

# Directors Meeting Minutes

Monday, October 2<sup>nd</sup>, 2023  
Luxford Studio – City Hall Lincoln, NE



**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 Soulinnee Phan; and various City Directors and Staff.

Council Chair Beckius opened the meeting at 2:00 p.m. announcing the location of the Open Meetings Act.

- I. Approval of Directors Meeting minutes from September 18<sup>th</sup>, 2023.
- II. City Clerk Advisories:
  - Public Hearing – Liquor Resolutions
    - 4.a. & 4.b. Will be called together.
  - Ordinances – 3<sup>rd</sup> Reading & Related Resolutions
    - 6.d. has a Motion to Amend #1. Change being made concerning date to correct to August 17, 2023.
  - Public Hearing – Resolutions
    - 5.a. has a Motion to Withdraw claim against the City concerning damages from a golf ball.
    - 5.b. Property Tax Levy discussions may yield public comments.
- III. Mayor's Advisories
  - None to Report
- IV. Director Presentations and Advisories
  - None to Report
- V. City Council Member Boards, Committees, & Commissions Reports
  - **Tom Beckius** – Advised of Pre-Council being held on 10.23.23. Also confirmed attendance to the State of the City address being held on 10.10.23.
  - **Brodey Weber** – Downtown Lincoln Association – Advised of 1<sup>st</sup> meeting. Main topic was the new Convention Center and Music Center. Also advised the *Safe & Successful Kids Committee*, elected James Michael Bowers as the Chair of the Committee. Councilman Weber will also be holding his first Townhall meeting at Belmont Recreation Center on 10.9.23 at 6pm. Guest Speaker will be Annie Mumgaard who is an LPS Board Member.
  - **Tom Duden** – Advised that Steve Owen contacted him regarding the 2<sup>nd</sup> Water Source in Ashland and asked him to be on the Committee. Also advised he will be holding his 3<sup>rd</sup> Townhall meeting at Gere Library on 10.18.23.

Council Chair Beckius adjourned the meeting at 2:30 p.m.

Next Directors Meeting to be held on October 16<sup>th</sup> at 2:00 p.m.