

Directors Meeting Minutes

Monday, December 11, 2023
Chambers – City Hall Lincoln, NE



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

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 2:03 p.m. announcing the location of the Open Meetings Act.

- I. Approval of Directors Meeting minutes from November 6th, 2023.
- II. City Clerk Advisories:
 - No City Council meetings on December 25th, 2023 and January 1st, 2024.
 - Public Hearing – Liquor Resolutions
 - 4.a. & 4.b. to be called together.
 - Public Hearing – Resolutions
 - 5.a. & 5.e. both have Motions to Amend #1.
 - Public Hearing – Ordinances 2nd Reading & Related Resolutions
 - 6.j. – 6.l. Will be called together.
 - Ordinances – 3rd Reading & Related Resolutions
 - 7.d. has a Motion to Amend #2. – Discussions were had and both Amendments #1 & #2 may no longer be necessary.
- III. Mayor’s Advisories
 - None to Report.
- IV. Director Presentations and Advisories
 - None to Report.
- V. City Council Member Boards, Committees, & Commissions Reports
 - None to Report.

Council Chair Beckius adjourned the meeting at 2:08 p.m.

Next Directors Meeting to be held on January 8th, 2024 at 2:00 p.m.