

Columbia City Council  
Pre-Council Meeting Minutes –September 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.

Absent: None

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The City Manager reviewed the following items:

- Thursday, September 6, work session – utility rate consultant presentations
- September 12, second work session in September
- Additions to the agenda:
  - B315-07: Columbia Mall TDD
  - B316-07: Agreement with Cook, Flatt and Strobel Engineers – Stadium Blvd Project

Margrace Buckler, Human Resources Director, reviewed the proposed changes to the classification and pay plan, including health insurance plan changes. Handouts are on file in the City Manager's Office. Of the 20 classifications that have been upgraded, Council asked how many employees were affected.

The Council received a handout FY2008 Outstanding Issues As of Tuesday, September 4, 2007 (Budget Amendment Sheet)

Mr. Wade requested Council give consideration to some type of protocol on "action" motions. He described two types of motions (1) request for information only and (2) action motions. He requested Council does not consider "action" motions unless there is prior knowledge it's coming or has been discussed previously at a work session.