

**AGENDA**  
**CITY COUNCIL ORGANIZATIONAL MEETING**  
**MONDAY, JULY 13, 2009**  
**(Immediately Following Directors' Meeting)**  
**COUNTY/CITY BUILDING**  
**CONFERENCE ROOM 113**

**I. MINUTES**

- \*1. Minutes from Directors' Meeting of June 22, 2009.
- \*2. Minutes from City Council Organizational Meeting of June 22, 2009.
- \*3. Pre-Council Meeting Minutes - RE: Informational Meeting on Joint Public Hearing on Comp. Plan Amendments - June 22, 2009.

**II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES - None**

**OTHER MEETINGS REPORTS:**

**III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced**

**IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced**

**V. MISCELLANEOUS -**

- 1. Discussion on Council members phone lines.

**VI. CITY COUNCIL MEMBERS**

**VII. MEETINGS/INVITATIONS -**

- 1. Peoples' Health Center Award Ceremony, Tours/Press Conference on Wednesday, August 12, 2009 at 4:30 p.m. at the Peoples' Health Center, 1021 N. 27<sup>th</sup> Street - (See Invitation)
- 2. Lincoln Chamber of Commerce and the Special Olympics 2010 USA National Games' Partners & Sponsors for the Breakfast of Champions on Friday, July 17, 2009 - 7:30 a.m., Doors open; 8:00 a.m., Breakfast & Program at The Cornhusker Marriott Hotel, Grand Ballroom - Cost: \$30/individual ticket - RSVP by July 10<sup>th</sup> - (See Invitation)

3. Preservation Association of Lincoln Brown Bag - Nebraska's Interstate: Tales of its Birth, Visions of its Future on Tuesday, July 14, 2009 at Noon at Museum of Nebraska History, 15<sup>th</sup> & "P" Streets - (See Invitation)
4. You are invited to a Special Presentation...Lincoln Chamber of Commerce "An Action Plan for Growing Nebraska" on Wednesday, July 15, 2009 at 8:00 a.m. at Lincoln Chamber of Commerce, 1135 "M" Street - (See Invitation)
5. Lancaster County Agricultural Society VIP Luncheon to kick off Lancaster County Fair's Opening Day on Wednesday, August 5, 2009 at Noon. The luncheon will be held under the "Nebraska Lottery Entertainment Tent" located between Pavilion I and II - RSVP by July 20<sup>th</sup> at 441-6545 - (See Invitation)

#### **VIII. ADJOURNMENT**

**\*HELD OVER FROM JUNE 29, 2009.**

**\*\*HELD OVER FROM JULY 6, 2009.**

**MINUTES  
CITY COUNCIL ORGANIZATIONAL MEETING  
MONDAY, JULY 13, 2009**

**Present:** Doug Emery, Chair  
John Spatz, Vice Chair  
Jayne Snyder  
Adam Hornung  
Gene Carroll  
Jon Camp

**Absent:** Jonathan Cook

**Others Present:** Rick Hoppe, Administrative Aide to the Mayor

Chair Emery opened the meeting at 11:45 a.m. and announced the location of the Open Meeting Act.

**I. MINUTES**

- \*1. Minutes from Directors' Meeting of June 22, 2009.
- \*2. Minutes from City Council Organizational Meeting of June 22, 2009.
- \*3. Pre-Council Meeting Minutes - Informational Meeting on Joint Public Hearing on Comp. Plan Amendments - June 22, 2009.

With no corrections, or discussion, the above minutes approved by acclamation.

**II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES - None**

**OTHER MEETINGS REPORTS**

**III. APPOINTMENTS/REAPPOINTMENTS**

Hoppe stated the Planning Commission replacement of Eugene Carroll is being decided by the Mayor, and two other appointments will follow in August.

**IV. REQUESTS OF COUNCIL FROM MAYOR - None**

**V. MISCELLANEOUS**

**1. Discussion on Council Phone Lines**

Grammer stated Windstream was to present options on service and cost but has not as of this time. Emery commented this is needed for Friday's discussion. When received send to Council Members to review.

Camp brought up previous discussion on not needing personal phones. Grammer added four Members have new business cards with the office numbers listed. Emery thought to cross out the number when handing out, and personally will add his mobile number to his business card.

Carroll asked if there is a voice mail box without a line? Grammer stated she is waiting on this information. Windstream had stated with seven lines Council could have two numbers, but it may interfere with the quality with so many phones on just two numbers. She added Windstream was to give a breakdown of options, cost, and to check if our seven phones have the ability to maintain only two numbers, otherwise would have to purchase new phones.

Camp questioned having electronic answering where it would go to the desired voice box. Doesn't think so many out-going lines are needed as personal cell phones are used, and the numbers on the business cards could possibly be forwarded to the main line.

Emery stated he feels Council could have one number, and messages would be emailed to the appropriate Council Member who would contact the constituent. This system may be better as possibly some Members do not check voice mail daily but do check emails. All members agreed. Emery added the line would also serve Members needing to make a call from the office in privacy.

Camp added possibly Hoppe could present to the Mayor as another way for Departments to save on telecommunications/telephone costs. Carroll stated at the Information Services meeting discussed going to the VOIP (Voice Over Internet Protocol) system which will save a substantial amount of money.

#### **VI. CITY COUNCIL MEMBERS**

City Council Members had no additional comments.

#### **VII. MEETINGS/INVITATIONS**

See invitation list.

#### **VIII. ADJOURNMENT**

Chair Emery adjourned the meeting at 11:54 a.m.