

MINUTES
DIRECTORS' MEETING
Monday, November 8, 2021

Present: Sändra Washington, Tom Beckius, Tammy Ward, Bennie Shobe, Richard Meginnis, Jane Raybould, and James Michael Bowers

Others Present: Soulinnee Phan, City Clerk; Pat Lopez, Health Department; Yohance Christie, City Attorney; Jenni Ryan, Human Services; and other City Staff present.

Chair, Bowers opened the meeting at 2:00 p.m. and announced the location of the Open Meetings Act

I. MINUTES

There were no minutes available to approve or adopt.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

The Mayor's Award of Excellence will be at the beginning of the regularly scheduled City Council meeting. There will be three recipients.

Under Public Hearing Resolutions – Item 5a. will have a motion to delay to December 13th. Item 5b. and 5c. will be called together and delayed until Nov 22nd due to an ordinance that requires a certain time between the public hearing and the vote.

Under Ordinances – 3rd Reading – Item 7d. has a motion to amend.

IV. MAYOR'S OFFICE

Pat Lopez, Director, Lincoln/Lancaster County Health Department provided an update. Case numbers are up this week. The clinic for ages 5-11 year olds went really well this Saturday. The kids liked the photo booth, stickers, and fire truck. 1,532 children were vaccinated. There are several other clinics this week for that age group. We are also encouraging people to get their boosters.

Jon Carlson, Mayor's Office encouraged everyone to remind their employees to participate in the Combined Charitable Campaign.

Yohance Christie, City Attorney requested that correspondence sent to the Clerk's Office have the law Department CC'd as well.

V. BOARDS/COMMITTEE/COMMISSION REPORTS

1. JPA – Ward (10.26.21)

Ward reported they approved a few contracts.

Chair, Bowers adjourned the meeting 2:11 p.m.