Columbia City Council Pre-Council Meeting Minutes – December 15, 2008, 5:45 p.m. Fourth Floor Conference Room, Daniel Boone Building

Council members present: Mayor Hindman, Paul Sturtz, Chris Janku, Karl Skala, Jerry

Wade, Laura Nauser and Barbara Hoppe

Absent: None

Vision Commission

Council interviewed Dan Goldstein, Vision Commission candidate. Following the interview, Council members discussed how to handle the method of voting for the Coordinating Committee members. The City Clerk distributed two options for a tally sheet. See formal Council meeting for appointments.

<u>Other</u>

Mr. Wade indicated he will request the museum issue be removed from the consent agenda to amend and change the public hearing to the first meeting in February.

Ms. Nauser indicated she would bring up crime issues at the end of the Council meeting.

The City Manager reviewed the following calendar/miscellaneous items:

- Police training facility ground breaking ceremony December 22
- Next Council meeting (1/5) City Manager annual evaluation; motion at the December 15 Council meeting.
- Thursday, January 29, Council work session
- February 12, Mayor's appreciation breakfast
- Next City/County/CPS meeting plan to schedule in April. Please advise Carol
 of any have April conflicts.
- CM reviewed the possibility of adding an officer to attend Council meetings.
 Council expressed no concerns to doing this.

Street Lights

Kraig Kahler made the attached power point presentation. During Council comments, Mr. Skala made a motion directing staff to provide a report regarding possibly reducing the size for some of the bulb wattages with high pressure sodium, retiring mercury vapor lights and instituting a review of full-cutoff fixtures versus semi-cutoff fixtures.