

**MINUTES
DIRECTORS' MEETING
Monday, December 13th 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; 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

1. Approval of Directors' Minutes from Dec 6th, 2021, were pended until next meeting by Council Chair Bowers.

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 is one recipient.

Under Reports of City Officers – Item 1a. will have a motion to delay to 12/20/21.

Under Public Hearing – Item 3b. & 3c. will be called together.

Under Public Hearing – Resolutions – Item 4a. – Applicant request for extension of Public Hearing and Action to be Cont'd for six weeks to 1/24/22.

Under Public Hearing – Ordinance's 2nd Reading & Related Resolutions – Items 5a. -5c. will be called together. Items 5f. & 5g. will be called together. Items 5h. & 5i. will be called together.

5d. – Possible request for delay.

IV. MAYOR'S OFFICE

Pat Lopez, Director, Lincoln/Lancaster County Health Department provided an update on Covid case numbers and Vaccination updates. Cases were down to 1422, 11 deaths reported, and hospitals are over capacity. Vaccine numbers are trending up and work continues with Aging Partners concerning booster shots. So far 78,000 have been given.

V. BOARDS/COMMITTEE/COMMISSION REPORTS

1. Public Building – Ward advised Hall of Justice expansion is at the beginning stages, Last payment was made on the Fallen Soldiers Monument was made.

2. Multi Cultural – Shobe advertisement of Vaccines.

3. Parks & Rec – Washington Changes made to golf cart fees.

Chair, Bowers adjourned the meeting at 2:30 p.m.