

Directors Meeting Minutes

Monday, June 13th, 2022



Present: Council Chair Tammy Ward, Vice-Chair Tom Beckius, James Michael Bowers, 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 Directors and Staff present.

Council Chair Ward opened the meeting at 2:10 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

Approval of Directors' Minutes from June 6th, 2022, by Council Chair Ward.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

1. There will be no meeting on June 20th, 2022 in observation of Juneteenth.
2. Under Public Hearing – Liquor Resolutions – 4.a., 4.b., and 4.c. will be called together.
3. Under Public Hearing – Resolutions – 5.a. will have a motion to amend #1.
4. Under Public Hearing – Ordinances 2nd Reading & Related Resolutions – 6.h., and 6.i. will be called together. 6.j., 6.k., and 6.l. will be called together.
Item 6.m. is asking to waive 3rd reading and for a vote *today*.

IV. MAYOR'S OFFICE

- **Jon Taylor, Public Information Specialist** – Introduction of Jeff Kimble, the newest Purchasing Agent, Lyn Heaton as the New Finance Director.
- **Yohance Christie, City Attorney** – Introduction of Sara Houston, the new Human Rights Manager.
- Brief updates on Covid to advise that case counts are down. Vaccines for young children will be available soon as they have been approved.

V. BOARDS/COMMITTEE/COMMISSION REPORTS

- **Councilman Shobe** – Advised all are invited to the Multi-Cultural Advisory Committee – Next meeting is on 6.14.22 at 4pm in the Mayors conference room.
- **Councilwoman Washington** – Advised that resolution was passed to support movement of the Sports Complex.
- **Council Chair Ward** – Advised of West Haymarket JPA has approved a new sound amplifier.

Council Chair Ward adjourned the meeting at 2:25 p.m.