

Meeting Minutes

City Council

Monday, March 21, 2022		Council Chamber
7:00 PM	Regular	Columbia City Hall
		701 E. Broadway

I. INTRODUCTORY ITEMS

The City Council of the City of Columbia, Missouri met for a regular meeting at approximately 7:17 p.m. on Monday, March 21, 2022, in the Council Chamber of the City of Columbia, Missouri. The Pledge of Allegiance was recited, and the roll was taken with the following results: Council Member MATT PITZER, Council Member BETSY PETERS, Mayor BRIAN TREECE, Council Member PAT FOWLER, Council Member ANDREA WANER, Council Member KARL SKALA, and Council Member IAN THOMAS were present. City Manager De'Carlon Seewood, City Counselor Nancy Thompson, City Clerk Sheela Amin, and various Department Heads and staff members were also present.

Mayor Treece explained the minutes were not yet complete for the October 4, 2021, October 18, 2021, November 1, 2021, November 15, 2021, December 6, 2021, December 20, 2021, January 3, 2022, January 18, 2022, February 7, 2022, February 21, 2022, and March 7, 2022 regular council meetings.

Council Member Thomas asked that B80-22, B81-22, and B82-22 be moved from the consent agenda to old business.

Council Member Pitzer asked that B85-22 and B86-22 be moved from the consent agenda to old business.

Upon his request, Mayor Treece made a motion to allow Council Member Pitzer to abstain from voting on R37-22. Council Member Pitzer noted on the Disclosure of Interest from that he had a professional conflict of interest. The motion was seconded by Council Member Waner and approved unanimously by voice vote.

The agenda, including the consent agenda with B80-22, B81-22, B82-22, B85-22, and B86-22 being moved to old business, was approved unanimously by voice vote on a motion by Mayor Treece and a second by Council Member Skala.

II. SPECIAL ITEMS

None.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC4-22 Board and Commission Applicants.

Upon receiving the majority vote of the Council, the following individuals were appointed to the following Boards and Commissions.

CLIMATE AND ENVIRONMENT COMMISSION

Gustafson, Emily, 609 Edgewood Avenue, Ward 4, Term to expire November 30, 2024

COMMISSION ON CULTURAL AFFAIRS

Lakatos, Frances, 507 High Street, Apt. C, Ward 6, Term to expire October 31, 2023

MAYOR'S COUNCIL ON PHYSICAL FITNESS AND HEALTH Travers, Tyler, 106 McBaine Avenue, Ward 1, Term to expire November 30, 2024

<u>PUBLIC TRANSIT ADVISORY COMMISSION</u> Reynolds, Bryce, 2801 W. Broadway, Apt. F5, Ward 1, Term to expire March 1, 2025

TOBACCO RETAILER LICENSE REVIEW BOARD Prevette, Todd, 202 Whitetail Drive, Ward 2, Term to expire March 31, 2025

IV. SCHEDULED PUBLIC COMMENT

SPC17-22 Martha Brownlee-Duffeck and Barbara Jefferson - Appreciation and Hopes for the Future of Sustainable Development Fees, Robust Public Transit and Incentivizing Options for Affordable Housing.

Martha Brownlee-Duffeck, 701 S. Greenwood Avenue, and Barbara Jefferson, 305 N. Fifth Street, spoke.

SPC21-22 Joshua Kome - Support for Sustainability Efforts.

Joshua Kome, 1609 Jake Lane, indicated he was a member of Students for Climate Action and spoke.

SPC22-22 Traci Wilson-Kleekamp, Race Matters, Friends - Memorialize Three Black Women of Columbia, Missouri Whose Narratives and Historical Importance Have Been Erased, Forgotten, and Marginalized by Media and Other Sources.

Traci Wilson-Kleekamp indicated she was with Race Matters, Friends, and spoke.

