



City of Columbia, Missouri

Meeting Minutes

City Council

Monday, August 1, 2022
5:00 PM

Pre-Council

Conference Room
1A/1B
Columbia City Hall
701 E. Broadway

I. CALL TO ORDER

The meeting was called to order at approximately 5:00 p.m.
Council member Pitzer arrived a 5:06 p.m.

Present: 7 - Peters, Skala, Pitzer, Fowler, Waner, Buffaloe, and Foster

This item is open to the public: Motion for the City Council to go into closed session in Conference Room 1A/1B to discuss:

- Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded pursuant to Section 610.021(3) RSMo.
- Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment pursuant to Section 610.021(13) RSMo.

Mayor Buffaloe made a motion for the City Council to immediately go into a closed meeting in Conference Room 1A/1B pursuant to RSMo Sections 610.021(3) and (13). The motion was seconded by Council Member Skala. At approximately 5:01 p.m. the City Council went into closed session.

Item is closed to the public: Closed Meeting in Conference Room 1A/1B

The Council adjourned the closed meeting and returned to the open portion of the meeting at approximately 6:03 p.m.

This item is open to the public: Capital Improvement Process (CIP) Presentation

Finance Director, Matthew Lue presented the 2023 Capital Improvement Process (CIP) presentation to the Mayor and Council members. Lue explained what a CIP is, what funding sources are available and what the current process is. The current process is below:

- January - Projects are discussed within departments
- February - Priorities are discussed with City administration
- March - Final project requests are submitted by departments
- March/April - Requests reviewed by City Manager and CIP Dashboard updated
- July - The Planning & Zoning Commission reviews the CIP Dashboard
- August - CIP, with funding needs, is presented to Council; CIP Hearing is held
- September CIP document is prepared, reflecting any changes and approved by Council

Lue went on to discuss the various restricted CIP projects and annual CIP projects. He then discussed projects that have been completed in FY22. There are 55 projects that have been completed for FY22. There will be 32 ongoing projects going into FY23, with a majority being in utilities.

Lue introduced accounting Supervisor, Merisa Meador. Meador discussed the 53 new projects for FY23 with Parks and Recreation having the highest amount of funding at \$3.9 million. She also discussed appropriated projects including prior year expenditures, current year expenditures, total expenditures, encumbrances and unencumbered appropriations. Meador also showed Council members and the Mayor how to access this information through the City website.

Councilmember Fowler proposed using the existing railroad as an economic proponent to further climate action goals as well as expressed concern for the screen for the 5th & Walnut parking garage in phase 2.

II. ANY OTHER ITEM COUNCIL MAY WISH TO DISCUSS

None.

III. ADJOURNMENT

The meeting was adjourned at 6:45 p.m.