

MINUTES
DIRECTORS' MEETING
Monday, March 14th, 2022

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

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

Chair Bowers opened the meeting at 2:02 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

1. Approval of Directors' Minutes from March 7th, 2022, by Council Chair Bowers.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

Under Public Hearing – Resolutions

Item 4.b. has a motion to amend.

Item 4.c. has a motion to amend.

Under Ordinances 3rd Reading & Related Resolutions

Item 6.b. has a motion to amend (Related to 6.a.).

Item 6.i. has motion to delay.

IV. MAYOR'S OFFICE

1. Urban Development – Dan Marvin notified that motion to delay for 6.i. needed due to language verification between Vender Trucks and Food Trucks.
2. Parks & Recreation – Lynn Johnson advised of possible need to reseed some golfing greens due to wet turf and traffic during March activities. Positive reports from new golf carts from last year and 2 drinking fountains will be replaced this year in Spring.

V. BOARDS/COMMITTEE/COMMISSION REPORTS

1. Councilwoman Raybould gave updates with Public Building concerning County Attorney office completion dates and security updates for City Council office. Energy also being discussed due to use variances during the past couple of years.
2. Council Vice Chair Ward advised of new downtown location of Healthy Blue at 16th & N. Stop in and say Hello!
3. Councilman Shobe gave updates with the Multicultural board advised that polling centers need more volunteers. Please apply and show your representation at the polls!
4. Councilwoman Washington gave updates with the Inclusive Play program which has been recommended to move forward. There are also 2 public owned areas (Trendwood & Jensen) which are being requested to made into parks.

Chair, Bowers adjourned the meeting at 2:20 p.m.