City Council Pre-Council Minutes Monday, July 18, 2005, 6:00 p.m. Fourth Floor Conference Room, Daniel-Boone Building

Council members present:	Mayor Hindman, Almeta Crayton, Chris Janku, Bob
	Hutton, Jim Loveless, Laura Nauser and Brian Ash.

City Manager Ray Beck and other department heads were present.

Council scheduled two additional budget work session dates – Tuesday, August 16 and Wednesday, August 17.

City Manager Process – proposals are due by 5:00 p.m. on July 19. Council plans to interview consultants on Monday, July 25 and Tuesday, July 26, if necessary.

B167-05 – rezoning property located on the east side of West Sexton Road and on the west side of Jackson Street south of Business Loop 70 West – letter received requesting that this matter be withdrawn.

The City Manager provided a health insurance update by reviewing the results of the consultant's study. This information will be presented to the represented and unrepresented employees on Tuesday.

The City Manager has tentatively scheduled the budget press conference for Friday, July 28 at 9:30 a.m.

The City Manager provided an update on the ballot issues. He indicated that staff is requesting direction from the Council as to what they would like included in the ordinance. Staff received a report earlier today showing the results of the second survey and participated in a conference call with the consultant to review the survey results. The City Manager indicated that he had two overheads which outline possible alternatives the Council may want to consider – one overhead showing the consultant's recommendation (four issues on ballot) and another overhead showing several other alternatives. Following this review and Council feedback, it was suggested that there be six items listed on the ballot – see Council minutes for formal Council action, including ballot issue alternatives.