTES OF THE EXECUTIVE SESSION OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, NOVEMBER 18, 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 7:50 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 checked="" type="checkbox"/> Present	<input 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 type="checkbox"/> Present	<input checked="" 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 type="checkbox"/> City Administrator Al Hudzik
<input checked="" type="checkbox"/> City Attorney Timothy Palen	<input checked="" type="checkbox"/> Chief of Police & Ambulance Director Joe Edwards
<input type="checkbox"/> Building Inspector Justin Osterhage	<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"/> City Treasurer Robert Naumann	<input type="checkbox"/> Head Librarian Britta Krabill
<input type="checkbox"/> Deputy Clerk Donna Mehaffey	<input checked="" type="checkbox"/> Labor Attorney Mark Weisman
<input type="checkbox"/> Deputy Chief of Police Jerry Paul	<input type="checkbox"/> Interim EMS Chief Shannon Bound

II. STATED PURPOSE

Mayor Hutchinson stated the Executive Session was called to discuss Personnel Compensation.

Mayor Hutchinson briefly addressed the issue of computing the compensation for EMS employees' overtime. The Mayor requested input from Labor Attorney Mark Weisman and Chief of Police and Ambulance Director Joe Edwards.

Mr. Weisman commented on the issue and addressed how the compensable time should be computed. Chief Edwards also addressed the issue.

All the Aldermen had ample opportunity to ask questions and express opinions.

III. ADJOURNMENT

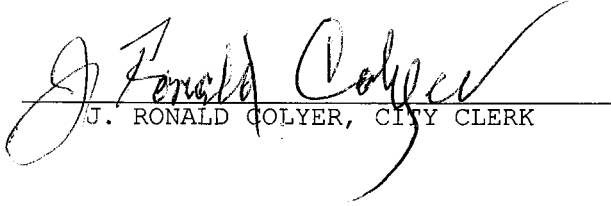
There being no further business to be brought before the Council in Executive Session, Mayor Hutchinson asked for a motion to return to the Regular Session of the City Council at 8:03 P.M.

MOTION:

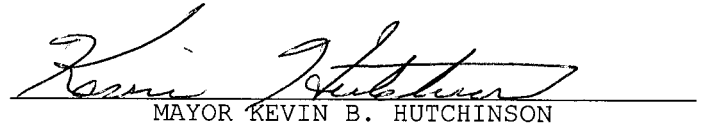
It was moved and seconded to adjourn the Executive Session of the City Council Meeting held Monday, November 18, 2013 at 8:03 P.M.

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

Motion Carried 7 To 0



J. RONALD COLYER, CITY CLERK



MAYOR KEVIN B. HUTCHINSON