V. PUBLIC HEARINGS

PH12-22 Proposed construction of improvements at the Columbia Cosmopolitan Recreation Area to include replacement of the Burford Shelter, renovations to the Lamb Shelter and Nickell Shelter, ADA compliant walkway improvements and parking lot improvements.

Discussion shown with B77-22.

B77-22 Authorizing construction of improvements at the Columbia Cosmopolitan Recreation Area to include replacement of the Burford Shelter, renovations to the Lamb Shelter and Nickell Shelter, ADA compliant walkway improvements and parking lot improvements; calling for bids for a portion of the project through the Purchasing Division.

The public hearing was read by the City Clerk, and the bill was given second reading by the City Clerk.

Parks and Recreation Director Mike Griggs provided a staff report. Mayor Treece opened the public hearing.

There being no comment, Mayor Treece closed the public hearing.

B77-22 was given third reading by the City Clerk with the vote recorded as follows: VOTING YES: PITZER, PETERS, TREECE, FOWLER, WANER, SKALA, THOMAS. VOTING NO: NO ONE. Bill declared enacted, reading as follows:

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	PH13-22	Proposed construction of improvements to the tot lot playground Columbia Cosmopolitan Recreation Area to include replacement playground structure, installation of a seating area adjacent to the playground, and construction of ADA compliant walkways.	nt of the
		Discussion shown with B78-22.	
	B78-22	Authorizing construction of improvements to the tot lot playgroup Columbia Cosmopolitan Recreation Area to include replacement playground structure, installation of a seating area adjacent to the playground, and construction of ADA compliant walkways; calling for a portion of the project through the Purchasing Division; among FY 2022 Annual Budget by appropriating funds.	nt of the he ng for bids
		The public hearing was read by the City Clerk, and the bill was given the City Clerk.	n second reading by
		Parks and Recreation Director Mike Griggs provided a staff report.	
		Mayor Treece opened the public hearing. There being no comment, Mayor Treece closed the public hearing. The Council asked questions and made comments.	
		B78-22 was given third reading by the City Clerk with the vote recorded follows: VOTING YES: PITZER, PETERS, TREECE, FOWLER, WANER, SI THOMAS. VOTING NO: NO ONE. Bill declared enacted, reading as follow	KALA,
	PH14-22	Consider the FY 2021 Consolidated Annual Performance and E Report (CAPER).	Evaluation
		Discussion shown with R38-22.	
	R38-22	Approving the FY 2021 Consolidated Annual Performance and Report (CAPER).	Evaluation
		The public hearing and resolution were read by the City Clerk. Housing Programs Manager Gary Anspaugh provided a staff report, Development Director Tim Teddy, and City Manager De'Carlon See Council questions. Mayor Treece opened the public hearing. There being no comment, Mayor Treece closed the public hearing.	•
		R38-22 was read by the City Clerk, and the vote was recorded as follows YES: PITZER, PETERS, TREECE, FOWLER, WANER, SKALA, THOMAS. V NO ONE. Resolution declared adopted, reading as follows:	
VI.	OLD BUSINESS		
	B64-22	Amending Chapter 8 of the City Code to establish new ward bo (Trial A).	undaries
		Discussion shown with B66-22.	
	B65-22	Amending Chapter 8 of the City Code to establish new ward bo (Trial B).	undaries
		Discussion shown with B66-22.	

