

# **Meeting Minutes**

# **Railroad Advisory Board**

Thursday, November 8:00 AM	9, 2023 Regular	701 E Broadway Conference Room 10
CALL TO ORDER		
	Mr. John Wilke, Chairman, called the meeting to order at 8:00 a.m.	
	Staff: Dave Sorrell, Utilities Director; Sarah Talbert, Assistant Utilities Director; S	
	Riley, Railroad Operations Manager; Terri Clark, Sr. Adm Assistant	inistrative Support
	Consultant: Tina Worley, Marketing Consultant	
	Guest: Mike Murphy; CoMoBUZ	
Present:	6 - Marty Paten, John Wilke, Marty Oetting, Blair Hendrickso Zach Sandner	n, Scott Harness and
Absent:	1 - Gregory Eiffert	
. INTRODUCTIONS		
	There was a round robin for introductions.	
II. APPROVAL OF AG	ENDA	
	Mr. Blair Hendrickson made a motion to approve the agenda second by Mr. Scott Harness. Motion passed unanimously.	a as submitted with a
V. APPROVAL OF MI	NUTES	
	The August 10, 2023 meeting minutes were approved as sub by Mr. Scott Harness and a second by Mr. Zach Sandner. Mo unanimously.	
<u>Attachments:</u>	Meeting Minutes Draft 08 10 23	

# V. FINANCIAL REPORTS as available

Ms. Talbert explained that Railroad operating expenses and revenue are down due to being beginning of fiscal year. Transload's figures reflect the same.

Attachments: Railroad Utility Financial Statements

Transload Utility Financial Statements

### VI. TRAFFIC REPORTS

Traffic, as well as storage cars, are staying consistent since last meeting. The Transload Facility has been staying full and has started receiving and storing roll carts. The City of Columbia will start distributing the roll carts in Spring, 2024.

 Attachments:
 COLT Traffic Report FY 2023 - (Sept. 2023)

 COLT YTD Comparisons - (Sept. 2023)

 FY End Totals of COLT Traffic - (Sept. 2023)

## VII. CHAIRMAN'S REPORTS

Mr. Wilke suggested new advertising for the COLT Railroad to bring more awareness to the community and public in general, about the COLT Railroad and Transload Facility.

Mr. John Wilke made a motion to create a committee to explore, design, and communicate to general public awareness of the COLT Railroad. The motion was passed by Mr. Marty Oetting, and seconded by Mr. Marty Paten.

#### VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

None.

#### IX. NEXT MEETING DATE

February 08, 2024

## X. ADJOURNMENT

The meeting adjourned at 9:00 a.m. with a motion by Mr. Marty Oetting and a second by Mr. Marty Patton. Motion passed unanimously.

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