

Pre-Council Meeting/Work Session Minutes  
Monday, October 9, 2006  
Fourth Floor Conference Room, Daniel-Boone Building, 6:00 p.m.

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

Guests: Presiding Commissioner Keith Schnarre, Commissioner Karen Miller, Roger Schwartz and Kenny Voss.

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

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Copies of the preliminary plan, as developed, for the Route 763 corridor were distributed. It was noted that the project is within budget. Due to the many changes made to the plan, however, another public meeting will be held. The public meeting is scheduled on Wednesday, October 25, from 4-7pm, in the Oakland Junior High School Cafeteria.

Mr. Schwartz indicated that MoDOT plans to bid the project for construction next October which will allow one year for right of way acquisition, etc.

Kenny Voss, Project Manager, was present. Mr. Voss reviewed the 763 corridor plan. He indicated the plan represents a 92' template. A meeting was held on September 26 with the North Columbia League to review the same information being reviewed this evening.

Mr. Voss pointed out that there is a roundabout being proposed at the north end, Prathersville and 763, and this is new. He noted that there are eight mobile homes and one house that will be affected. Mr. Voss reviewed the display showing a typical intersection.

Mr. Voss reviewed the timeline which includes the following:

October 25, 2006	Public meeting
November 1, 2006	Right of way plans completed
January 2007	Plans approved by the Commission and then start buying right of way.
Jan-Oct 2007	Negotiate right of way and begin utility relocations
December 2007	Notice to proceed; two year construction schedule

Mr. Voss reviewed the issues pertaining to the funding agreement. The County Commissioners described an issue that was recently brought to their attention by the County Auditor/Attorney. The issue involves a statute wherein they cannot use sales tax for state roads.

The City Manager summarized the city/county contributions to the project and requested clarification as to when the city needed to come up with the cash. The city will need to accomplish this around November 07. The funding agreement will be with the city and the city/county will need to work on agreement.