

Columbia City Council
Pre-Council Meeting Minutes – November 16, 2009 – 5:45 p.m.
Fourth Floor Conference Room, Daniel Boone Building

Council members present: Mayor Hindman, Paul Sturtz, Jason Thornhill, Karl Skala, Jerry Wade, Laura Nauser and Barbara Hoppe

Absent: None

Comprehensive Plan Task Force – Council received 15 applicants for the 19 vacancies. The City Clerk requested Council direction on how to proceed with the appointments – appoint at tonight's Council meeting, readvertise (has already been advertised three times) or interview the applicants. Tim Teddy described the expectations and general instruction for the Task Force and reviewed the items outlined in the Council approved resolution. This will be a topic at the Council's December retreat. Council agreed to complete a matrix which is due to the City Clerk by December 7.

Other – Ms. Hoppe requested a NRI presentation to Council.

The City Manager forwarded to Council a draft letter on large power costs. He asked if the proposal outlined in the letter was reasonable. Council indicated it was reasonable.

John Glascock reviewed the snow routes and plans for this year, including changes being made. The Council received a copy of the snow removal policy. John reviewed the eight changes being made to the current plan and reviewed the definition of a critical, first and second priority streets. The Council indicated it would be helpful to have this information available on the web in a list format. Ms. Nauser requested that the state routes be re-emphasized.

The Council was provided a copy of the first draft federal project list and discussed additions/deletions from the list. Mr. Wade suggested the Scott Blvd/I-70 interchange project be added to the list. The City Manager indicated that staff will bring back the final list in the form of a resolution for Council approval.

The Council was provided a copy of the crime report prepared by Chief Burton which was added to the Council agenda (report section). The Council was also provided a handout regarding the Sustainability Manager, include committee contact list. Staff is preparing an RFP for energy audits.

Reminder: Tuesday, November 17, 3:30 p.m., Ribbon cutting ceremony for Providence Road North.