

Pre-Council Meeting Minutes
Monday, August 21, 2006
Fourth Floor Conference Room, Daniel-Boone Building, 6:00 p.m.

Council Members present: Mayor Hindman, Almeta Crayton, Chris Janku, Bob Hutton, Jim Loveless, Laura Nauser and Barbara Hoppe.

City Manager Bill Watkins and other city staff members were present.

City Manger Bill Watkins reviewed the following agenda items:

- R185-06 approving a project for The Tapestry Group, Inc. and the issuance of bonds therefore by the Industrial Development Authority of Boone County, Missouri. Fred explained the request and indicated the resolution had been prepared for Council consideration at tonight's meeting. Also, distributed to Council August 21 Tribune article regarding subject.
- B328-06 approving C-P Development Plan of Lot 1 Katy Place Heights Subdivision Plat 3. Distributed substitute bill. Added section 2 regarding screening requirements.

Other

- City Manager reviewed revised proposed topic schedule. Per Council discussion, smoking ordinance shall be introduced at the October 2 Council meeting followed by a Special Meeting/public hearing on Thursday, October 5 and a possible vote on the matter at the October 16 Council meeting.
- City Manager reviewed the dilemma we're facing in regards to the Atkins ballfields. City Manager suggested that grading begin following the public hearing and Council may want to consider this as part of the Atkins report tonight. County grant \$200,000 needs to be spent to meet grant deadlines.
- Dan Dasho updated the Council on how the electric rates were derived – see handout in file. In summary, there will be a variable rate increase. As you use more, you will pay more.
- Paula Hertwig Hopkins updated the Council on the visioning process – see handout in file. The City Manager stated that the first meeting of the Sponsor's Council met today and we will begin publicizing the next round of meeting dates.
- The Mayor indicated the city's non-motorized group would like to provide updates/presentations to Council on a regular basis at work sessions.