

# Directors Meeting Minutes

Monday, October 3<sup>rd</sup>, 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 September 19<sup>th</sup>, 2022, by Council Chair Ward.

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

- **Public Hearing – Liquor Resolutions**
  - 4.a. & 4.b. to be called together.
  - 4.c. & 4.d. to be called together.
- **Public Hearing – Ordinances 2<sup>nd</sup> Reading & Related Resolutions**
  - 6.e. has a request to have reading and vote completed today.
- **Ordinances – 1<sup>st</sup> Reading & Related Resolutions**
  - 9.e. & 9.f. has a request to put on pending list – no date certain.
- **October City Council Meeting Updates** – 10.24.22 5:30pm w/ Open Mic & 10.31.22 3:30pm.

## III. MAYORAL OFFICE ADVISORIES

- **Police Chief Ewins** – Gave status of Link Point
- **Liz Elliott, Director of LTU** – Advised that bus fees to resume on 10.12.22. Startran will also be having a Career Fair and, the Water 2.0 website is up and running.
- **Lyn Heaton, Finance Director** – Advised that Finance has won the Government Finance Triple Crown Award.
- **Pat Lopez, Health Director** – Covid cases continue to decline and there has not been as many outbreaks in the schools. Hospitalizations remain the same. City employees will be able to get boosters & flu shots.
- **Dan Marvin, Director of Urban Development** – Gave update & condolences on the passing of Tom Lorenz, the General Manager of the Pinnacle Bank Arena.

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

- **Richard Meginnis**
  - **Downtown Association** – Discussed the new entry corridors. Advised new recommendation would be out in the next couple of weeks.
- **Tom Beckius**
  - **Water Advisory Committee** – Advised of discussions about how a relationship would look with Metro. Discussed how things would affect animals & wetlands. There is also an open house set for December 1<sup>st</sup>.
- **Bennie Shobe**
  - **Performance Audit Committee** – Advised budget report is complete and will be presented to the Council on 10.17.22.
  - **Safe & Successful Kids** – Advised new officers have been elected and 2 new members have been added. Advised that discussions were had about the need for more mental health counselors are needed in our schools. Changes have also been made to the Bylaws.
- **Jane Raybould**
  - Advised she attended the Otoe-Missouria Homecoming celebration on 9.21.22.

Council Chair Ward adjourned the meeting at 2:35 p.m.