

Council Work Session Minutes  
Tuesday, July 26, 2005  
Fourth Floor Conference Room, 6:00 p.m.

Council Members present: Crayton, Janku, Hutton, Loveless, Ash and Nauser

Absent: Mayor Hindman

City Manager Ray Beck and other department heads were present.

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**City Manager Hiring Process**

The City Council asked staff to prepare a resolution for Council consideration at the August 1 Council meeting. Resolution should include the names of two consultant firms – The Park Group and The Mercer Group.

**Ballot Issue**

Mr. Beck indicated that the question is how the ordinance should be prepared. He met with Glascock and Teddy to further discuss the street list and an overhead has been prepared with staff suggestions. Regarding Parks, Mike Hood is here to discuss the parks situation with the Council.

Mr. Beck reminded Council that an ordinance would be introduced at the August 1 Council meeting with passage at the August 15 Council meeting. The Council clarified that the City Clerk should advertise for a public hearing at the August 15<sup>th</sup> Council meeting.

Council reviewed Chart E (shown on overhead) Potential Street and Sidewalk Projects for November 2005 Ballot Issue as of July 12, 2005. The following changes were made to the list: remove #5 Clark Lane Route PP to Lake of the Woods Road, reduce city share on project #9 Louisville Drive – connect Millbrook Dr. to Smith Dr from \$1,755,000 million to \$1,000,000, and remove project #13 Scott Blvd – Vawter School Road to MKT. Council reviewed possible \$13.0M reduction in 1/8 cent plan and made the following changes: delete reduce St. Charles from grace Ln to Richland Rd, add Louisville (9) \$.755M and (13) Scott Blvd \$2.4M for a total reduction of \$13.155M

Mike Hood, Parks/Rec Director, was present to review parks projects. He reviewed options for 5 yr versus 8 year extension. Council discusses pros/cons of shorter term versus longer term. Staff to prepare project list for 10 year (same as streets) for parks – 8 and 2 year. Council to further discuss at August 1 pre-Council.

**Large Scale Development**

Report forwarded to Council. Place report on Council agenda.

Meeting adjourned at 8:15 p.m.