

Columbia City Council  
Pre-Council Meeting Minutes –September 2, 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

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Mr. Wade provided a handout which outlined three action motions for Council consideration at a future work session.

Representatives from Boone Hospital were present and reviewed the improvements being planned for William Street (see item B255-08 on Council agenda). The architect reviewed the streetscape design and improvements included in the project. Mr. Skala suggested consideration be given to lowering the light poles from 24 feet to 20 feet.

The City Manager explained that on tonight's agenda is a development agreement. He reviewed three areas in regard to city's participation in the development agreement (1) undergrounding utilities, (2) sidewalk participation, and (3) assuming responsibility for traffic improvements at the Broadway intersection.

The Council was provided a revised Exhibit B for the pay plan (B278-08). The City Manager explained that the original exhibit didn't include the performance pay. The new exhibit included the new ranges to accommodate performance pay.

The City Manager indicated that operators of ADS transload and Rich Doyle, the Marketing Director for Alternative Distribution Systems are available to provide Council members a tour and overview of the rail terminal/transload facility on **Monday, September 8 @ 4 PM.** If anyone is interested in participating in the tour, contact Carol.

The City Manager distributed a revised amendment sheet. He pointed out that the revised amendment sheet includes \$50,000 CVB for airport promotion. The Council discussed restoring the \$25,800 in uniforms to pay for OT related to presidential candidate visits, etc.