

Directors Meeting Minutes

Monday, September 19th, 2022



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

Others Present: Mayor Leirion Gaylor Baird, 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 19th , 2022, by Council Chair Ward.

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

- **Reports of City Officers**
 - 1.a. Request to delay until 10.3.22
- **Public Hearing – Liquor Resolutions**
 - 4.a. & 4.b. to be called together.
 - 4.c. & 4.d. to be called together.
 - 4.e. & 4.f. to be called together.
 - 4.g. – 4.j. to be called together.
- **October City Council Meeting Updates** – 10.24.22 5:30pm w/ Open Mic & 10.31.22 3:30pm

III. MAYORAL OFFICE ADVISORIES

- **Mayor Leirion Gaylor Baird** – Advised of Leadership Lincoln State of the City Address on 10.4.22. Gave updates on City/County Hiring Fair on 9.29.22. Discussed tree removal and replanting program.
- **TJ McDowell, Admin. To Mayor** – Advised of parking fee's on Holidays have been updated to include 4 Holidays that were not previously not recognized.
- **Dan Marvin, Director of Urban Development** – Discussed 2022 TIF Policy
- **Pat Lopez, Health Director** – Covid cases continue to decline. Current numbers down 30%. Wastewater usage down to 27%. 1000 vaccines were provided in the past week.
- **Fire Chief Engler** – Gave updates regarding Fire Station #8 and advised of FEMA Team deployment.

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

- **Tammy Ward**
 - **District Energy Corp.** – Discussed budget planning and watermain valve checkups in the Haymarket.
- **Jane Raybould & Richard Meginnis**
 - **Public Building** – Advised of member updates. Hall of Justice front office remodel, County Front counter remodel, and parking garage updates.
- **Bennie Shobe**
 - **Multicultural Advisory Committee** – Advised of member updates
 - **Performance Audit Committee** – Advised budget report should be ready soon.

Council Chair Ward adjourned the meeting at 2:55 p.m.