

Columbia City Council  
Pre-Council Meeting Minutes – June 4, 2007, 6:00 p.m.  
Fourth Floor Conference Room, Daniel Boone Building

Council members present: Mayor Hindman, Almeta Crayton, Chris Janku, Karl Skala, Jerry Wade, Laura Nauser and Barbara Hoppe.

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

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City Manager Bill Watkins stated that retreat packets would be delivered to Council members on Tuesday evening and the City Manager's state of the city press conference would be held at 9:30 a.m. on Wednesday. The retreat packet would be available to the press on Wednesday. He reminded Council that dinner would be served at 7pm Thursday evening.

City Manager reviewed the following agenda items:

- Addition to the agenda – resolution 137-07 setting a public hearing on the FY08 Capital Improvement Plan.
- Letter from Mr. Edward Johnson – B169-07 (tract C).

Mr. Watkins indicated that Judge Aulgur had made a request for an Associate Municipal Judge. Fred Boeckmann, City Counselor, explained what had been done in the past. He suggested Council make a motion at the end of the Council meeting directing the City Clerk to advertise for the position.

The Council will need to hold a Closed Meeting to conduct the performance review of the Municipal Judge. Possible date – July 2 pre-Council. (Hoppe absent)

Mr. Dasho provided an update on the Public Utilities Policies Act Hearings (PURPA).

Council prioritized their list of rate objects and forwarded to staff. The City Manager pointed out that "rate competitiveness" was added to the list prepared by the consultant. He suggested staff collect Council responses and have this information available at the retreat.

Pam Ogles, Roots N Blues Festival Manager, reviewed the festival signage plan on tonight's Council agenda. She also pointed out the request to place two vertical banners on BCNB building at 8<sup>th</sup>/Broadway beginning June 12.

Handouts included:

- R137-07 – resolution setting a public hearing to consider the FY2008 Capital Improvement Project Plan or the city of Columbia, Missouri.
- Letter dated 1 June 2007 from Edward L. Johnson
- W/L power point presentation – PURPA
- Rate objectives sheet with rate competitiveness