

MINUTES
DIRECTORS' ORGANIZATIONAL MEETING
Monday, January 24, 2022

Present: James Michael Bowers, Tammy Ward, Tom Beckius, Richard Meginnis, Jane Raybould, Bennie Shobe and Sandra Washington.

Others Present: Mayor Leirion Gaylor Baird; Pat Lopez, Health Department; Yohance Christie, City Attorney, Soulinnee Phan, City Clerk and other City Staff present.

Chair, Bowers opened the meeting at 2:10 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

1. Approval of Directors' Minutes from Jan 10th, 2022, were approved by Council Chair Bowers.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

1. P.H. Liquor Resolutions

- a. Item's 4.a. & 4.b. will be called together.
- b. Item's 4.c. & 4.d. will be called together.
- c. Item's 4.e. & 4.f. will be called together.

2. P.H. Resolutions

- a. Item 5.a. was introduced by Beckius. This appeal has been withdrawn by legal representative Mrs. Danay Kalkowski obo 1640 LLC.
- b. Item 5.b. was introduced by Meginnis. This item as a MTA #1 to "include an additional condition for approval per discussions with neighbors".
- c. Item's 5.c. through 5.e. was introduced by Raybould.
- d. Item 5.f. introduced by Bowers.

3. Ordinances 2nd Reading & Related Resolution

- a. Item's 6.a. through 6.c. will be called together. These items are **NOT** related but are all Human Resources items.
- b. Item's 6.k. and 6.l. will be called together.
- c. Item's 6.m. through 6.o. will be called together.
- d. Item's 6.p. through 6.v. will be called together.

IV. MAYOR'S OFFICE

Pat Lopez, Director, Lincoln/Lancaster County Health Department provided an update on Covid case numbers and Vaccination updates. Risk dial is in the red.

V. BOARDS/COMMITTEE/COMMISSION REPORTS

Chair, Bowers adjourned the meeting at 2:20 p.m.