

**CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBER, CITY HALL
701 E. BROADWAY, COLUMBIA, MISSOURI
AUGUST 21, 2023**

INTRODUCTORY

The City Council of the City of Columbia, Missouri met for a regular meeting at 7:00 p.m. on Monday, August 21, 2023, in the Council Chamber of the City of Columbia, Missouri. The Pledge of Allegiance was recited, and the roll was taken with the following results: Council Member ANDREA WANER, Council Member ROY LOVELADY, Council Member NICK FOSTER, Council Member DON WATERMAN, Council Member BETSY PETERS, Mayor BARBARA BUFFALOE, and Council Member NICK KNOTH were present. City Manager De'Carlton Seewood, City Counselor Nancy Thompson, City Clerk Sheela Amin, and various Department Heads and staff members were also present.

APPROVAL OF THE MINUTES

The minutes of the regular meeting of August 7, 2023 were approved unanimously by voice vote on a motion by Mayor Buffaloe and a second by Council Member Foster.

The minutes of the regular meetings of August 1, 2022 and August 15, 2022 and the special meeting of August 13, 2022 were approved unanimously by voice vote on a motion by Mayor Buffaloe and a second by Council Member Waner.

APPROVAL AND ADJUSTMENT OF THE AGENDA INCLUDING CONSENT AGENDA

The agenda, including the consent agenda, was approved unanimously by voice vote on a motion by Mayor Buffaloe and a second by Council Member Waterman.

SPECIAL ITEM

None.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Upon receiving the majority vote of the Council, the following individuals were appointed to the following Boards and Commissions.

BOARD OF HEALTH

Fernald, Jacqueline, 710 Mikel Street, Ward 1, Term to expire August 31, 2026

Heidt, Jonathan, 5106 Sockeye Court, Ward 4, Term to expire August 31, 2026

CLIMATE AND ENVIRONMENT COMMISSION

Hall, Alexis, 4002 Creve Coeur Drive, Ward 3, Term to expire November 30, 2025

HISTORIC PRESERVATION COMMISSION

Bybee, Stephen, 205 Spring Valley Road, Ward 4, Term to expire September 1, 2026

Lemme, Veronica, 603 Rollins Court, Ward 4, Term to expire September 1, 2026

Mayor Buffaloe explained Melissa Hagen, who currently serves on the Historic Preservation Commission in a non-specific role, had indicated she was a real estate investor and could fill that role, which had been unfilled for a while, and this would allow the Council to then advertise and potentially fill the non-specific role that Melissa would vacate. Mayor Buffaloe asked if there was any objection to moving Melissa Hagen to the background and expertise as a real estate investor position, and no one objected.

TAX INCREMENT FINANCING COMMISSION

Burns, Tootie, 311 E. Brandon Road, Ward 4, Term to expire September 1, 2027

Prevo, Paul, 15451 N. Tucker School Road, Boone County, Term to expire September 1, 2027

SCHEDULED PUBLIC COMMENT

SPC50-23 Michael R. Smith - Support for the Columbia Police Department.

Michael Smith indicated he resided in Tower Estates in Southern Boone County and spoke.

SPC51-23 Glenn Rice - Amending Ordinances Sec. 11-262, Sec. 11-263, and Sec. 11-265 regarding "nuisance vehicles".

Glenn Rice spoke.

SPC52-23 Laura Mitchell - Loaves and Fishes Could Be Homeless.

Laura Mitchell, 209 Ridgeway Avenue, indicated she was a member of Wilkes Boulevard United Methodist Church and spoke.

PUBLIC HEARINGS

PH28-23 FY 2024 Annual Budget for the City of Columbia.

B156-23 Adopting the FY 2024 Annual Budget for the City of Columbia.

The public hearing was read by the City Clerk, and the bill was given third reading by the City Clerk. Finance Director Matthew Lue and Assistant Finance Director Jim McDonald provided a staff report, and they along with City Manager De'Carlton Seewood and City Clerk Sheela Amin responded to Council questions.

Mayor Buffaloe opened the public hearing.

Matt Wright, Chair of the Public Transit Advisory Commission, spoke.

There being no further comment, Mayor Buffaloe closed the public hearing for the evening.

