

CITY COUNCIL MEETING – COLUMBIA, TENNESSEE

December 1, 2011 – 6:30 p.m.

Mayor Dickey called the regular meeting to order, pursuant to proper notice having been given. City Recorder Betty Modrall called the roll. Present were Mayor Dean Dickey, Council Member Carl McCullen, Debbie Matthews, Christa Martin, Mike Greene and Susan Stephenson, City Manager Paul C. Boyer, Jr., City Attorney Tim Tisher, City Recorder Betty Modrall, and Recording Secretary Liz Bermudez. Vice Mayor Kennedy was absent.

Brian Gregory offered the invocation followed by the Pledge of Allegiance led Mayor Dickey.

APPROVAL OF AGENDA:

Council Member McCullen moved to approve the Agenda. Council Member Stephenson seconded the motion. All Council Members present voted aye.

ORGANIZATIONAL BUSINESS:

Item 6.1 – **MINUTES OF THE REGULAR CITY COUNCIL MEETING OF NOVEMBER 17, 2011.** Council Member Greene moved to approve the November 17, 2011 Regular City Council Meeting Minutes. Council Member Martin seconded the motion. All Council Members present voted aye.

Item 6.2 - **APPROVAL OF MAYOR’S REAPPOINTMENT OF GEORGE VRAILAS TO THE CITY OF COLUMBIA BOARD OF ZONING APPEALS FOR A THREE-YEAR TERM EXPIRING ON DECEMBER 1, 2014.** Mayor Dickey moved to approve the reappointment of Mr. Vrailas to the City of Columbia Board of Zoning Appeals for a three-year term expiring on December 1, 2014. Council Member Stephenson seconded the motion. All Council Members present voted aye.

Item 6.3 - **CONFIRMATION OF MAYOR’S APPOINTMENT OF STEPHEN G. JOHNSON TO THE CITY OF COLUMBIA PLANNING COMMISSION FOR A THREE YEAR TERM EXPIRING ON DECEMBER 1, 2014.** Mayor Dickey moved to approve the appointment of Mr. Johnson to the City of Columbia Planning

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Commission for a three-year term expiring on December 1, 2014. Council Member McCullen seconded the motion. All Council Members present voted aye.

CONSENT AGENDA:

Council Member Stephenson moved to approve the Consent Agenda. Council Member Martin seconded the motion. All Council Members present voted aye and the following item was approved:

1. Approve the purchase of staining materials and authorize related transfer of funds for the farmers market project – Ward 5 – City Manager’s Office.

ADMINISTRATION:

Item 8.1 – CONSIDERATION AND APPROVAL OF TRUSTEES’ RECOMMENDATION TO IMPLEMENT A DEFINED CONTRIBUTION PROGRAM FOR FUTURE EMPLOYEES AND CLOSE THE CURRENT RETIREMENT PLAN (DEFINED BENEFIT PLAN) TO ALL FUTURE EMPLOYEES HIRED AFTER JUNE 30, 2012, AND APPROVAL OF TRUSTEES’ RECOMMENDATION TO SELECT ICMA-RC AS THE PLAN ADMINISTRATOR FOR THE DEFINED CONTRIBUTION PLAN FOR BOTH THE NEW EMPLOYEES AND THE CURRENT 457 PLAN – CITY ATTORNEY.

Council Member Martin moved to approve Item 8.1. Council Member Matthews seconded the motion. All Council Members present voted aye.

Item 8.2 - AUTHORIZATION OF MAYOR TO EXECUTE TEFRA CERTIFICATE REGARDING COLUMBIA AFFORDABLE HOUSING, L.L.C. – CITY ATTORNEY. Council Member Martin moved to approve Item 8.2. Council Member McCullen seconded the motion. All Council Members present voted aye.

RESOLUTIONS:

RESOLUTION NO. 11-75 - TAX CORRECTIONS – CITY RECORDER’S OFFICE.

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Council Member Martin moved to approve Resolution No. 11-75. Council Member McCullen seconded the motion. All Council Members present voted aye.

RESOLUTION NO. 11-77 - A RESOLUTION IN SUPPORT OF AN APPLICATION FOR THE SMARTER CITIES CHALLENGE GRANT PROGRAM FOR IBM PROVIDED TECHNOLOGY AND PROFESSIONAL SERVICES – CITY MANAGER’S OFFICE.

Council Member Stephenson moved to approve Resolution No. 11-77. Council Member Martin seconded the motion. All Council Members present voted aye.

ORDINANCES:

ORDINANCE NO. 3896 - ORDINANCE TO APPROVE THE BOULEVARD 2050 & TOMORROW, JAMES CAMPBELL BOULEVARD STRATEGIC CORRIDOR MASTER PLAN – WARDS 1, 2, 3 AND 4 – GRANTS AND PLANNING

SECOND CONSIDERATION DEPARTMENT.

Council Member Matthews moved to approve Ordinance No. 3896 on second consideration. Council Member Martin seconded the motion. All Council Members present voted aye.

ORDINANCE NO. 3897 - ORDINANCE TO REVISE THE FIVE WARDS OF THE CITY OF COLUMBIA, TENNESSEE, BASED ON THE 2010 CENSUS – WARD 1, 2, 3, 4, AND 5 – GRANTS AND

SECOND CONSIDERATION PLANNING DEPARTMENT.

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Council Member Stephenson moved to approve Ordinance No. 3897 on second consideration. Council Member Martin seconded the motion. All Council Members present voted aye.

OTHER BUSINESS:

Council Member Matthews reminded everyone that the Christmas Parade is Monday night and she hopes everyone can attend. Council Member Matthews spoke about the Garden Street Project and a study for Phase II of the project, which would go from 5th (Street) down Nashville Highway and across the bridge. Council Member Matthews said for the City to be considered for funding, the project needs to officially be sent to TDOT. Council Member Matthews advised she spoke to Bridget Kelly about this project and was advised that the City needs to officially ask for it to be on TDOT's agenda to submit for funding. City Manager Boyer advised he has not seen the study and Council has already selected five projects for funding under the STP (Surface Transportation Program) funding, which is only available every three years. Council Member Matthews spoke about getting them in line for funding in the future. City Manager Boyer advised he will look into the study with the Engineering Department.

PUBLIC COMMENTS:

No public comments.

Council Member Stephenson moved to adjourn the meeting. There being no further business the meeting adjourned at 6:43 p.m.

APPROVED:

DEAN DICKEY, MAYOR

ATTEST:

BETTY MODRALL, CITY RECORDER