

Columbia City Council
Pre-Council Meeting Minutes –January 20, 2009, 5:45 p.m.
Fourth Floor Conference Room, Daniel Boone Building

Council members present: Mayor Hindman, Chris Janku, Jerry Wade, Laura Nauser and Barbara Hoppe

Absent: Paul Sturtz and Karl Skala

The City Manager distributed a memo regarding the Vandiver Extension Project. He explained that bids were opened and substantially higher than anticipated. Therefore, staff recommends awarding the project by transferring \$2.45M of available funds from the Brown School Road project that has already been awarded. Council concurred with staff's recommendation.

The City Manager reviewed the following agenda items:

B16-09 – amendment sheet prepared. Councilmember Hoppe explained that the amendment sheet moved over the eastern city controlled boundary to the west to provide a buffer to the neighborhood.

R16-9 – Council member Nauser stated she would request this item be removed from the consent agenda. There was Council discussion regarding the addition of the Garth connector to the list. A public hearing will be set asking Council to provide staff direction on where the money comes from and those projects Council would like to move forward.

Other Items – work session date – Monday, February 23. Mr. Wade indicated he is unavailable on the 23rd.

Paula Hertwig Hopkins provided an updated on the stimulus project – see handout. She indicated the main theme is to create and preserve jobs. She provided a summary of the December 20th conference call regarding the process/details of the economic recovery plan.

Council asked that the following projects be given consideration – green roof on new city hall (include in energy category) and storm water utility projects.

The City Manager reviewed the State project list and indicated upon Council approval, staff would prepare a resolution at the February 2, 2009 Council meeting adding these two projects – Rt. K and widen Route PP (Clark Lane) golden Corral to Ballenger Lane.