



City of Columbia, Missouri

Meeting Minutes

City Council

Monday, August 2, 2021
6:00 PM

Pre-Council

Council Chamber
Columbia City Hall
701 E. Broadway

I. CALL TO ORDER

The meeting was called to order at approximately 6:01 p.m.

Present: 6 - Peters, Treece, Skala, Pltzer, Fowler, and Waner

Absent: 1 - Thomas

This item is open to the public: Discussion regarding upcoming pre-council meeting topics, to include potential date/time for a City Council group photo.

August 16 - 90 minute pre-Council; beginning at 5:30 p.m. Capital Improvement Project Plan Process and Closed Meeting (labor negotiations).

August 19 - the Mayor reminded the Council they will be in an all day budget work session.

September 7 - two hour work session to discuss the CM search and related items - Closed Meeting

Week of September 13 - schedule an all day meeting - Special Meeting/Closed Meeting - Council to check availability

September 20 - two hour work session for a Closed Meeting (sealed bids/related documents); Closed Meeting (Personnel)

October 4th - Hold for CM search process related items

November 1 - Hold for CM search process related items

Group photo - 30 minutes; Council to postpone taking a group photo until October

This item is open to the public: Discussion regarding the American Rescue Plan Act.

The Council discussed the process for distributing funds for the American Rescue Plan Act. Stephanie Browning, Public Health and Human Services Director - (Community Health Improvement Plan) CHIP plan every five years - was present and described the process used during this effort. She pointed out that the process used was very time consuming. Stephanie indicated that the Health Department doesn't have the capacity to lead this effort at this time. She explained that the analysis is labor intensive and to prepare an actual report for Council is time consuming.

Council Member Waner indicated that she had reviewed a proposal from the City of Durham, NC. She explained that they used \$100,000 to hire an outside consultant to conduct the process. Ms. Waner drafted a timeline for the process to begin around October.

In summary, the Council discussed the best path forward in terms of the process for distributing these funds, including the possibility of hiring a consultant to administer the process. Council Member Waner will forward the timeline/research to Council for review.

This item is open to the public: Motion for the City Council to go into a Closed Meeting 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.

At approximately 6:30 p.m. Mayor Treece made a motion for the City Council of the City of Columbia, Missouri to immediately go into closed meeting in Conference Room 1A/1B to discuss the following: 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; and, individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment pursuant to Section 610.021(13) RSMo. The motion was seconded by Mr. Skala.

Yes: 6 - Peters, Treece, Skala, Pltzer, Fowler, and Waner

Absent: 1 - Thomas

This item is closed to the public: Closed Meeting in Conference Room 1A/1B.

II. ALL OTHER ITEMS COUNCIL MAY WISH TO DISCUSS

None.

III. ADJOURNMENT

The closed meeting adjourned at approximately 7:01 p.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.