

Meeting Minutes

Mayor's Task Force on the U.S.S. Columbia

Wednesday, October 30, 2019	Walton Building
3:00 PM	Community Room
	300 S. Providence Rd.

I. CALL TO ORDER

Chair Moore called the meeting to order at 3:04 p.m. **Ex-Officio Present:** LT David Bohannon (MU NROTC Representative) & Marsha Thompson (Columbia College Representative) **Ex-Officio Not Present:** David Dry (Commanding Officer at NROTC)

- Present: 6 Anne Moore, Anne Clark, John Clark, Robert Ross, Marty Walker and Chris Kelly
- Excused: 3 Peter Koukola, William Markgraf and Becky Wischmeyer

II. INTRODUCTIONS

Chair, Anne Moore introduced LT David Bohannon as the new MU NROTC Representative. Members and staff introduced themselves.

III. APPROVAL OF AGENDA

Motion to approve the agenda made by J. Clark, seconded by Walker; motion carries.

IV. APPROVAL OF MINUTES

July 30, 2019 Minutes

Attachments: 7.30.19 Draft Minutes

Motion to approve the July 30, 2019 minutes made by Kelly, seconded by J. Clark; motion carries.

V. OLD BUSINESS

None.

VI. NEW BUSINESS

Schedule new date for Namesake City visit - Fall 2020

Potential Conflicts

Dresser reported the City's Bicentennial will be May 2021 so there doesn't look like there will be any potential conflicts.

Dresser also reported that there will be Council meetings held in September and October. Dresser will report any updates on conflicts if they were to come up. Moore indicated she would like the crew to be introduced at one of the City Council meetings.

Budget discussion for FY20/FY21

Dresser reported the City of Columbia's Fiscal Year is the same as Federal; September

will be the last month of Fiscal Year for FY2020. Dresser reported that according to the City Clerk's office, the City does have a general commission budget for FY20 that are available upon request, however on a first come first serve basis.

Dry stated that the best estimated time frame the crew might be available would be October or November, however that is subject to change.

Funding for Mayor's Reception

Moore indicated cost would be less than \$500.00 for the reception as well as printed invitations. There will be roughly 20-50 people in attendance. Dresser indicated the City would be able to budget for these expenses and will know more regarding FY21 budget come January. Dresser will check with the City Clerk's office on how to proceed with making a formal request for funds and will report back to Moore.

Printed invitations for Mayor's reception

Dresser stated OCA could have invitations printed and cover the cost.

VII. REPORTS

Cancellation of Namesake city visit

Mayors and Council

Dresser reported the Mayor of Illinois was understanding and no one seemed frustrated with the cancellation.

Other Mayors

Dresser did not hear from the other Mayor.

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

None.

IX. NEXT MEETING DATE

March 17, 2020, 3:00-4:00 p.m., Walton Building Board Room, 300 S. Providence

X. ADJOURNMENT

Motion to adjourn at 3:42 p.m. made by Walker, seconded by J. Clark; motion carries.