

Directors Meeting Minutes

Monday, August 22nd, 2022



Present: City Council Chair Tammy Ward, Vice Chair Tom Beckius, Council Members: James Michael Bowers, Richard Meginnis, Bennie Shobe, and Sandra Washington. **Absent:** Jane Raybould.

Others Present: City Attorney Yohance Christie, City Council Assistant JaMel Ways, City Clerk Soulinnee Phan; and various City Directors and Staff.

Council Chair Ward opened the meeting at 2:05 p.m. announcing the location of the Open Meetings Act.

I. PRIOR DIRECTORS MEETING MINUTE APPROVALS

- Approval of minutes from August 15th, 2022, by Council Chair Ward.

II. ADJUSTMENTS TO CITY COUNCIL MEETING AGENDA & CITY CLERK ADVISORIES

- There will be no meeting September 5th, 2022, in honor of Labor Day.
- **Public Hearing – Liquor Resolutions**
 - 4.b. & 4.c. to be called together.
 - 4.d. & 4.e. to be called together.
 - 4.f. & 4.g. to be called together.
 - 4.h. & 4.i. to be called together.
 - 4.l. applicant unable to attend meeting but asks for votes to commence.
- **Budget Resolution – Action Only**
 - 9.a. will have 5 motions to amend.

III. MAYORAL OFFICE ADVISORIES

- **Pat Leach, Former Director of Libraries** – Advised that the Library Board received 23 applications for the new Director of Libraries and announced the acceptance of Christopher Stewart's application as the top candidate.
- **Randall Jones, Director of Aging Partners** – Gave updates on the progress of Victory Park. Advised that date of new center is now forecasted into mid February 2023.
- **Pat Lopez, Health Director** – Covid cases are down 10%. Hospitalizations remain the same with a couple of cases on vents. Preparation underway for the new vaccination.

IV. CITY COUNCIL MEMBER BOARDS, COMMITTEES, & COMMISSIONS REPORTS

- **Richard Meginnis & Tom Beckius**
 - **Water 2.0** – Moving forward on ideas for extra water.
- **Tom Beckius**
 - **Drainage Criteria Workshop** – Advised topic of discussion was "Flood Corridors" and minimum flood corridors in the city. Information can be found on the LTU website.
- **Tammy Ward**
 - **West Haymarket JPA** – Advised of the budget approval for the next fiscal year.

Council Chair Ward adjourned the meeting at 2:20 p.m.