



City of Columbia, Missouri

Meeting Minutes

City Council

Monday, June 6, 2022
5:00 PM

Pre-Council

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

I. CALL TO ORDER

Mayor Buffaloe called the meeting to order at approximately 5:00pm.

Present: 5 - Peters, Skala, Pitzer, Waner, and Foster

Absent: 1 - Fowler

This item is open to the public: Final Integrated Electric Resource and Master Plan and Task Force Report

Attachments: [Preliminary Work Session Presentation](#)
[IERMP Presentation 05-16-2022](#)

Mayor Buffaloe welcomed Director David Sorrell to introduce the topic and presenters.

Eric Worst led the discussion on Integrated Electric Resource & Management Plan Presentation which contained information on transmission systems.

Eric presented historical data as requested by the City Council previously. Eric talked about AMI, transmission in general, and details on specific transmission vulnerabilities and possible solutions.

AMI basically is to communicate with electric meters with wireless communications systems. This means deploying wireless communication networks throughout the city to bring that data back in real time (see the associated Powerpoint for pictures representing the AMI system). The AMI gives a lot of information to users including giving data to the billing department on usage, outage, and to the user. It is a simple system with a lot of functionalities that make it work.

The benefits of going to AMI are: real time data collection - gives information about what people are using up to the minutes and they also know what they are using up to the minute they are using with the interval of about 15 minutes.

Council member Pitzer asked for clarification on when the task force on the topic will be invited.

Director Sorrell responded that it can be done at the second part of the meeting.

Council member Nick Foster asked if the city has installed any wireless communication network.

Eric indicated that the city hasn't installed any wireless communication systems but the city has a fiber communication network that was installed in various places. Eric emphasized that there are several cellular wireless accesses that the city has. however

I.T. has provided other means.

Eric further explained that there are about 52,000 meters that would need to be run. A lot of time is spent driving around looking for meters that might need to be disconnected. A wireless communication system could make this a lot easier and cost efficient.

Council member Skala encouraged the installation of broadband.

Mayor Buffaloe then ended the open session meeting at approximately 6:01pm.

This item is open to the public: Motion for the City Council to go into closed session in Conference Room 1A/1B to discuss:

Existing or proposed security systems and structural plans of real property owned or leased by a public governmental body, and information that is voluntarily submitted by a nonpublic entity owning or operating an infrastructure to any public governmental body for use by that body to devise plans for protection of that infrastructure, the public disclosure of which would threaten public safety. The disclosure of such information would impair the city's ability to protect the security or safety of persons or real property and the public interest in nondisclosure outweighs the public interest in disclosure of the information to be discussed pursuant to Section 610.021(19) RSMo.

At approximately 6:02 p.m., Waner 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 existing or proposed security systems and structural plans of real property owned or leased by a public governmental body, and information that is voluntarily submitted by a nonpublic entity owning or operating an infrastructure to any public governmental body for use by that body to devise plans for protection of that infrastructure, the public disclosure of which would threaten public safety. The disclosure of such information would impair the city's ability to protect the security or safety of persons or real property and the public interest in nondisclosure outweighs the public interest in disclosure of the information to be discussed pursuant to Section 610.021(19) of the Revised Statutes of Missouri. The motion was seconded by Skala.

Council member Waner made a motion to go into closed session, Council member Skala seconded; motion carries.

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

The Council adjourned the closed meeting and returned to the open portion of the meeting at approximately 6:37 p.m.

This item is open to the public: Final Integrated Electric Resource and Master Plan and Task Force Report

A brief discussion continued and the Council adjourned the closed meeting and returned to the open portion of the meeting at approximately 6:37 p.m.

II. ANY OTHER ITEM THE COUNCIL WISHES TO DISCUSS

None.

III. ADJOURNMENT

The meeting was adjourned at approximately 6:56pm.