The Council asked questions and made comments.

Mayor Buffaloe explained the hearing on the budget would continue to the September 5, 2023 Council Meeting.

PH33-23 Setting property tax rates for 2023 for the City of Columbia.

B182-23 Setting property tax rates for 2023; directing the City Clerk and Finance Director to give notice of the property tax rate.

The public hearing was read by the City Clerk, and the bill was given second reading by the City Clerk.

Finance Director Matthew Lue provided a staff report, and responded to Council comments.

Mayor Buffaloe opened the public hearing.

There being no comment, Mayor Buffaloe closed the public hearing.

B182-23 was given third reading by the City Clerk with the vote recorded as follows: VOTING YES: WANER, LOVELADY, FOSTER, WATERMAN, PETERS, BUFFALOE, KNOTH. VOTING NO: NO ONE.

Bill declared enacted, reading as follows:

OLD BUSINESS

B190-23 Adopting a Power Cost Adjustment procedure associated with metered electric service.

The bill was given second reading by the City Clerk.

Utilities Director David Sorrell provided a staff report, and responded to Council questions.

B190-23 was given third reading by the City Clerk with the vote recorded as follows: VOTING YES: WANER, LOVELADY, FOSTER, WATERMAN, PETERS, BUFFALOE, KNOTH. VOTING NO: NO ONE.

Bill declared enacted, reading as follows:

B191-23 Amending the FY 2023 Annual Budget by appropriating restricted hotel tax revenue to provide funding for bonds related to the airport terminal project at the Columbia Regional Airport.

The bill was given second reading by the City Clerk.

Assistant Finance Director Jim McDonald provided a staff report, and he and Finance Director Matthew Lue responded to Council questions.

B191-23 was given third reading by the City Clerk with the vote recorded as follows: VOTING YES: WANER, LOVELADY, FOSTER, WATERMAN, PETERS, BUFFALOE. VOTING NO: NO ONE. ABSENT:

KNOTH (Council Member Knoth stepped out during the vote on this item). Bill declared enacted, reading as follows:

B193-23 Authorizing a real estate contract with Richard J. Rother, Jr. and Kimi Rother for the purchase of property located at 411-413 E. Broadway; amending the FY 2023 Annual Budget by appropriating funds.

The bill was given second reading by the City Clerk.

Deputy City Manager Mike Griggs provided a staff report, and he, City Manager De'Carlton Seewood, and Convention and Visitors Director Amy Schneider responded to Council questions.

Donna Clayborne spoke.

Jack Meinzenbach indicated he lived in the Old Hawthorne neighborhood and spoke.

Sue Tillema spoke.

Matt Fetterly indicated he was representing the Boone County Historical Society as well as the newly formed CoMo Preservation group and spoke.

Eugene Elkin, 3406 Range Line Street, spoke.

The Council made comments.

B193-23 was given third reading by the City Clerk with the vote recorded as follows: VOTING YES: WANER, LOVELADY, FOSTER, WATERMAN, PETERS, BUFFALOE, KNOTH. VOTING NO: NO ONE. Bill declared enacted, reading as follows:

B194-23 Designating the area generally bounded on the east by College Avenue, on the south by Rogers Street, and on the west by the COLT Railroad as the central core of the Stockyards District; authorizing a pole attachment agreement with Diggs Meat Packing, LLC for the installation of signage to identify the Stockyards District.

The bill was given second reading by the City Clerk.

Deputy City Manager Mike Griggs provided a staff report, and responded to Council questions.

Susan Renee Carter, a Second Ward resident, spoke.

The Council asked questions and made comments.

B194-23 was given third reading by the City Clerk with the vote recorded as follows: VOTING YES: WANER, LOVELADY, FOSTER, WATERMAN, PETERS, BUFFALOE, KNOTH. VOTING NO: NO ONE. Bill declared enacted, reading as follows:

CONSENT AGENDA

The following bills were given second reading and the resolutions were read by the City Clerk.

