

Directors Meeting Minutes

Monday, July 18th, 2022



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

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

Temporary Council Chair Washington opened the meeting at 2:09 p.m. announcing the location of the Open Meetings Act.

I. MINUTES

Approval of Directors' Minutes from July 11th, 2022, by Temporary Council Chair Washington.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

1. Under Petitions & Communications – 2a. will have a verbal motion to amend.
2. Under Public Hearing – Liquor Resolutions – 4.a. and 4.b. will be called together.
3. Under Public Hearing – Ords 2nd Reads & Related Resolutions – 6.a. and 6.b. will be called together, 6.d. and 6.e. will be called together, and 6.g. – 6.i. will be called together.

IV. MAYOR'S OFFICE

- **Jennifer Williams, Admin Assistant to the Mayor** – Advised that the Covid risk dial is now in the orange. Associates are being asked to wear masks when dealing with the public or in groups.
- **Liz Elliot, Director of Transportation & Utilities** – Acknowledged the purple street lights. They are under warranty and are being replaced. All faulty lights should be replaced by the end of the calendar year. Inspections are currently taking place.

V. BOARDS/COMMITTEE/COMMISSION REPORTS

- **Jane Raybould & Richard Meginnis – Public Building Commission** – Gave updates on the new parking garage security upgrade. Currently there are bids taking place on options and the budget should come in by next month.
- **Jane Raybould – RTSD** met last month to discuss the interlocal agreement. Voting will take place involving railroad crossings. Quiet zones were discussed in all locations and proposed budget was approved.

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