

City Council Pre-Council Minutes
Tuesday, September 6, 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 (arrived late) and Brian Ash.

City Manager Ray Beck and other department heads were present.

The City Manager reviewed the following agenda related items:

- Amendment Sheet to the Budget.
- Add resolution R188-05 – authorizing the CM to provide emergency assistance to governmental entities needing assistance as a result of Hurricane Katrina.
- Add report – Pagan Pride Street Closure Request.
- Building Code Issues – staff recommends that these items be withdrawn from the agenda and will review when new code comes out in 2006.
- CATV report – distributed report to Council. Note – budget request.

Council reviewed items shown on the proposed amendment sheet and agreed to remove #19 – amendment sheet, as revised, was introduced at the Council meeting. Downtown Special Project - \$175,000 – staff pointed out that if the Council was not going to designate the use of these funds at this time, the item could be removed from the amendment sheet. Council discussed whether or not to place the CATV request of \$153,574 on the amendment sheet. Fleming pointed out that a funding source would need to be identified if this item were added to the amendment sheet. Mayor brought up use of cards in parking garages and the desire to be able to get money back for time not used. Glascock to check into software capabilities of machines in parking garage (10th/Cherry).

The City Manager indicated that the ballot issue committee held their first meeting this afternoon. He asked if there were any changes to the street list. He noted that money is shown for Gans interchange. This item will remain on the list until we receive information on what, if any, grant funds are available for this project. There were no changes to public safety or streets list. Regarding Parks/Rec, the City Manager suggested that we remove the word “neighborhood” parks on six ballot propositions overhead dated August 16, 2005. Janku brought up uses for landscaping.