

**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 25, 2013 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 9:21 p.m.

Upon Roll Call, the following members were:

Present: Chairman Ebersohl and Aldermen Agne, Niemietz, Roessler, Huch, Mathews, Reis and Holtkamp and Mayor Hutchinson.

Absent: None.

Quorum Present.

Administrative Staff Present: City Administrator Al Hudzik, City Attorney Terry Bruckert, City Engineer Ron Williams (left at 9:28 p.m.), Accounting Manager Linda Sharp and Accounting/Clerical Assistant Sandra Garmer.

Guests Present: None.

II. EXECUTIVE SESSION

Chairman Ebersohl stated the Executive Session was called to discuss (i) the purchase or lease of real property for use by the city; and (ii) compensation of specific employees.

Discussion on the Purchase or Lease of Real Property for use by the City

Discussion on Compensation of Specific Employees

City Administrator Al Hudzik then distributed several worksheets entitled "EMS Department – Paid Volunteers Hours over 40/Week (approximate)" containing the approximate hours in excess of 40 hrs./week worked by the Paid Volunteers of the city's

Emergency Medical Services Department from May 2010 through the first payroll period in November 2013. Hudzik then reviewed the figures on those worksheets, which were divided into two (2) sections – the top portion contained information pertaining to the EMS Department's Paramedic EMTs, and the lower portion contained information pertaining to the EMS Department's Basic EMTs – Hudzik explained the division was due to the different pay scales of the Paramedics vs. the Basic EMT employees. He then estimated the approximate expense to be incurred by the city if the hours shown on the worksheets were paid at the overtime rate (i.e., 1½ times the hourly pay rates (note: each of the listed EMS employees have already received their regular time hourly rates of pay for the hours listed on the worksheets)) based upon different time frames. Hudzik stated he would (i) keep in touch with Labor Attorney Mark Weisman concerning this issue; and (ii) update the council as to any actions being taken to address it.

III. ADJOURNMENT

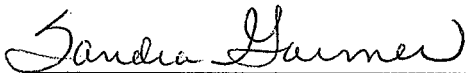
MOTION:

It was moved by Alderman Agne and seconded by Alderman Reis to adjourn the Executive Session of the Committee of the Whole Meeting of Monday, November 25, 2013 at 9:40 p.m. Upon Roll Call 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:



SANDRA GARMER, Accounting/Clerical Assistant



ALBERT G. HUDZIK, City Administrator