## Columbia City Council Pre-Council Meeting Minutes –January 5, 2009, 5:45 p.m. Fourth Floor Conference Room, Daniel Boone Building

Council members present:	Mayor Hindman, Paul Sturtz, Chris Janku, Karl Skala, Laura Nauser and Barbara Hoppe

Jerry Wade

Prior to the Closed meeting, the City Manager reviewed the following items:

- Bill Markaraf Fire Chief distributed a press release regarding the fire departs
- Bill Markgraf, Fire Chief, distributed a press release regarding the fire departments Class 2 rating from ISO.
- The City Manager distributed a list of community/city accomplishments and a "draft" 2009 top goals for Council feedback.
- The City Manager reviewed the police chief process which will begin on Monday, January 12. He indicated that the names and background information of the five finalists would be released on Wednesday.
- Other meeting dates:

Absent:

- o January 15, IP meeting, 161 Kv. Time and place to be determined.
- o January 29, Council work session, 6pm, budget issues.
- o January 31, Council candidate orientation.
- February 5, meet/greet with state legislators at lobbyist house; this will replace event done in the past in Jefferson City.
- February 12, Mayor's Breakfast
- May 21, 2009 volunteer appreciation event.
- The City Manager distributed a map pertaining to the Richland Road annexations, proposed 740 alignment and how they all fit together.

Following the pre-Council meeting, Council met in Closed session. A copy of those minutes is on file in the City Clerk's Office.