

Columbia City Council  
Pre-Council Meeting Minutes – May 18, 2009 – 5:40 p.m.  
Fourth Floor Conference Room, Daniel Boone Building

Council members present: Mayor Hindman, Paul Sturtz, Jason Thornhill (arrived at 5:45 p.m.), Karl Skala, Jerry Wade, Laura Nauser (arrived at 6:00 p.m.) and Barbara Hoppe

Absent: None

---

The Council interviewed two candidates for the Planning and Zoning Commission – Doug Wheeler and Daniel Durdle. At the formal Council meeting, Council appointed Doug Wheeler to the PZC. The second vacancy will be readvertised.

The City Manager reminded the Council of the following events:

- a. **Thursday, May 21**, Volunteer Appreciation Reception at the Elk's Lodge, 6:00 – 7:30 p.m.
- b. Friday, May 22, groundbreaking ceremony for the expansion of Scott Boulevard, 8:30 a.m. at the Daniel Boone Little League Field on Scott Boulevard, near Chapel Hill Road.
- c. Monday, June 8, Special Council meeting at 7:00 p.m.; dinner at 5:30 p.m.; pre-council at 5:45 p.m. Topics: Amir Ziv – cottage development and CMHS Municipal Shelter Proposal (report at the June 1 Council meeting)

The City Manager indicated that in early June we will have recommendations from the TIF Commission. Due to Council absences at the July 6<sup>th</sup> Council meeting, the item will be considered for potential Council vote at the July 20<sup>th</sup> Council meeting. If you haven't already done so, please submit your calendar conflicts for June, July and August.

Kraig Kahler made a power point presentation regarding the following subjects: Columbia Energy Center and Street light policy. Council requested additional information regarding the inflation rate – natural gas – what was inflation rate used in determining cost savings. Mr. Kahler provided a handout showing the figures for calculating lower costs. Council requested the calculations/raw data that went into those numbers – requested a more detailed analysis. Mr. Kahler indicated the Water and Light Advisory Board will review the matter, including the detailed analysis, at the June 4 meeting and their recommendation would then be forwarded to Council.

Mr. Kahler reviewed the criteria used in determining the street light removal. The four quadrants of the city were displayed on poster board and also provided to the Council on a cd. Council will delay action until additional discussions have occurred. Council suggested that the EEC have an opportunity to review the proposal.