

**MINUTES**  
**DIRECTORS' MEETING**  
**Monday, February 14<sup>th</sup>, 2022**

**Present:** James Michael Bowers, Tammy Ward, Jane Raybould, Bennie Shobe and Sändra Washington.

**Others Present:** Mayor Leirion Gaylor Baird; Yohance Christie, City Attorney; JaMel Ways, City Council Assistant, Soulinnee Phan, City Clerk 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. Pending of Directors' Minutes from Feb 7<sup>th</sup>, 2022, by Council Chair Bowers.

**II. ADJUSTMENTS TO AGENDA**

**III. CITY CLERK**

No City Council Meeting on 2.21.22 to observe President's Day.

Under Report of Officers

Calling 1.a, 1.b and 1.c separately.

Under Public Hearing – Liquor Resolutions

Calling 4.b and 4.c together.

Calling 4.d and 4.e together.

Under Public Hearing – Resolutions

Item 5.d – Motion to amend #1.

Under Ordinances 3<sup>rd</sup> Reading & Related Resolutions

Items 7.a, 7.b and 7.c – Will vote after Public Hearing.

**IV. MAYOR'S OFFICE**

1. Pat Lopez, Director, Lincoln/Lancaster County Health Department provided an update on Covid case numbers and Vaccination updates. Case numbers are going down and hospitalizations are declining.

**V. BOARDS/COMMITTEE/COMMISSION REPORTS**

1. Chairman Shobe advised of Multi-Cultural Committee, discussed new City flag and confirmed that obtaining a library card is a fair and equal process.
2. Councilwoman Washington advised the Parks & Rec. Advisory Board discussed outdoor inclusion play process. Open discussions on how to make Lincoln more of a tourist attraction.

Chair, Bowers adjourned the meeting at 2:10 p.m.