- B181-23** Amending Chapter 2 of the City Code relating to conflicts of interest and financial disclosure procedures; directing the City Clerk to send a certified copy of this ordinance to the Missouri Ethics Commission.
- B183-23** Rezoning property located northeast of Garden Drive and I-70 Drive Northwest from District R-1 (Single-Family Dwelling) and District M-OF (Mixed-Use Office) to District R-MF (Multiple-Family Dwelling).
- B184-23** Rezoning property located on the south side of Old Plank Road and west of Bethel Church Road (200 W. Old Plank Road) from District R-MF (Multiple-Family Dwelling) to District R-2 (Two-Family Dwelling).
- B185-23** Approving the Final Plat of "Bristol Ridge, Plat No. 2" located at the northern terminus of Bristol Lake Parkway, north of Gans Road; authorizing a performance contract.
- B186-23** Approving the Final Plat of "The Village of Cherry Hill, Plat No. 3A" located on the west side of Cherry Hill Drive and the east side of Corona Road; authorizing a performance contract.
- B187-23** Approving the Final Plat of "Havelka Subdivision, Plat No. 2" located on the south side of I-70 Drive Southeast and west of Hillsdale Road (4206 and 4208 I-70 Drive Southeast); authorizing a performance contract.
- B188-23** Approving the Final Plat of "Columbia Fire Station No. 5 Plat 2" located on the east side of Hector Place, north of Ria Street and on the west side of Ballenger Place.
- B189-23** Authorizing construction of a sidewalk on the south side of Grindstone Parkway between Hyde Park Avenue and Norfleet Drive; calling for bids through the Purchasing Division.
- B192-23** Authorizing a terminal agency agreement with Boone County Joint Communications for Police Department access to the Missouri Uniform Law Enforcement System (MULES) and National Crime Information Center (NCIC) communications systems.
- R114-23** Authorizing a license agreement with Moberly Area Community College for use of a portion of property at the Columbia Regional Airport for a commercial truck driver instruction and training program.
- R115-23** Authorizing a special event operations agreement with Rader Hospitality Company, L.L.C. for an outdoor concert on September 15, 2023 to be held on a portion of Sixth Street between Cherry Street and Locust Street.
- R116-23** Authorizing a special event operations agreement with Mid-Missouri Pridefest for the 2023 Mid-Missouri PrideFest outdoor festival on September 23-24, 2023 to be held on portions of Park Avenue, St. James Street, and Orr Street.
- R117-23** Authorizing a special event operations agreement with Trio Presents, LLC for the 2023 Treeline Music Fest at Stephens Lake Park.
- R118-23** Authorizing a tourism development sponsorship agreement with Trio Presents, LLC for the 2023 Treeline Music Fest at Stephens Lake Park.
- R119-23** Authorizing a second amended and restated cooperative agreement with Community Foundation of Central Missouri to provide for reimbursement of the additional costs associated with temporary administrative assistance.
- R120-23** Authorizing a marketing and sponsorship agreement with Mizzou Sports Properties, LLC relating to air service promotion for the Columbia Regional Airport.
- R121-23** Authorizing submission of a transportation alternatives funds program grant application with the Missouri Highways and Transportation Commission for construction of the Oakland

Gravel Road (Blue Ridge Road to Smiley Lane) and Vandiver Drive (Oakland Gravel Road to Parker Street) sidewalk project.

- R122-23** Authorizing agreements with Caterpillar Financial Services Corporation for the lease of two (2) articulated dump trucks for use at the municipal landfill; authorizing a service agreement with Fabick and Company for maintenance of the leased articulated dump trucks.
- R123-23** Authorizing Supplemental Agreement No.1 to the Aviation Project Consultant Agreement with Burns & McDonnell Engineering Company, Inc. for redesign of the former Automated Flight Service Station Building at Columbia Regional Airport.
- R124-23** Authorizing a first amendment to the to the 2022 social services provider agreement with AAAAChange, LLC for outreach and case management services for unsheltered individuals.

The bills were given third reading and the resolutions read by the City Clerk with the vote recorded as follows: VOTING YES: WANER, LOVELADY, FOSTER, WATERMAN, PETERS, BUFFALOE, KNOTH. VOTING NO: NO ONE. Bills declared enacted and resolutions declared adopted, reading as follows:

NEW BUSINESS

None.

