

Directors Meeting Minutes

Monday, December 12th, 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: 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 December 5th, 2022 by Council Chair Ward.

II. City Council Agenda & City Clerk Advisories

- Public Comments will be held on December 12th & December 19th.
- There will be no City Council Meeting on December 26th, 2022 Honoring Christmas. City offices closed.
- **Public Hearing – Liquor Resolutions**
 - 3.a. – 3.d. will be called together.
- **Public Hearing – Resolutions**
 - 4.a. – Has a motion to amend.
 - 4.b. – Has a motion to amend.
- **Public Hearing – Ordinances 2nd Reading & Related Resolutions**
 - 5.h. – 5.m. will be called together.
- **Ordinances – 3rd Reading & Related Resolutions**
 - 6.c. – Has a motion to amend.

III. Mayoral Office Advisories

- **Ryan Weiber, Library Director** – Welcoming comments made.
- **Dan Marvin, Director of Urban Development** – Gave update on Pershing tax credit application. Will need to be voted on before January 2023.

IV. City Council Member Boards, Committees, & Commissions Reports

- **Sandra Washington**
 - **Parks & Recreation** – New officers were elected.
- **Bennie Shobe**
 - **Telecommunications**– New Chair has been elected. The Sub-committee is also looking into issues about cable cutting.

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