

**Infrastructure Task Force
Meeting Minutes
October 27, 2010, 3:00 p.m.
City Hall, Conference Room 2A**

Members Present: Scott Atkins, Andrew Beverley, Rhonda Carlson, Ryan Euliss, Tracy Greever-Rice, Mike Grellner, Phebe LaMar, Andy Lee, Ben Londeree, Karl Skala.

Staff Present: Paula Hertwig Hopkins, Billye Clemons.

Members Absent: Rex Campbell, Rusty Strodtman, Bob Walters.

Approval of September 16, 2010 minutes

Mr. Lee motions to approve. Mr. Grellner seconds. *Motion carries.*

New Business

Next meeting date options reviewed. Next meetings will be Nov 3, Nov 22, Dec 6 and Dec 13, 2010. The November 3rd meeting will start at 3:30 p.m., all others at 3:00 p.m.

Recommendations for presentations. Mr. Campbell suggested at the last meeting we invite Professor Tom Johnson to come speak. Travel expenses must be requested through City Council. Ms. Carlson moves that we request travel expenses for Professor Johnson to City Council on the November 15th agenda and send an invitation to the professor for November 22nd. Mr. Skala seconds. Discussion, Mr. Atkins asks for more information on Professor Johnson, including his specialty. Mr. Skala notes he recently gave a presentation to the Comprehensive Plan Task Force (CPTF). Mr. Londeree notes he specializes in Economics. Ms. LaMar will request that Mr. Campbell send out information about the professor and his presentation topic. Motion withdrawn until more info about Professor Johnson is known.

Ms. LaMar recommends one request to City Council for funds is made. If there are other needs for funding, those need to be brought up ASAP.

Ms. Lamar notes several e-mails have been going around. Sunshine and open meeting laws reviewed. Mr. Skala makes a motion we request the legal department discuss open meeting and sunshine laws. No second. *Motion fails.* Ms. Carlson makes a motion that we utilize a single source for sending information to the committee, unfiltered. All e-mails would come from Ms. Hertwig Hopkins or Ms. LaMar. Mr. Grellner seconds. Mr. Skala votes against. *Motion carries.*

Material distributed to the committee will now be sourced. Ms. Carlson notes she would like to get input from outside this committee and outside this committee's expertise. Mr. Euliss wants information that is distributed to be factual only, not opinion. Mr. Londeree explains how the Minority Report for Transportation Financing came to be at the request of Ms. Carlson. Mr. Beverley notes favor of filtering to reduce opinion. Mr. Skala disagrees, thinks all information should flow freely. Mr. Euliss motions that all information submitted by a committee member or staff is sourced (name, date, title, brief qualifications, etc.) and if an

item cannot be sourced it's presented as opinion. Mr. Lee seconds. None opposed. ***Motion carries.***

Ms. LaMar reviews an e-mail from Mr. Campbell about Professor Johnson. He is a professor at MU Truman School of Public Affairs. Qualifications reviewed. Since his location is noted as Columbia, Ms. Lamar will get further clarification.

RESEARCH AND REPORTS

Ms. Hertwig Hopkins reviews documents that were distributed. Mr. Atkins asks Ms. Hertwig Hopkins to verify the \$223.20 Storm water Fee rate on the New Single Family Permit Fee Comparison Study. Mr. Atkins also notes that on the New Single Family Detached Permit Fee Increases 2000-2010 there is no storm water fees listed. Ms. Hertwig Hopkins will check with Mr. Glascock.

The request to have a breakout of capital improvement budget items by the projects and by the maintenance costs related to them for the last 10-15 years is not available. Finance tracks all of the costs related to capital projects, but they do not breakout the operating costs from capital costs. Each department does it differently. Mr. Skala notes the maintenance costs are a critical component.

Ms. Carlson motions that the 40 City Comparison of Infrastructure article be distributed as a single item. Mr. Grellner seconds. None opposed. ***Motion carries.***

Ms. LaMar reads purpose statement for this committee. November 3rd agenda will discuss how to accomplish this task. Request to have the purpose statement distributed by e-mail.

Next Meeting:

November 3, 2010 at 3:30 p.m.

Adjourn

Mr. Grellner motions to adjourn. Ms. Carlson seconds. Meeting adjourned at approximately 4:50 p.m.