

Pre-Council Meeting Minutes
Monday, September 18, 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.

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

City Manager Bill Watkins reviewed the following items:

- Appointment of Employer Delegate to LAGERS Annual Meeting Thursday and Friday, October 26-27 – Springfield, MO. Appoint HR Director.
- DNR Presentation to confirm completion of Flatbranch Park Phase II clean-up – Thursday, September 21, 5:45 p.m., at the Stream Extravaganza being held in Flatbranch Park.
- Thursday, October 5 work session – topics include commercial lighting, sidewalk funding and sign/awning which Mr. Teddy does not feel will be ready. Non-motorized transportation group will make a presentation to Council.
- Agenda Items:

B360-06: sanitary sewer utility rates. Requires 30 days notice, which we missed. Request Council table until the next meeting.

B386-06 – electric connection fees. City Manager suggested tabling the matter so discussions can continue with the Development Council and others. The ordinance contains two parts. They are most concerned with the second part of the ordinance dealing with extension costs. Staff will bring back information to Council following those discussions.

B370-06 – Earlier, Hoppe expressed an interest to remove from consent agenda – annexation agreement with FNB for property located on north side of Gans Road, east of Rock Quarry Road. She has since decided to leave on the consent agenda.

B372-06 – letter from SBD to table – condemnation proceeding for north-south running alley between 10th and 9th street.

- Ms. Fleming reviewed those items shown on the budget amendment sheet. No additions/changes were made.
- Youth Empowerment Zone Allocation – Social Services Contract - \$20,000: Mr. Watkins pointed out that the staff will advise the Community Services Advisory Commission of the additional funding approved by Council. Staff will begin drafting 2007 agency contracts which shall include milestones/performance standards that must be met.

- Ms. Fleming provided an overview of the results of the bond sale. Seven bids were received and those bids contained some very good rates. An amendment sheet has been prepared for tonight's agenda item B382-06.
- Handouts:
 - FY2007 Budget Amendment
 - Letter from Co-chairs – Stormwater Task Force
 - Memo - DNR Presentation to Confirm Completion of Flat Branch Park Phase II Clean-up
 - CAT3 letter – loan request from city - \$10,262
 - SBD Letter re: B372-06 – request to table
 - Amendment Sheet – Bonds (B382-06)
 - B370-06 Letter from Bruce Beckett: Landrum Trust Annexation Agreement