

Directors Meeting Minutes

Monday, April 3rd, 2023



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

Others Present: Mayor Leirion Gaylor Baird, City Attorney Yohance Christie, City Council Office Manager 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. Approval of Directors Meeting minutes from March 20th, 2023.

II. City Council Agenda & City Clerk Advisories

- Public Comments will be held on April 10th and April 24th.
- Public Hearing - Liquor Resolutions
 - 4.a. & 4.b. to be called together.
 - 4.g. & 4.h. to be called together.
- Public Hearing - Resolutions
 - 5.d. to be put on pending list - date uncertain.
 - 5.e. & 5.f. to be called together.
- Public Hearing - Ordinances 2nd Reading & Related Resolutions
 - 6.n. City Atty Chris Connolly advised that agreement with LNK Airport has been reached regarding indirect carriers.

III. Mayoral Office Advisories

- **Mayor Leirion Gaylor Baird** - Discussed the Parks and Recreation hiring fair. Advised that 65 potential employees are being considered. There are also ongoing high school outreach opportunities taking place. The pool season is set to open on May 29th. There are discussions to restore Memorial bronze plates that were dedicated in 1923 to servicemen. Maggie Stucky-Ross is heading up this project that consists of the memorial plates honoring 91 servicemen and 2 nurses. The Mayor also introduced the new General Manager of the Pinnacle Bank Arena, Tim Savona.

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

- **Richard Meginnis** - DLA - Advised of chamber presentation and the Lincoln Arts Council discussions to continue the "Lincoln Calling" program.

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