

Directors Meeting Minutes

Monday, May 15th, 2023



Present: Council Chair Tammy Ward. Council Vice Chair Tom Beckius. Council Members: James Michael Bowers, Bennie Shobe, and Sandra Washington. **Absent:** Richard Meginnis and Michelle Suarez (Both members terms on the Council have now ended.)

Others Present: Attorney Yohance Christie. City Council Office Manager 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. **Approval of Directors Meeting minutes from May 8th, 2023.**
- II. **City Clerk: Agenda Advisories**
 - There will be no City Council meeting on May 29th to Observe Memorial Day
 - Notice of 2 agendas – Regular agenda, then secondary agenda: Swearing in of Mayor and New Council Members.
 - Ordinances – 3rd Reading & Related Resolutions
 - o 6.f. will have a Motion to Amend
- II. **Director Presentations and Advisories**
 - **Police Chief Ewings** – Advised of basketball game at the Malone center on Thursday.
 - **Jon Taylor – Mayor’s Office** – Thanked Council Chair Tammy Ward for her Leadership, wisdom, friendship, and her service while she served on the City Council.
- III. **City Council Member Boards, Committees, & Commissions Reports**
 - **Sandra Washington – Parks & Rec** –Advised of discussions for building facilities and master plans for mountain biking. There is a lot of interest!

Council Chair Ward adjourned the meeting at 2:15 p.m.

Next meeting to be held on June 5th at 2:00 p.m.