B66-22	Amending Chapter 8 of the City Code to establish new ward boundaries (Trial C).
	The bills were given second reading by the City Clerk. Community Development Director Tim Teddy provided a staff report, and responded to Council questions.
	Tracy Greever-Rice, 602 Redbud Lane, Chair of the Ward Reapportionment Committee, provided a committee report, and responded to Council questions. Adia Guhlincozzi, a Columbia citizen and geographer, spoke. Traci Wilson-Kleekamp spoke.
	Tracy Greever-Rice, Chair of the Ward Reapportionment Committee, spoke again and responded to Council questions.
	Karen Sicheneder indicated she was the Ward 2 Representative for the Boone County Central Committee and spoke.
	Barbara Jefferson, 305 N. Fifth Street, spoke. The Council made comments.
	Council Member Fowler made the motion to amend B64-22 and B65-22 to move a population of 1,364 from the Fourth Ward to the Second Ward, which would encompass the area starting at West Broadway and Rothwell Drive, proceeding south along Rothwell Drive to Defoe Drive, following Defoe Drive southward to Rollins Road, running west along
	Rollins Road/Smith Road all of the way to the west city limits, and proceeding northward along the city limits to the existing Fourth Ward and Second Ward boundaries, in lieu of moving the population from the First Ward to the Second Ward. The motion died for the
	lack of a second. Council Member Skala suggested they consider B64-22 first understanding they
	would have to adopt the amendment sheet prior to that vote. Council Member Peters was agreeable. The Council discussed the issue.
	Mayor Treece made a motion to amend B64-22 per the revised/corrected amendment sheet. The motion was seconded by Council Member Skala and
	approved unanimously by voice vote. B64-22, as amended, was given third reading by the City Clerk with the vote
	recorded as follows: VOTING YES: SKALA. VOTING NO: PITZER, PETERS, TREECE, FOWLER, WANER, THOMAS. Bill declared defeated.
	Council Member Peters made a motion to amend B65-22 per the revised/corrected amendment sheet. The motion was seconded by Council Member Waner.
	Council Member Pitzer made a motion to amend the amendment sheet associated with B65-22 and referred to in the motion made by Council Member
	Peters and seconded by Council Member Waner by changing the boundary of the proposed portion of the Fifth Ward moving to the Fourth Ward so that Hinkson Creek to Providence Road would be defined as the southern boundary of the
	Fourth Ward and the northern boundary of the Fifth Ward. The motion was seconded by Mayor Treece. The Council discussed the motion, and approved it
	by roll call vote with Council Member Pitzer, Council Member Peters, Mayor Treece, Council Member Fowler voting yes, and Council Member Waner, Council
	Member Skala, and Council Member Thomas voting no. Council Member Fowler made a motion to amend the amended amendment sheet
	associated with B65-22 and referred to in the motion made by Council Member Peters, seconded by Council Member Waner, and amended by the motion of Council Member Pitzer by moving a sufficient number of students from the southern end of the First Ward
	that was adjacent to the Fourth Ward to the Fourth Ward, preserving the active voters in Precinct 1K for the First Ward, and moving Fourth Ward voters to the Second Ward as
	Community Development Director Tim Teddy has previously outlined. The motion was seconded by Council Member Pitzer. The Council discussed the motion, and defeated it by roll call vote with Council Member Pitzer and Council Member Fowler voting yes, and

Council Member Peters, Mayor Treece, Council Member Waner, Council Member Skala, and Council Member Thomas voting no.

After further discussion, the motion made by Council Member Peters, seconded by Council Member Waner, and amended by the motion of Council Member Pitzer to amend B65-22 per the amended and revised/corrected amendment sheet was approved unanimously by roll call vote with Council Member Pitzer, Council Member Peters, Council Member Treece, Council Member Fowler, Council Member Waner, Council Member Skala, and Council Member Thomas voting yes.

The Council took at a break at approximately 9:28 p.m. to allow staff to craft the exact wording of the amended amendment sheet and restarted the meeting at approximately 9:41 p.m.

