

Meeting Minutes

City Council

| Friday, April 14, 2023 | Special | Council Chamber |
|------------------------|---------|--------------------|
| 5:30 PM | | Columbia City Hall |
| | | 701 E. Broadway |

I. ROLL CALL

The City Council of the City of Columbia, Missouri met for a special meeting at 5:30 p.m., on Friday, April 14, 2023, in the Council Chamber of the City of Columbia, Missouri. The roll was taken with the following results: Council Member ANDREA WANER, Council Member ROY LOVELADY, Council Member NICK FOSTER, Council Member MATT PITZER, Council Member BETSY PETERS, Mayor BARBARA BUFFALOE, and Council Member PAT FOWLER 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.

II. DECLARATION OF ELECTION RESULTS

R56-23 Declaring the results of the April 4, 2023 municipal election and special election to impose an additional sales tax of three percent (3%) on the retail sale of adult use marijuana.

The resolution was read by the City Clerk.

R56-23 was read by the City Clerk, and the vote was recorded as follows: VOTING YES: WANER, LOVELADY, FOSTER, PITZER, PETERS, BUFFALOE, FOWLER. VOTING NO: NO ONE. Resolution declared adopted, reading as follows:

III. COMMENTS OF OUTGOING COUNCIL MEMBERS

First Ward Council Member Fowler spoke and provided a copy of her comments.

Fifth Ward Council Member Pitzer spoke.

Mayor Buffaloe and City Manager Seewood presented Council Member Fowler with a Resolution of Appreciation, a plaque recognizing her years of service on the Council, a certificate for a heritage tree to be planted in her honor in a park of her choice, a glass tile with the City logo, and an historic brick from a city street.

Mayor Buffaloe and City Manager Seewood presented Council Member Pitzer with a Resolution of Appreciation, a plaque recognizing his years of service on the Council, a certificate for a heritage tree to be planted in his honor in a park of his choice, a glass tile with the City logo, and an etched rendering of future Fire Station No. 11.

IV. OATH OF OFFICE OF NEWLY ELECTED COUNCIL MEMBERS

The City Clerk administered the Oath of Office to First Ward Council Member Nick Knoth, and Mayor Buffaloe presented him with a framed Commission of Office.

The City Clerk administered the Oath of Office to Fifth Ward Council Member Donald Waterman, and Mayor Buffaloe presented him with a framed Commission of Office.

Everyone then took their places at the dais.

V. COMMENTS OF NEWLY ELECTED COUNCIL MEMBERS

First Ward Council Member Knoth spoke.

Fifth Ward Council Member Waterman spoke.

VI. APPOINTMENT OF MAYOR PRO TEM

Mayor Buffaloe asked Council Member Waner if she would be willing to serve as the Mayor Pro Tem for another year, and Council Member Waner indicated she was agreeable. The Council appointed Council Member Waner as the Mayor Pro Tem without objection.

VII. BOARD APPOINTMENTS

City of Columbia New Century Fund, Inc. Board

Mayor Buffaloe indicated she currently served as the liaison to the City of Columbia New Century Fund, Inc. Board and wanted to remain as the liaison unless there was an objection. No one objected.

Community Land Trust Organization Board

Mayor Buffaloe suggested the liaison to the Community Land Trust Organization Board be the First Ward Council Member since all of the land trust properties were located within that Ward, and asked if there was an objection to Council Member Knoth serving as the liaison. No one objected.

VIII. OTHER ITEMS THE COUNCIL MAY WISH TO DISCUSS

Mayor Buffaloe thanked the outgoing, incoming, and ongoing council members for their service and announced that the reception would be held in Conference Room 1A/1B.

IX. ADJOURNMENT

There being no further business, the meeting adjourned at 6:04 p.m.