

City Council Pre-Council Minutes
Tuesday, July 5, 2005, 6:00 p.m.
Fourth Floor Conference Room, Daniel-Boone Building

Council Members Present: Mayor Hindman, Almeta Crayton, Chris Janku, Bob Hutton, Laura Nauser and Brian Ash.

Council Members Absent: Jim Loveless

City Manager Ray Beck and other city staff were present

The City Manager made the following announcements:

Monday, July 11, Work Session, 6:00 p.m. Need to schedule budget work sessions.

Ballot Issue Meetings:

Wednesday, July 13, 4:30pm to 7:30pm, Shepard Elementary gymnasium

Thursday, July 14, 4:30pm to 7:30pm, Smithton Middle School cafeteria.

Ballot issue – pending issues:

Relocation of fire station no. 7 – do we include on list?

Smiley Lane – keep on list?

Add salt storage facility?

Councilman Janku – what's status of land acquisition – Green Meadows/Bethel and east site.

Beck/Watkins met with Government Affairs Committee regarding ballot issue items.

The City Manager received a request from the event organizers of the MS150 Bike Tour. Staff will prepare a report for Council consideration at the July 18 Council meeting.

Howard/Gentry Building update – City Manager outlined the process and asked if Council had any problems with bidding through the Purchasing Agent. Janku – what is the status of landscaping between the two buildings? Need to follow-up.

SMSG Torch Run – July 22 – if interested in carrying torch, advise.

Letter from Ken Midkiff regarding Philips Lake – City Manager will discuss under staff comments at Council meeting. Need to correct misinformation.

City Manager reviewed the process for hiring an executive search firm to fill the position of City Manager.

Council reviewed questions for second survey - cut out question #18 pertaining to income level.