

Directors Meeting Minutes

Monday, October 23rd, 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 2:08 p.m. announcing the location of the Open Meetings Act.

I. **Approval of Directors Meeting minutes from October 16th, 2023.**

II. **City Clerk Advisories:**

- **Public Hearing – Liquor Resolutions**
 - 4.a. & 4.b. Will be called together.
 - 4.c. & 4.c. Will be called together.
 - 6.c & 6.d. Will be called together.
 - 6.b. – Due to a conflict of interest, Council Chair Beckius will excuse himself from Chambers during discussions.
- **Officer Scott Parker** – Reviewed security measures for City Council meeting and advised that City Personnel should enter & exit the Luxford through the Chambers going forward. Luxford doors will now be locked for controlled access.

III. **Mayor’s Advisories**

- **Jon Taylor** – Cold and Flu season is here, and Flu shots will be available to Associates free of charge. Shots will be given in the Chambers on Wednesday, October 25, 2023 from 7:30 am to 10 am.

IV. **Director Presentations and Advisories**

- **None to Report**

V. **City Council Member Boards, Committees, & Commissions Reports**

- **Tom Duden, Justice Council** – Advised that discussions were had in response to incarceration numbers in Lancaster County and how to relieve overcrowding. Options included expansions and electronic monitoring.
- **Bennie Shobe, MAC Committee** – Advised there was not a quorum. Discussed how the committee could become more accessible to the Mayors office and the City Council.

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

Next Directors Meeting to be held on November 6th at 2:00 p.m.