

Directors Meeting Minutes

Monday, August 8th, 2022



Present: City Council Chair Tammy Ward, Vice Chair Tom Beckius, Council Members: James Michael Bowers, Richard Meginnis, Jane Raybould, Bennie Shobe, and Sandra Washington.

Others Present: City Attorney Yohance Christie, City Council Assistant 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. PRIOR DIRECTORS MEETING MINUTE APPROVALS

- Approval of minutes from August 1st, 2022, by Council Chair Ward.

II. ADJUSTMENTS TO CITY COUNCIL MEETING AGENDA & CITY CLERK ADVISORIES

- Mayor's award of Excellence for June 2022 being presented to Marie Mathine.
- Public Hearing – Resolutions
 - 5.a. has a motion to amend.
- Public Hearing – Ordinances 2nd Reading & Related Resolutions
 - 6.d. and 6.e. to be called together.
 - 6.e. and 6.j. to be called together.
- Pending List –
 - 10.a. asking for item to be placed on September 12th, 2022, agenda.

III. MAYORAL OFFICE ADVISORIES

- **Pat Lopez, Health Director** – Advised that Covid cases are down. Few patients on vents. Children under 5 years old are slow to get vaccinated. 3 cases of Monkeypox have been reported.

IV. CITY COUNCIL MEMBER BOARDS, COMMITTEES, & COMMISSIONS REPORTS

- **Richard Meginnis & Jane Raybould**
 - **Building & Safety**– Election of officers and adding members.
- **Bennie Shobe**
 - **Justice Council** – House arrest programs are keeping people out of jail & out of the system. Gov. to Gov. system is helping people stay on task with court dates. There is a seasonal uptick in the jail population. Discussed the ABLE Program among police officers.

Council Chair Ward adjourned the meeting at 2:20 p.m.