

Pre-Council Meeting Minutes – October 17, 2005
Fourth Floor Conference Room, 6:00 p.m.

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 members were present.

Agenda Items:

B248-05 – Providence/Third Avenue C-P Development Plan – request to table until 11/7 meeting.

B254-05 – Voluntary annexation, rezoning, preliminary plat – Bellwood – request to table until 11/7 meeting.

R234-05 – FY06 Annual Action Plan – amendment sheet prepared.

Other items – Closed Meeting on Monday, October 24. Dinner at 5:30 p.m. followed by City Clerk evaluation at 5:45 p.m. and meeting with consultant at 6:00 p.m. Need to compare calendars for November/December. Forward calendars to Council.

City Manager indicated that we're ready to move forward with the Howard/Gentry Building. City Manager reviewed those items being proposed to be deleted from the project. Council asked if we would gain anything from repainting the roof...reflective?

City Manager indicated that the Municipal Court Offices have relocated into the Daniel Boone Building.

City Manager indicated that we haven't heard anything from the County regarding an appointment to the Incentive Committee.

Margrace Buckler, Human Resources Director, reviewed a list of questions that needed to be answered regarding the CM process. Plan to hold a welcome on Friday morning, November 11. Clerk's Office will gather questions from the public. Mayor suggested Council appoint a moderator and recommended Rod Gelatt. Reception/Dinner will be held Friday evening (November 11) and involve the Mayor/Council and CM candidates and their spouses. Margrace to coordinate these events.