**Meeting Minutes** 

## **City Council**

### I. CALL TO ORDER

The meeting was called to order at 5:01 pm. Mayor Treece, Skala, Pitzer, Waner, and Fowler were in attendance. Peters was in attendance at approximately 5:03. Thomas arrived at 5:04

Present: 7 - Thomas, Peters, Treece, Skala, Pltzer, Fowler, and Waner

**This item is open to the Public:** Presentation from the Integrated Electric Resource Master Plan Task Force

Attachments: Working List of Acronyms from the IERMP

Outline of Work Session Presentation

**Presentation** 

Members of the Integrated Electric Resource Master Plan (IERMP) Taskforce presented a preliminary presentation of their report. The taskforce had been charged with looking at the at the distribution systems assessment, transmission options, non-wires alternatives, value of solar, and the Advanced Metering Infrastructure (AMI).

**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.

At approximately 6:36 p.m., Treece made a motion for the City Council of the City of Columbia, Missouri, to immediately go into a closed meeting in Conference Room 1A/1B of City Hall, 701 E. Broadway, Columbia, Missouri, to discuss the 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) of the Revised Statutes of Missouri, and individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment pursuant to Section 610.021(13) of the Revised Statutes of Missouri. The motion was seconded by Mr. Skala.

The vote was recorded as follows: VOTING YES: THOMAS, PITZER, PETERS, TREECE, FOWLER, WANER, SKALA. VOTING NO: NO ONE.

# **This item closed to the Public:** Closed meeting in Conference Room 1A/1B

At approximately 6:40 p.m., the City Council went into closed session in Conference Room 1A/1B pursuant to RSMo Sections 610.021(3) and (13).

#### II. GENERAL COMMENTS BY PUBLIC, COUNCIL AND STAFF

#### **III. ADJOURNMENT**

#### The closed meeting adjourned at approximately 7:04 p.m.

Tentative Future Item Topics:

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.