Staff explained the verbiage shown on the amended and revised/corrected amendment sheet associated with B65-22 for the Fourth Ward would be adjusted to delete "to a point 0.08 miles eastward of the confluence with Flat Branch Creek...0.07 miles along the west boundary of lot 201 Providence Village South Plat 1B and northeastward a distance of 0.03 miles" and to change the word "southeastward" to "southward" in the following line/phrase, and for the Fifth Ward would be adjusted to delete "to a point 0.08 miles eastward of the confluence with Flat Branch Creek...0.07 miles along the west boundary of lot 201 Providence Village South Plat 1B and northeastward" in the following line/phrase, and for the Fifth Ward would be adjusted to delete "to a point 0.08 miles eastward of the confluence with Flat Branch Creek...0.07 miles along the west boundary of lot 201 Providence Village South Plat 1B and northeastward a distance of 0.03 miles" and to change the word "southeastward" to "southward" in the following line/phrase. The staff also described the change visually via a diagram.

B65-22, as amended, was given third reading by the City Clerk with the vote recorded as follows: VOTING YES: PITZER, PETERS, TREECE, WANER, SKALA, THOMAS. VOTING NO: FOWLER. Bill declared enacted, reading as follows:

B66-22 was given third reading by the City Clerk with the vote recorded as follows: VOTING YES: FOWLER. VOTING NO: PITZER, PETERS, TREECE, WANER, SKALA, THOMAS. Bill declared defeated.

B67-22 Voluntary annexation of property located on the north and west sides of Oakland Gravel Road; establishing permanent R-1 (One-family Dwelling) zoning (Case No. 68-2022).

Discussion shown with B68-22.

B68-22 Granting a waiver and design adjustment relating to the proposed voluntary annexation of property located on Lot 3 within Horse Fair Subdivision for sidewalk construction on the north and west sides of Oakland Gravel Road (Case No. 70-2022).

The bills were given second reading by the City Clerk. Community Development Director Tim Teddy provided a staff report, and responded to Council questions.

McKenzie Daly indicated she was the property owner, provided a handout, and spoke. Deborah Booker, 6395 Oakland Gravel Road, spoke, and responded to Council questions.

B67-22 was given third reading by the City Clerk with the vote recorded as follows: VOTING YES: PITZER, PETERS, TREECE, FOWLER, WANER, SKALA, THOMAS. VOTING NO: NO ONE. Bill declared enacted, reading as follows:

B68-22 was given third reading by the City Clerk with the vote recorded as follows: VOTING YES: PITZER, PETERS, TREECE, FOWLER, WANER, SKALA,

THOMAS. VOTING NO: NO ONE. Bill declared enacted, reading as follows:
Rezoning property located on the northeast corner of College Avenue and Paris Road from District M-N (Mixed-use Neighborhood) and R-MF (Multi-family Dwelling) to District PD (Planned Development); approving the statement of intent; approving the Planned Development Plan for "Petro-Mart"; granting design adjustments relating to right-of-way dedication and lot frontage (Case No. 75-2022).
 The bill was given second reading by the City Clerk. Community Development Director Tim Teddy provided a staff report, and responded to Council questions. Matthew Kriete, a civil engineer with Engineering Survey and Services with offices at 111 Fay Street, spoke and responded to Council questions. Rick Shanker, 1829 Cliff Drive, indicated he was a member of the Benton Stephens Neighborhood Association due to owning property in that area and spoke. Eugene Elkin, 3406 Range Line Street, spoke. Barbara Jefferson spoke. The Council made comments. Caleb Colbert, an attorney with offices at 827 E. Broadway, responded to a Council question. The Council continued with their comments.
B70-22 was given third reading by the City Clerk with the vote recorded as follows: VOTING YES: NO ONE. VOTING NO: PITZER, PETERS, TREECE, FOWLER, WANER, SKALA, THOMAS. Bill declared defeated.
Authorizing an agreement with Moberly Area Community College for workforce development scholarships, funding for training programs, and facility leasing assistance; amending the FY 2022 Annual Budget by appropriating funds.
Discussion shown with B82-22.
Authorizing an agreement with The Business Loop Community Improvement District to fund a shared commercial kitchen program and scholarship assistance; amending the FY 2022 Annual Budget by appropriating funds.
Discussion shown with B82-22.
Authorizing an agreement with Job Point to fund the purchase of a training simulator, software, and the acquisition and renovation of real estate; amending the FY 2022 Annual Budget by appropriating funds.
 The bills were given second reading by the City Clerk. Economic Development Director Stacey Button provided a staff report, and she and Finance Director Matthew Lue responded to Council questions. Todd Martin, the Vice President for Instruction at Moberly Area Community College (MACC), spoke. Carrie Gartner, 14 Business Loop 70 E, indicated she was the Director of the Loop CID and spoke. Steven A. Smith, 400 Wilkes Boulevard, indicated he was the CEO of JobPoint, spoke, and responded to Council questions. Chelsea Davis, 1203 Rogers Street, indicated she was with the Root Cellar and spoke. Eugene Elkin, 3406 Range Line Street, spoke.

