



City of Columbia, Missouri

Meeting Minutes

City Council

Monday, January 3, 2022
5:00 PM

Pre-Council

Conference Room
1A/1B
Columbia City Hall
701 E. Broadway

I. CALL TO ORDER

Mayor Treece Called the meeting to order at 5:06pm.

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

This item is open to the public: Motion for the City Council to go into closed session in Conference Room 1A/1B to discuss: Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups pursuant to Section 610.021(9) RSMo; 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.

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

Mayor 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 to discuss the preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups pursuant to Section 610.021(9) of the Revised Statutes of Missouri, 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 Council Member Skala.

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

This item is open to the public: Capital Improvement Process Update

Attachments: [1-3-22 Pre-Council CIP Discussion](#)
[1-3-22 CIP Project List](#)
[8-16-21 CIP Process Presentation](#)

De'Carlon Seewood, Deputy City Manager, invited Finance Director Matthew Lue to talk about the Capital Improvement Plan Process.

Director Lue walked members through December 6, 2021 - the discussion centered around what will be beneficial for the Council to know regarding the CIP process. Council then wanted to know: when citizens can provide input on projects; what status of start up, ongoing, and future projects are; and an overall discussion of the CIP process.

The power point presentation accompanying this document shows a compiled summary of the Current Processes for Citizen Input - this contains four key topics: Administrative Public Improvement process, Project Public Hearings, CIP Public Hearings, and Budget Public Hearings. Director Lue then invited department heads to summarize Citizen Input Opportunities in Parks and Recreation, Public Works, Utilities and Airport as detailed in the attached documents.

Council member Peters asked for clarification on the first item "Administrative Public Improvement process".

Mayor Treece responded by clarifying that sometimes at the end of the Council meetings reports of administrative projects, etc.

Council member Fowler asked how we bring citizen groups to participate in the process.

Director Lue responded by suggesting that Council members should bring these inquiries to the Council meetings and Council then direct staff to address the plan process based on Council recommendations.

Council member Fowler asked if the neighbourhood group has to collect enough information to justify participation.

Mr Seewood indicated that they just need to know if there is an issue to address and staff will be willing to investigate the issue.

Dave Sorrell, Utilities Director, explained that there are a couple different processes where there is a form to fill and turn that in - staff will push that forward through Council meetings - on what steps need to be taken.

Council member Fowler asked how citizens initiate that process.

Director Sorrell pointed to section 22 for additional information.

II. ANY OTHER ITEM THE COUNCIL MAY WISH TO DISCUSS

III. ADJOURNMENT

Mayor Treece adjourned the meeting at approximately 6:42pm.

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.