

Directors Meeting Minutes

Monday, April 17th, 2023



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

Others Present: 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 2:02 p.m. announcing the location of the Open Meetings Act.

I. Approval of Directors Meeting minutes from April 10th, 2023.

II. City Council Agenda & City Clerk Advisories

- Public Comments will be held on April 24th, 2023.
- Public Hearing - Liquor Resolutions
 - 4.a. & 4.b. to be called together.
- Public Hearing - Ordinances 2nd Reading & Related Resolutions
 - 6.a. - 6.c. to be called together.

III. Director Presentations and Advisories

- None to report.

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

- **Bennie Shobe - Multicultural Advisory Committee** - Advised of *One Lincoln* presentation. Also noted that hiring patterns are getting better for the City regarding representation. Presented a PowerPoint to the City Council members that goes over the hiring information.
- **Sandra Washington - Parks & Recreation** - Advised that they have come up with a resolution for the Ticket Box at Pinewood Bowl to be named after Tom Lorenz. The resolution should come before the council soon.
- **Richard Meginnis - Public Building Commission** - Discussed the K Street Power plant and the expectation that numbers and more information should come out in about a year.

Council Chair Ward adjourned the meeting at 2:10 p.m.

Next meeting to be held on May 1st at 2:00 p.m.