



City of Columbia, Missouri

Meeting Minutes

Railroad Advisory Board

Thursday, November 14, 2019
8:00 AM

Regular

6501 N Brown Station
Rd
Transload Conference
Room

I. CALL TO ORDER

The meeting was called to order at 8 am. by Mr. Peter Davis.

Staff: Tad Johnsen, Columbia Utilities Director; Ryan Williams, Assistant Utilities Director; Tina Worley, Marketing Consultant; David Dick, Transload Supervisor; Matthew Sabath, RR Operator; Terri Clark, Sr. ASA Colt RR/Transload Facility; Christian Johanningmier, Power Production Supervisor

Present: 6 - Peter Davis, Gregory Eiffert, Kee Groshong, Steven Moak, Marty Paten and John Wilke

Absent: 1 - Justin Arnold

II. INTRODUCTIONS

There were no introductions made.

III. APPROVAL OF AGENDA

The agenda was approved as submitted with a motion by Mr. Kee Groshong and seconded by Mr. Steve Moake. The motion passed unanimously.

IV. APPROVAL OF MINUTES

The minutes were approved as submitted with a motion by Mr. Steve Moake and seconded by Mr. Greg Eiffert. The minutes passed unanimously.

Attachments: [Meeting Minutes Draft 09 12 19](#)

V. FINANCIAL REPORT as available

Mr. Johnsen discussed the first month of 2020 figures for both Railroad and Transload. He expressed that both the RR Operating Expenses and RR Revenue are down but still keeping steady. The Transload Operating and Revenue Expenses are below as well, but are doing better than RR at this time.

Attachments: [Railroad Utility financial statement 9-30-19](#)

Attachments: [Transload Utility financial statements 9-30-19](#)

VI. TRAFFIC REPORT

Currently traffic is slow, but steady. Mr. Dick said Archer Daniels Midland is slowly starting to come back with some more business and that Honeywell production is going up as well so that would mean more cars.

Attachments: [Columbia Terminal Traffic Report \(End of FY 2019\)](#)

Attachments: [Columbia Terminal Traffic Report FY20 - \(Nov. 2019\)](#)

Attachments: [Columbia Terminal YTD Comparisons - \(Nov. 2019\)](#)

Attachments: [Fiscal Year End Totals of COLT Traffic - \(Nov. 2019\)](#)

VII. DIRECTOR'S REPORT

Nothing to report.

VIII. CHAIRMAN'S REPORT

Nothing to report.

IX. MOTION TO GO INTO CLOSED SESSION

- a) Motion to go into Closed Session pursuant to Section 610.021(12) of the Missouri Revised Statutes to discuss sealed proposals and related documents or any documents related to a negotiated contract prior to the execution of the contract or rejection of the proposals.

Mr. Peter Davis mad a motion to go into closed session pursuant to Section 610.021(12) of the Missouri Revised Statutes to discuss sealed proposals and related documents or any documents related to a negotiated contract prior to the execution of the contract or rejection of the proposals with a second by Mr. Kee Groshong. The motion passed unanimously with ayes from Mr. Peter Davis, Mr. Kee Groshong, Mr. Steve Moake, Mr. John Wilke, Mr. Marty Paton, and Mr. Greg Eiffert.

Mr. Peter Davis made a motion to go out of Closed Session with a second by Mr. John Wilke. The motion passed unanimously with ayes from Mr. Peter Davis, Mr. John Wilke, Mr. Steve Moake, Mr. Marty Paton, Mr. Greg Eiffert, and Mr. Kee Groshong.

X. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

None.

XI. NEXT MEETING DATE

February 13, 2020

XII. ADJOURNMENT

The meeting was adjourned at 9:10 a.m.

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-CITY (573-874-2489) or email CITY@CoMo.gov. 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.