Barbara Jefferson spoke. The Council made comments.

B80-22 was given third reading by the City Clerk with the vote recorded as follows: VOTING YES: PITZER, PETERS, TREECE, FOWLER, WANER, SKALA, THOMAS. VOTING NO: NO ONE. Bill declared enacted, reading as follows:

B81-22 was given third reading by the City Clerk with the vote recorded as follows: VOTING YES: PITZER, PETERS, TREECE, FOWLER, WANER, SKALA, THOMAS. VOTING NO: NO ONE. Bill declared enacted, reading as follows:

B82-22 was given third reading by the City Clerk with the vote recorded as follows: VOTING YES: PITZER, PETERS, TREECE, FOWLER, WANER, SKALA, THOMAS. VOTING NO: NO ONE. Bill declared enacted, reading as follows:

B85-22 Amending the FY 2022 Annual Budget by adding positions in the Department of Public Health and Human Services; appropriating funds.

The bill was given second reading by the City Clerk.

Public Health and Human Services Director Stephanie Browning provided a staff report, and she, City Manager De'Carlon Seewood, Finance Director Matthew Lue, and City Counselor Nancy Thompson responded to Council questions.

B85-22 was given third reading by the City Clerk with the vote recorded as follows: VOTING YES: PITZER, PETERS, TREECE, FOWLER, WANER, SKALA, THOMAS. VOTING NO: NO ONE. Bill declared enacted, reading as follows:

B86-22 Amending the FY 2022 Annual Budget by appropriating funds to pay for the City's share of the cost of the November 2, 2021 special election to extend the one-eighth of one percent local parks sales tax.

The bill was given second reading by the City Clerk. Finance Director Matthew Lue and City Clerk Sheela Amin responded to Council questions.

B86-22 was given third reading by the City Clerk with the vote recorded as follows: VOTING YES: PITZER, PETERS, TREECE, FOWLER, WANER, SKALA, THOMAS. VOTING NO: NO ONE. Bill declared enacted, reading as follows:

VII. CONSENT AGENDA

The following bills were given second reading and the resolutions were read by the City Clerk.

- B69-22 Granting the issuance of a conditional use permit to Plumb Supply Company, LLC to allow a "mechanical and construction contractor" use on property located at 2310 and 2412 E. Business Loop 70 in an MC (Mixed-use Corridor) zoning district (Case No. 69-2022).
- B71-22 Authorizing construction of portions of sidewalk, pedestrian crossings and pedestrian crosswalks along the west side of North Stadium Boulevard (Route E) between the I-70 overpass and Cottle Drive; calling for bids through the Purchasing Division.
- B72-22 Authorizing the acquisition of easements for construction of portions of sidewalk, pedestrian crossings and pedestrian crosswalks along the west side of North Stadium Boulevard (Route E) between the I-70 overpass and Cottle Drive.