INTRODUCTION AND FIRST READING

The following policy resolution and bills were introduced by the Mayor unless otherwise indicated, and all were given first reading.

- PR125-23** Adopting amendments to the strategic plan priorities and goal statements contained within the City of Columbia, Missouri Strategic Plan.
- B195-23** Rezoning property located on the southeast corner of Manor Drive and Broadway from District R-1 (Single-Family Dwelling) to District PD (Planned Development); approving a statement of intent; approving the PD Planned Development of "Thomas Dental".
- B196-23** Rezoning property located on the west side of Tenth Street and north of Park Avenue (307 N. Tenth Street) from District R-MF (Multi-Family Residential) to District M-OF (Mixed-Use Office).
- B197-23** Rezoning property located on the north side of Nifong Boulevard and east of State Farm Parkway (1215 E. Nifong Boulevard) from District A (Agriculture) to District M-N (Mixed-Use Neighborhood).
- B198-23** Rezoning property located on the southeast corner of Southampton Drive and Sinclair Road from District PD (Planned Development) to District R-MF (Multi-Family Residential).
- B199-23** Authorizing an annexation agreement with the Ron and Beth Chapman Trust U/T/A for property located on the north side of I-70 Drive Northwest and the west side of Chapman Lane (4441 I-70 Drive Northwest); directing the City Clerk to have the agreement recorded.
- B200-23** Authorizing construction of the Sunset Lane Private Common Collector Elimination (PCCE) #29 sanitary sewer improvement project; calling for bids through the Purchasing Division or authorizing a contract for the work using a term and supply contractor.
- B201-23** Authorizing the acquisition of easements for replacement and improvement of public storm drainage infrastructure on Ross Street and William Street.
- B202-23** Accepting conveyances for sewer purposes; accepting Stormwater Management/BMP Facilities Covenants; directing the City Clerk to record the conveyances.
- B203-23** Authorizing a memorandum of lease and lease agreement with New Cingular Wireless PCS, LLC relating to the lease of City-owned property located at 1160 Cinnamon Hill Lane (Shepard Water Tower).
- B204-23** Authorizing an airport aid agreement with the Missouri Highways and Transportation Commission for air service promotion; amending the FY 2023 annual budget by appropriating funds.
- B205-23** Authorizing a motor vehicle crash data license agreement with the Missouri Highways and Transportation Commission for the purpose of analyzing data for safety projects.
- B206-23** Authorizing a consolidated grant agreement with the Missouri Highways and Transportation Commission for FY 2024 transportation planning purposes.
- B207-23** Authorizing a school resource officer program agreement with the Columbia Public School District.

REPORTS AND PETITIONS

REP46-23 Monthly Finance Report.

Finance Director Matthew Lue provided a staff report.

REP47-23 Amendment to the FY 2023 Annual Budget - Intra-Departmental Transfer of Funds.
Mayor Buffaloe understood this report was provided for informational purposes.

COMMENTS BY PUBLIC, COUNCIL AND STAFF

Tori Stephens spoke about the need for police and dispatch to listen to those involved in an incident and to treat everyone equally.

Eugene Elkin, 3406 Range Line Street, spoke regarding the police in terms of training and the Ashley Street building in terms of the homeless.

The Council and staff discussed various topics to include thanking staff for working to come to a conclusion with the laborers union, a request for staff to consider potential changes to the ordinances involving nuisances vehicles based on the concerns Glenn Rice had expressed earlier and for the Diversity Equity Inclusion Officer to be included with regard to the impact on low income people, the situation surrounding Loaves and Fishes along with potential solutions and obstacles, thanking the trash collectors for their work, thanking City Clerk Sheela Amin and Assistant to City Manager Kristina Wolf for their behind the scenes work, various back to school events that included backpack giveaways, free haircuts, shoe giveaways, etc., the information provided with utility bills being provided in a different manner since many people were focused on paying their bills without reading the other items provided with it, the police incident Tori Stephens had mentioned which had involved Council Member Lovelady, thanking the police for addressing the issues surrounding the prior to school starting activities in the East Campus neighborhood, and the purchase and potential use of the McKinney Building.

The meeting was adjourned without objection at 8:42 p.m.

Respectfully submitted,

Sheela Amin
City Clerk