

**SPECIAL CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBER, CITY HALL
701 E. BROADWAY, COLUMBIA, MISSOURI
APRIL 11, 2024**

ROLL CALL

The City Council of the City of Columbia, Missouri met for a special meeting at 5:00 p.m., on Thursday, April 11, 2024, in the Council Chamber of the City of Columbia, Missouri. The roll was taken with the following results: Council Member NICK FOSTER, Council Member DON WATERMAN, Council Member BETSY PETERS, Mayor BARBARA BUFFALOE, Council Member RACHEL PROFFITT, and Council Member ROY LOVELADY (arrived at approximately 5:02 p.m.) 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.

DECLARATION OF ELECTION RESULTS

R76-24 Declaring the results of the April 2, 2024 municipal election and special election to consider the recall of the Council Member for Ward 1.

The resolution was read by the City Clerk.

R76-24 was read by the City Clerk, and the vote was recorded as follows: VOTING YES: FOSTER, WATERMAN, PETERS, BUFFALOE, PROFFITT. VOTING NO: NO ONE. ABSENT: LOVELADY. Resolution declared adopted, reading as follows:

RECOGNITION/COMMENTS OF OUTGOING/FORMER COUNCIL MEMBERS

Council Member Lovelady joined the meeting at 5:02 p.m.

Mayor Buffaloe and City Manager Seewood presented outgoing Council Member Rachel Proffitt with a Resolution of Appreciation, a certificate for a heritage tree to be planted in her honor in a park of her choice, a glass tile with the City logo, and a slate tile engraved with a depiction of City Hall and her years of service.

Outgoing Second Ward Council Member Proffitt made comments.

Mayor Buffaloe and City Manager Seewood presented former Council Member Nick Knoth with a Resolution of Appreciation, a certificate for a heritage tree to be planted in his honor in a park of his choice, a glass tile with the City logo, and a slate tile engraved with a depiction of City Hall and his years of service.

Former First Ward Council Member Knoth made comments.

OATH OF OFFICE OF NEWLY ELECTED COUNCIL MEMBERS

The City Clerk administered the Oath of Office to Second Ward Council Member Lisa E.A. Meyer, and Mayor Buffaloe presented her with a framed Commission of Office.

The City Clerk administered the Oath of Office to Sixth Ward Council Member Elizabeth (Betsy) Peters, and Mayor Buffaloe presented her with a framed Commission of Office.

Everyone then took their places at the dais.

COMMENTS OF NEWLY ELECTED COUNCIL MEMBERS

Second Ward Council Member Meyer made comments.

Sixth Ward Council Member Peters made comments.

APPOINTMENT OF MAYOR PRO TEM

Mayor Buffaloe asked if there was any objection to Council Member Foster continuing his role as Mayor Pro Tem. No one objected.

BOARD APPOINTMENTS

City of Columbia New Century Fund, Inc. Board

Mayor Buffaloe stated she currently served as the liaison to the City of Columbia New Century Fund, Inc. Board and would continue as the liaison unless there was an objection. No one objected.

CAM Stakeholder Committee

Mayor Buffaloe noted Council Member Peters currently served as the City Council representative on the CAM Stakeholder Committee and would continue to serve unless there was an objection. No one objected.

Community Land Trust Organization Board

Mayor Buffaloe suggested the liaison to the Community Land Trust Organization Board be Council Member Peters until a new First Ward Council Member was elected and able to serve, and asked if there was an objection to her serving. No one objected.

OTHER ITEMS THE COUNCIL MAY WISH TO DISCUSS

Mayor Buffaloe announced that a reception would be held in Conference Room 1A/1B in recognition of the incoming and outgoing council members.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:18 p.m.

Respectfully submitted,

Sheela Amin
City Clerk