

Directors Meeting Minutes

Monday, June 5th, 2023



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: 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 May 15th, 2023.**
- II. **City Clerk: Agenda Advisories**
 - o There will be no City Council meeting on June 19th to Observe Juneteenth.
 - o City Council meeting will begin with 1st annual LPD Community Member Awards.
 - o City Clerk announced that they have a summer intern working in the department.
- III. **Public Hearing – Liquor Resolutions**
 - o 4.a & 4.b. will be called together.
- IV. **Public Hearing – Ordinances 2nd Reading & Related Resolutions**
 - o 6.a. & 6.b. will be called together.
 - o 6.c. & 6.d. will be called together.
 - o 6.e. will have a Motion to Amend.
 - o 6.f. will have a Motion to Amend.
 - o 6.f. – 6.h. will be called together.
 - o 6.i – 6.k. will be called together.
- V. **Director Presentations and Advisories**
 - o **Liz Elliot, Director of Transportation and Utilities** – Advised that a goal with the voluntary water conservation plan was set and met.
- VI. **City Council Member Boards, Committees, & Commissions Reports**
 - o **Sandra Washington & James Michael Bowers – Joint Budget Committee** –Advised that a \$200k grant was approved where \$100k will go to Waverly schools and \$100k will go to the Lincoln Littles.
 - o **Justin Carlson – ISBC** – Advised that the meeting was for orientation.

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

Next meeting to be held on June 12th at 2:00 p.m.