

# Directors Meeting Minutes

Monday, July 17<sup>th</sup>, 2023



**Present:** Council Chair Tom Beckius, Council Vice Chair Sandra Washington, Council Members: James Michael Bowers, Justin Carlson, Tom Duden, and Brodey Weber. **Absent:** Bennie Shobe

**Others Present:** City Attorney Yohance Christie, City Council Office Manager JaMel Ways, City Clerk Soulinee Phan; and various City Directors and Staff.

Council Chair Beckius opened the meeting at 2:02 p.m. announcing the location of the Open Meetings Act.

- I. **Approval of Directors Meeting minutes from June 10<sup>th</sup>, 2023,**
- II. **City Clerk: Agenda Advisories**
  - The Mayors Award of Excellence for March 2023 will be presented.
  - Public Hearing – Ordinances 2<sup>nd</sup> Reading & Related Resolution Items
    - 6.k. & 6.l. will be called together. 6.l. also has a Motion to Amend on voting
    - Went over Claims on pending list, City Attorney went over the different scenarios on why claims are put on the pending list.
- III. **Director Presentations and Advisories**
  - None to report
- IV. **City Council Member Boards, Committees, & Commissions Reports**
  - **Sandra Washington** – Parks & Rec. – Was not able to meet. Maggie Stucky-Ross advised there were not enough people to make a quorum. Futures discussions to be held on alcohol in the parks.
  - **Tom Beckius** – Public Building Commission – Commission did meet, but there was nothing new to report.
  - **Tom Duden** – Advised that he went by the project on 52<sup>nd</sup> and Aylesworth Ave. and the upkeep in the area is disappointing as things seem to be out of control. Chad Blahak, Director of Building and Safety advised that he has not been told of any complaints but will look into the situation.

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

Next meeting to be held on July 24<sup>th</sup> at 2:00 p.m.