



City of Columbia, Missouri

Meeting Minutes

Mayor's Task Force on Infrastructure

Tuesday, August 9, 2016
7:00 PM

Regular

City Hall
Conference Room 1C
Columbia, MO

I. CALL TO ORDER AND ROLL CALL

Ms. Tracy Greever-Rice called the meeting to order at 7:04 p.m.

Staff Present: John Glascock, Deputy City Manager; Ryan Williams, Assistant Columbia Utilities Director, Jenny Veltrop, Administrative Support Assistant

Present: 7 - Katrina Boles, John Conway, Cody Darr, Tony Grove, Kim Kraus, Bill Weitkemper and Tracy Greever-Rice

Absent: 2 - Gregg Coffin and Jen Hedrick

II. APPROVAL OF AGENDA

Mr. Cody Darr asked if the interim report had been finalized and Ms. Tracy Greever-Rice stated she did not get it included in the agenda but would circulate it via email and get it approved and out. Agenda was approved as written with a motion by Mr. Bill Weitkemper and a second from Ms. Kim Kraus.

III. APPROVAL OF MINUTES

The July 26, 2016 meeting minutes were approved as written with a motion by Mr. John Conway and a second by Mr. Cody Darr. Motion approved unanimously.

The August 2, 2016 meeting minutes were tabled pending amendments with a motion by Mr. Cody Darr and a second by Mr. John Conway. Motion approved unanimously.

IV. OLD BUSINESS

1) Discuss downtown area electric utility issues and recommendations

Mr. John Conway spoke about the Mill Creek substation and wants to recommend to Council that it be built as originally designed and be funded with enterprise revenue and/or capital improvement program reserves and extend the Administrative Delay. Ms. Tracy Greever-Rice suggested splitting Mr. Conway's recommendations into three separate recommendations, to which Mr. Conway agreed. Bill Weitkemper mentioned Option E and Katrina Boles asked if Option E was a viable option and after some discussion between the members, Ryan Williams spoke in detail about the transmission lines project and substations and the differences between Option A and Option E and what is in the works at the moment. Some members wanted to delete the third sentence about "Administrative Delay"; Ms. Greever-Rice suggested instead changing it to reflect that some members wanted to strike it while other wanted to leave it for Council to decide. Mr. Conway concluded that he needed to work on the third sentence.

The members discussed Bill Weitkemper's electric recommendations.

2) Discussion of scheduling for September and October 2016

Future meeting dates will be September 14, 2016 in Conference Room 1C, September 21, 2016 in Conference Room 1C, and September 28, 2016 in Conference Room 1C

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V. NEW BUSINESS

None.

VI. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Ms. Greever-Rice noted that she would have liked to have added the rains overflow report from Mr. Dave Sorrell to new business on the agenda that was submitted to the members.

Ms. Greever-Rice also wanted to ensure that all of the members received a report from Mr. Sorrell on the 20% reduction in sewer charges per agreements with Boone County.

VII. NEXT MEETING DATE

August 17, 2016

August 24, 2016

August 30, 2016

VIII. ADJOURNMENT

The meeting adjourned at 9:08 p.m.

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-7214. 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.

For the complete audio version, please go to the following website:

<http://sites.google.com/a/gocolumbiamo.com/mayor-s-task-force-on-infrastructure/>