

**CITY OF COLUMBIA
WORK SESSION MINUTES
MARCH 31, 2010 – 11:00 A.M.
CITY HALL - 1737 MAIN STREET
2ND Floor – COUNCIL CONFERENCE ROOM**



The Columbia City Council met for a Work Session on Wednesday, March 31, 2010 at City Hall, 1737 Main Street, Columbia, South Carolina. The Honorable Mayor Robert D. Coble called the meeting to order at 11:08 a.m. and the following members of Council were present: The Honorable Sam Davis, The Honorable Tameika Isaac Devine, The Honorable Daniel J. Rickenmann and The Honorable Belinda F. Gergel. The Honorable Kirkman Finlay III arrived at 11:15 a.m. Also present were Mr. Steven A. Gantt, City Manager and Ms. Erika D. Salley, City Clerk.

CONSIDERATION OF BIDS, AGREEMENTS AND CHANGE ORDERS

1. Council is asked to approve a Contract for Retiree Medicare Supplemental Insurance, as requested by the Employee Insurance Committee. Award to UnitedHealthcare in an annual projected amount of \$1,474,200. This firm is located in Minnetonka, MN. *Funding Source: Health Insurance Fund 6048933 - Approved*

Upon a motion made by Mr. Rickenmann and seconded by Mr. Davis, Council voted unanimously to approve a Contract for Retiree Medicare Supplemental Insurance, as requested by the Employee Insurance Committee. Award to UnitedHealthcare in an annual projected amount of \$1,474,200.00.

- **Mr. Finlay joined the meeting at 11:15 a.m.**

FISCAL YEAR 2010 / 2011 BUDGET REVIEW

2. Fiscal Year 2010 / 2011 Proposed Budget Schedule

There was a consensus of Council to approve the following budget schedule and to add a budget discussion to the schedule for April 28, 2010.

City Council Regular Meeting/Budget Discussion	April 7
City Council Work Session/Budget & Audit Committee	April 14
City Council Evening Meeting/Budget Discussion	April 21
No meeting scheduled	April 28
City Council Regular Meeting/Budget Discussion	May 5
Last Scheduled City Council meeting before Public Hearing	May 12
Date Public Hearing is advertised	May 17
Public Hearing	June 2
First Reading	June 9
Second Reading/Final Adoption	June 16

3. Hospitality Tax Fund

There was an in-depth discussion related to the Hospitality Tax Fund. No action was taken.

4. General Fund

There was an in-depth discussion related to the General Fund. No action was taken.

5. Internal Services Fund

There was an in-depth discussion related to the Internal Services Fund. No action was taken.

6. Capital Replacement Program

There was an in-depth discussion related to the Capital Replacement Program and the Debt Service Fund. No action was taken.

EXECUTIVE SESSION

Upon a motion made by Mr. Rickenmann and seconded by Mr. Finlay, Council voted unanimously to recess at 1:04 p.m. prior to going into Executive Session as outlined below.

7. Discussion of employment of an employee

- Legal Department – *This item was discussed in Executive Session. No action was taken.*

8. Discussion of negotiations incident to proposed contractual arrangements

- Blue Cross Blue Shield – *This item was discussed in Executive Session. No action was taken.*

9. Discussion of negotiations incident to the proposed sale of property – *This item was discussed in Executive Session. No action was taken.*

STAFF BRIEFING

10. Nuisance Ordinance – *This briefing was deferred.*

- **Council adjourned the Work Session at 1:30 p.m.**

Respectfully submitted by:

Erika D. Salley
City Clerk