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B73-22	Authorizing installation of audible pedestrian signals with coun- timers, crosswalk markings, and the reconstruction of sidewalk the intersection of Worley Street and Bernadette Drive and the of Worley Street and West Boulevard; calling for bids through t Purchasing Division.	ramps at intersection
B74-22	Authorizing the acquisition of easements for the installation of pedestrian signals with countdown timers, crosswalk markings reconstruction of sidewalk ramps at the intersection of Worley Bernadette Drive and the intersection of Worley Street and We Boulevard.	, and the Street and
B75-22	Authorizing the acquisition of property for the construction of F #10 to be located north of and west of St. Charles Road, at the the intersection of E. Richland Road.	
B76-22	Authorizing construction of sanitary sewer rehabilitation projec Business Loop 70 and downtown areas; calling for bids throug Purchasing Division or authorizing a contract for the work using supply contractor.	h the
B79-22	Authorizing a statement of responsibilities for participation in th Transportation Security Administration's (TSA) Aviation Federa Investigation (FBI) record of arrests and prosecutions (RAP) ba program.	al Bureau of
B83-22	Authorizing a hold harmless agreement with The Curators of th of Missouri for access to certain University of Missouri properti Department and Police Department training exercises.	-
B84-22	Authorizing Amendment No. 1 to the program services contrac Missouri Department of Health and Senior Services for the Sho Healthy Women program.	
B87-22	Authorizing the construction and installation of Phase II fencing enhanced fall protection and related self-harm deterrent measu Fifth Street and Walnut Street municipal parking structure; call through the Purchasing Division; amending the FY 2022 Annua appropriating funds.	ures for the ing for bids
R33-22	Setting a public hearing: voluntary annexation of property locat north side of Prathersville Road and east of Highway 763 North 121-2022).	
R34-22	Authorizing a tourism development sponsorship agreement wit Columbia Book Festival, Inc. for the 2022 Unbound Book Festi	
R35-22	Authorizing a tourism development sponsorship agreement wit Art League for the 2022 Art in the Park event.	h Columbia
R36-22	Authorizing an agreement with P1316 LLC for the design, insta maintenance of landscaping in an approximate three (3) acre p A. Perry Philips Park.	
R37-22	Authorizing investment of police and fire pension funds in secu	rities

managed by Blackstone Real Estate Income Trust, Inc.; authorizing execution of any agreements as are necessary for completion of those investments.

The bills were given third reading and the resolutions read by the City Clerk with the vote recorded as follows: VOTING YES: PITZER (except for R37-22 on which he abstained), PETERS, TREECE, FOWLER, WANER, SKALA, THOMAS. VOTING NO: NO ONE. Bills declared enacted and resolutions declared adopted, reading as follows:

VIII. NEW BUSINESS

None.

IX. INTRODUCTION AND FIRST READING

	The following bills were introduced by the Mayor unless otherwise indicated, and all were given first reading.
B88-22	Repealing Sections 22-159(f), 22-159(g), 22-159.1(d) and 22-159.1(e) of the City Code prohibiting the use of residential roll carts and automated refuse collection vehicles for roll carts.
B89-22	Calling a special election to be held on August 2, 2022 in the City of Columbia, Missouri, to consider an initiative ordinance to repeal Sections 22-159(f), 22-159(g), 22-159.1(d) and 22-159.1(e) of the City Code prohibiting the use of residential roll carts and automated refuse collection vehicles for roll carts.
B90-22	Rezoning property located on the west side of Sinclair Road and approximately 700 feet south of Nifong Boulevard from District A (Agricultural) to District R-1 (One-family Dwelling), District R-MF (Multi-family Dwelling), and District M-N (Mixed-use Neighborhood) (Case No. 71-2022).
B91-22	Granting design adjustments relating to the proposed Preliminary Plat for Legacy Farms located on the west side of Sinclair Road and approximately 700 feet south of Nifong Boulevard to allow the block length of fifteen (15) streets to exceed the maximum distance established in the unified development code (Case No. 59-2022).
B92-22	Approving the Preliminary Plat for "Legacy Farms" located on the west side of Sinclair Road and approximately 700 feet south of Nifong Boulevard; setting forth a condition for approval to have a development agreement executed and delivered to the City to establish public infrastructure obligations; authorizing the City Manager to execute a development agreement; directing the City Clerk to have the development agreement recorded (Case No. 59-2022).
B93-22	Rezoning property located southeast of the Lenoir Street and Sugar Grove Road intersection from District PD (Planned Development) to District M-N (Mixed-use Neighborhood) (Case No. 78-2022).
B94-22	Approving the Final Plat of "Timberbrook, Plat No. 1" located on the west side of Scott Boulevard and west of Copperstone Creek Drive; authorizing

