

Directors Meeting Minutes

Monday, July 14th, 2023



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

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 July 17th, 2023.**
- II. **City Clerk: Agenda Advisories**
 - o The Mayors Award of Excellence for April 2023 will be presented.
 - o Public Hearing – Resolutions
 - 5.d. Request for 1 week delay.
 - o Pending List
 - 9.d. Will have a Motion to withdraw.
- III. **Mayor's Advisories**
 - **Jon Taylor, Communication Specialist** – Introduced Acting Chief Michon Morrow for the Lincoln Police Department.
- IV. **Director Presentations and Advisories**
 - **Sara Hoyle, Human Services Administrator & Barney, Comfort & Support Admin.** – Discussed partnership with JBC of grant distribution for economic assistance.
 - **Maggie Stuckey-Ross**, Director of Parks & Rec – Reminders of the opening for the new Community Center in Airpark on Thursday, July 27, 2023 at 1:30p.m.
- V. **City Council Member Boards, Committees, & Commissions Reports**
 - o **Bennie Shobe** – District Energy Committee – Due to quorum rules, agenda items will be carried over until the next meeting. (Participation via Zoom)

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

Next meeting to be held on August 7th at 2:00 p.m.