

Pre-Council Meeting Minutes
Monday, June 5, 2006
Fourth Floor Conference Room, Daniel-Boone Building, 6:00 p.m.

Council Members present: Almeta Crayton, Chris Janku, Jim Loveless, Laura Nauser and Barbara Hoppe.

Council Members absent: Mayor Hindman and Bob Hutton.

City Manager Bill Watkins and other city staff members were present.

City Manager Bill Watkins reviewed the following items:

Reminder: Monday, June 12 - work session to review budget and CIP issues. Meet at Health Department – 6pm. Copies of the “draft” MOU regarding the Mavericks baseball stadium proposal will be sent out.

Retreat Agenda – requested additional feedback, prior to finalizing agenda.

Council review work session dates in July (possibly second Monday in July) to conduct performance review of Municipal Judge – due July 30, 2006.

Staff will check the following dates with the Mayor for Para-transit event:
Two dates tentative (Sheela will be talking with the Mayor tomorrow) as of now: Wednesday, July 5, anytime after 9:30AM or Thursday, July 6 before 9:30 AM. Both dates came from Kenny's schedule and work for him.

The Council was provided the following handouts:

Air Service: Christopher Hardin Comments, Jackie Jones Letter, Robert W. Taylor, Vice Chair, Columbia Airport Adv Board letter and John Dean, Chapter Chair, Mid MO SCORE letter.

Philips Lake – Department of Conservation: Hood e-mail.

B199-06 – 11 x 17 Map: Final Plat LaGrange Place Plat 3

B235-06: Intro/First Read: Authorizing a right of use permit with the University to allow construction, improvement, operation and maintenance of a pedestrian island within a portion of the Hitt Street and Rollins Street right of way. The City Manager described the content of the substitute bill.

Dr. Jeff Ling from Evergreen Solutions presented his company's findings regarding the employee survey. A copy of Dr. Ling's power point presentation and preliminary report is on file in the City Manager's Office.