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	a performance contract (Case No. 316-2021).	
B95-22	Approving the Final Plat of "Valley View North Plat 2" located on t side of Stadium Boulevard (State Route E) and north of Mayflowe (2525 N. Stadium Boulevard); authorizing a performance contract No. 5-2022).	r Drive
B96-22	Approving the Final Plat of "Conley Marketplace" located west of t intersection of East Business Loop 70 and Conley Road (Case No 73-2022).	
B97-22	Authorizing removal and construction of a replacement bridge on Ridgemont Road over the County House Branch; calling for bids t the Purchasing Division.	hrough
B98-22	Authorizing the acquisition of an easement for removal and constr a replacement bridge on Ridgemont Road over the County House	
B99-22	Authorizing construction of storm water improvements on Bray Ave east of Longwell Drive; calling for bids through the Purchasing Dive authorizing a contract for the work using a term and supply contra	vision or
B100-22	Authorizing construction of the Lakeshore Drive and Edgewood A PCCE #23 sanitary sewer improvement project; calling for bids th Purchasing Division or authorizing a contract for the work using a supply contractor.	rough the
B101-22	Accepting conveyances for temporary construction, temporary ac sewer purposes; accepting Stormwater Management/BMP Faciliti Covenants.	
B102-22	Amending the FY 2022 Annual Budget by appropriating a disburs from the Conley Fund to the Department of Public Health and Hur Services for utility assistance.	
X. REPORTS		
REP24-22	Certification for the Repeal of the Prohibition on Residential Refuse Recycling Roll Carts and Automated Refuse Collection Initiative P	
	The Council made comments and discussed the issue.	
REP25-22	Community Foundation of Central Missouri 2022 Report.	
REP26-22	Trust Administrator John Baker provided a staff report, and respo questions. RubinBrown LLC Utility Billing Audit Report.	nded to Council
REP27-22	Rick Feldt with RubinBrown provided the audit report, and he and Matthew Lue responded to Council questions. FY22 Write-Off Report.	Finance Director
REP28-22	Finance Director Matthew Lue and City Counselor Nancy Thompso Council questions. The Council discussed the issue as well. Amending the FY 2022 Annual Budget - Intra-Departmental Trans Funds.	
	Mayor Treece understood this report was informational.	

XI. GENERAL COMMENTS BY PUBLIC, COUNCIL AND STAFF

Rachel Proffitt, 408 Vieux Carre Court, spoke regarding the petition to repeal the prohibition on residential refuse and recycling roll carts and automated refuse collection and the vote of the Council.

Barbara Jefferson spoke about assistance for the disabled or elderly with regard to solid waste, especially roll carts.

Demetria Stephens, a resident of the Vanderveen subdivision, spoke regarding the need to think about special needs kids when making improvements to parks, especially in terms of sensory items.

The Council and staff discussed various topics to include appreciation of staff for helping to facilitate moving Room at the Inn to the Events Center, a report or potential audit to help expedite processes such as review of the IRP recommendations and the Water Treatment Plant capacity issues, the effectiveness of a location such as the Events Center in terms of space for Room at the Inn, and their vote at the next meeting with regard to the solid waste issue of repealing the prohibition on residential refuse and recycling roll carts and automated refuse collection.

XII. ADJOURNMENT

The meeting was adjourned without objection at 12:08 a.m.