

Pre-Council Meeting Minutes
Monday, February 5, 2007
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.

Agenda Items – City Manager requested an item be added to the agenda under new business: R33-07 Route 740 Improvements loan application.

The City Manager made the following announcements and reviewed calendar items:

- ✓ There will be a press conference regarding the Tour of Missouri bike race on Thursday at 2pm in Kansas City. If any Council persons are interested in attending the event, please let us know otherwise Lorah Steiner will attend and represent the city.
- ✓ February 12, 6:00 p.m., work session. Topics: road update (MoDOT and ballot issue project status); P/Z process; prescription drug plan; and, electric connection fee update. We would also like to have a motion to hold a closed meeting following the work session to discuss negotiations with Mediacom.
- ✓ February 16, Mayor's Appreciation Breakfast.
- ✓ February 19, pre-Council topics: storm water consultant presentation and Tour of Missouri briefing.
- ✓ Citizen Survey – the Council was sent a copy of the 2005 survey instrument along with a schedule for the 2007 survey. If Council has questions for topics/questions, let us know. Staff will bring forward a draft.

Pam Ogles, Roots N Blues BBQ Festival Manager, made a presentation on behalf of her client, Boone County National Bank. Ms. Ogles reviewed the proposed layout for the festival which will be held on Friday, September 7 and Saturday, September 8, and include several overnight street closures. A map showing the festival layout was distributed to the Council. There will be an event on February 20th at which time the festival artwork will be unveiled and the lineup of artists will be announced. A web site has been established to provide festival updates www.rootsnbluesnbbq.com In addition to the street closure request, Ms. Ogles explained what assistance would be needed for other city services; such as, police, fire, sanitation/trash, etc. She described how the hospitality tents would be set up. She indicated a steering committee had been established to work on different aspects of the event. At the next Council meeting, the Council will receive a staff report and a request from the event organizers to approve the street closure/festival layout and authorization to proceed with the other city services.