

**CITY OF COLUMBIA
WORK SESSION AGENDA
FEBRUARY 10, 2010 – 9:00 A.M.
CITY HALL - 1737 MAIN STREET
2nd Floor – COUNCIL CONFERENCE ROOM**



Prior to entering the meeting please turn all electronic devices (Cell phones, pagers, etc.) to a silent, vibrate or off position. All presenters are asked to speak directly into the microphone for recording purposes.

ROLL CALL

CITY COUNCIL DISCUSSION / ACTION

1. Fuel Cell Collaborative Update – Mr. Neil McLean, Mr. Russ Keller and Mr. Greg Hilton
2. Audit Update – Mr. S. Allison Baker, Senior Assistant City Manager
3. Jackie Breland & Associates Contract Extension – Mr. Steven A. Gantt, City Manager
4. Council is asked to approve a [Contract for a Third Party Administrator for the Employee Dental Benefits](#), as requested by the Employee Insurance Committee. Award to Delta Dental of Missouri in an annual amount not to exceed \$52,000.00. *Funding Source: 6028931-636600*
5. Council is asked to approve the appointment of Ms. Ryan Nevius to the Climate Protection Action Committee, as requested by The Honorable Belinda F. Gergel.

RESOLUTIONS

6. [Resolution No.: R-2010 - 004](#) – Authorizing the Mayor to execute an Employment Contract between the City of Columbia and Steven A. Gantt
7. [Resolution No.: R-2010 - 010](#) - Supporting a Joint Resolution of the Richland County Council, Lexington County Council and the City of Columbia Regarding the Development of a Midlands Regional Sustainability Plan

OTHER MATTERS

8. Welcome to the City of Columbia [Finance Department's Web Page](#) – Mr. Steven A. Gantt, City Manager

EXECUTIVE SESSION

9. Discussion of negotiations incident to proposed contractual arrangements
 - New Light Beulah Baptist Church
10. Receipt of legal advice as it relates to matters covered by attorney-client privilege

<u>Tentative Meeting Dates</u>	<u>Type of Meeting</u>	<u>Meeting Times</u>
February 10, 2010	Work Session	9:00 a.m.
February 17, 2010	Council Meeting	9:00 a.m.
March 3, 2010	Council Meeting	9:00 a.m.
March 10, 2010	Work Session	9:00 a.m.
March 17, 2010	Council Meeting	9:00 a.m.
	Zoning Public Hearing	10:00 a.m.
April 7, 2010	Council Meeting	9:00 a.m.
April 14, 2010	Work Session	9:00 a.m.
April 21, 2010	District IV Evening Meeting	6:00 p.m.
	Pontiac Elementary School	
	500 Spears Creek Church Road	
	Public Education Session - Forms of Government	