



City of Columbia, Missouri

Meeting Minutes

Mayor's Task Force on Infrastructure

Tuesday, July 12, 2016
7:00 PM

Regular

City Hall
Conference Room 1C
Columbia, MO

I. CALL TO ORDER AND ROLL CALL

Meeting called to order at 7:06 p.m. by Tracy Greever-Rice.

Staff present: Tad Johnsen, City Utilities Director, John Glascock, Deputy City Manager, Jenny Veltrop, Administrative Support Assistant

Present: 9 - Katrina Boles, Gregg Coffin, John Conway, Cody Darr, Tony Grove, Jen Hedrick, Kim Kraus, Bill Weitkemper and Tracy Greever-Rice

II. APPROVAL OF AGENDA

The July 12, 2016 meeting agenda was approved with a motion from John Conway and a second from Jen Hedrick. Motion passed unanimously.

III. APPROVAL OF MINUTES

A motion was made by Kim Kraus to approve the July 6, 2016 minutes with revisions with a second from Bill Weitkemper. Motion passed unanimously.

IV. OLD BUSINESS

1) Discussion Regarding Development of Sewer Infrastructure Recommendations Continued

The task force continued discussion on recommendations for a sewer backflow prevention device program and conducting a study regarding costs and benefits of taking over individual connections and laterals. Illegal connections being included with the rental inspection process performed by the Office of Neighborhood Services was also discussed. Ms. Greever-Rice asked if the City would be doing the inspections and Mr. Gregg Coffin asked why landlords are not held to the same standards as homeowners. The task force decided more discussion was needed.

2) Review Materials Needed to Form Infrastructure Funding and Development Fee Recommendations

Carried over to July 19, 2016 meeting.

V. NEW BUSINESS

1) Discuss Format and Schedule for Public Hearings

Carried over to July 19, 2016 meeting.

VI. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Tracy Greever-Rice researched a set time for general public comment and decided on ten minutes at the end of the meeting. If someone wants to submit recommendations in writing then it can go onto an agenda for discussion.

VII. NEXT MEETING DATE - July 19th, 2016

July 19, 2016 at 7:00 p.m. in Conference Room 1C
July 26, 2016 at 7:00 p.m. in Conference Room 1C
August 2, 2016 at 7:00 p.m. in Conference Room 1C
August 9, 2016 at 7:00 p.m. in Conference Room 1C

Discussion of Agenda Items for Next Meeting

No discussion.

VIII. ADJOURNMENT

The meeting adjourned at 9:05 p.m.

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-7214. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.