

Directors Meeting Minutes

Monday, August 7th, 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, Assistant City Clerk Brandi Lehl; 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 24th, 2023.**
- II. **City Clerk: Agenda Advisories**
 - Public Hearing – Liquor Resolutions
 - 4.g. Will have a Motion to Withdraw.
 - Pending List
 - 11.a. & 11.b. Will have a Motion to Withdraw.
- III. **Mayor’s Advisories**
 - None
- IV. **Director Presentations and Advisories**
 - **Dave Engler**, Fire Chief, advised of 5% increase for ambulance services.
 - **Randy Jones**, Department Head of Aging Partners, advised of 132% in public services, 251% increase in the fitness facilities, and a 366% increase in Veterans using the fitness facilities. These increases are do in response to location, mobility, and increased awareness of the programs.
 - **Maggie Stuckey-Ross**, Director of Parks & Rec – Announced that August 13th, will be the last day that public pools will be open, and will also be the annual Dog Splash Day!
- V. **City Council Member Boards, Committees, & Commissions Reports**
 - **James Michael Bowers** – Board of Health to meet on August 8th, 2023.
 - **Sandra Washington & Tom Beckius** – Public Building Commission to meet this week.

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

Next meeting to be held on August 14th at 2:00 p.m.