

MINUTES
DIRECTORS' MEETING
Monday, January 10, 2022

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

Others Present: Mayor Leirion Gaylor Baird; Pat Lopez, Health Department; Yohance Christie, City Attorney; JaMel Ways, City Council Assistant, Soulinnee Phan, City Clerk and other City Staff present.

Chair, Bowers opened the meeting at 2:15 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

1. Approval of Directors' Minutes from Dec 20th, 2021, were pended until next meeting by Council Chair Bowers.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

No City Council meeting on January 17, 2022, in observation of Dr. Martin Luther King Day.

The Mayor's Award of Excellence will be at the beginning of the regularly scheduled City Council meeting. There is one recipient.

Under Petitions & Communications – Item 2a. – 2d will be called together.

Under Public Hearing – Liquor Resolutions - Item 4a. & 4b. will be called together. 4c. & 4d. will be called together.

Under Public Hearing – Resolutions – 5b. Motion to delay for 2 weeks until 1/24/22.

Under Public Hearing – Ordinance's 2nd Reading & Related Resolutions – Items 6c. & 6dc. will be called together. 6e. Motion to Delay for seven weeks until 2/28/22.

IV. MAYOR'S OFFICE

Mayor Gaylor Baird advised all to review LTU's updated website. Excited for the changes made. Gave updates on residential street improvements, project and future plans.

Pat Lopez, Director, Lincoln/Lancaster County Health Department provided an update on Covid case numbers and Vaccination updates. Cases have been increasing; Risk dial is in the red.

V. BOARDS/COMMITTEE/COMMISSION REPORTS

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