

**City Council Pre-Council Minutes**  
**Monday, May 2, 2005, 6:00 p.m.**  
**Fourth Floor Conference Room, Daniel-Boone Building**

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

City Manager Ray Beck and various other city staff members were present.

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**Announcements:**

Council group photo has been scheduled for May 16<sup>th</sup> pre-Council.

**Handouts:**

Harg Requests #2 report

Excerpts for City Council on B134-05

Letter from VanMatre dated April 28, 2005 – Application for Voluntary Annexation and the Permanent Rezoning of Property submitted by Richland Road, L.L.C.

B128-05 – Amendment sheet – authorizing the issuance of Water and Electric System Refunding and Improvement Revenue Bonds, 2005 Series A.

**Other:**

City Manager noted there will be a public hearing on enhancement projects on tonight's agenda. The question has been raised as to whether or not 763 should be considered. He indicated that unless Council directs otherwise, staff will proceed with the list of projects as shown in the staff report.

Cell Tower at the Health Building: City Manager passed around photos of what the cell tower might look like and outlined the process he felt should be followed.

City Manager indicated that when the Council had a public presentation on the street financing report the Council also received a written minority report. City Manager asked if Council would like an oral presentation on the minority report. After some Council discussion, it was decided not to schedule an oral presentation. Council would like to receive staff input on both reports.

There will be a Council work session on Wednesday, May 11 (dinner at 5:00 p.m., work session following) at which time the Council plans to continue discussion of overall CIP funding including street priorities, parks, and public safety.

Joint Meeting with School Board follow-up – City Manager stated that Dr. Chase will set up a joint meeting with City Council and School Board to discuss REDI Chapter 100. Pedestrian issues around schools – Need a comprehensive list from school officials.

## **Meet and Confer**

Representatives of the labor groups were present. Each group made an oral presentation to Council. Written proposals were sent to Council earlier and are on file in the City Manager's Office. Following Council questions/comments, Mr. Beck thanked everyone for coming in.

Pre-Council adjourned at approximately 6:50 p.m.