

**CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, JULY 16, 2012
555 S. 10TH STREET, ROOM 113
IMMEDIATELY FOLLOWING DIRECTOR'S MEETING**

I. MINUTES

1. Director's Meeting minutes of July 9, 2012.
2. Organizational Meeting minutes of July 9, 2012.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Public Building Commission (PBC) - Carroll, Cook
2. Information Services Policy Committee (ISPC) - Carroll
3. Parks and Rec Advisory Board - Cook
4. Board of Health - Emery

III. APPOINTMENTS/REAPPOINTMENTS - TBA

IV. REQUESTS OF COUNCIL FROM MAYOR - TBA

V. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

See Invitation List

VIII. ADJOURNMENT

MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, JULY 16, 2012
555 S. 10TH STREET, ROOM 113
IMMEDIATELY FOLLOWING DIRECTOR'S MEETING

Present: Adam Hornung, Chair; Carl Eskridge, Vice Chair; Jon Camp; Doug Emery; Gene Carroll; DiAnna Schimek; and Jonathan Cook

Others: Rick Hoppe, Chief of Staff

Chair Hornung opened the meeting at 2:32 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

1. Director's Meeting minutes of July 9, 2012.
 2. Organizational Meeting minutes of July 9, 2012.
- With no corrections the above minutes were approved.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Public Building Commission (PBC) - Carroll, Cook

Carroll stated they received an update on the art which will be exhibited at 555 S. 10th Street, and approved standard supply contracts. Hornung commented he has received several comments on the art work at the City Plaza.

2. Information Services Policy Committee (ISPC) - Carroll

Carroll related that the Treasurer has a new website being built for the County, will be up and running after November. The people who will switch over VOIP are coming and will talk with different departments, and where it will start.

3. Parks and Rec Advisory Board - Cook

Cook stated this meeting was their summer tour. The Foundation Board met us at the tennis center where we toured the bubbles, which are heavily patched. We discussed the need for a new facility, which will probably be brick. The tennis facility is very successful. Then met at the Children's Zoo and received presentations on the entrance corridor master plan and the Haynes Branch Prairie corridor master plan. Then a presentation from the zoo staff, after which we toured the zoo.

4. Board of Health - Emery

Emery stated the Board of Health has been reviewing the ten (10) essential services for Public Health, and at this meeting worked on Number 4, which is Mobilized Community Partnerships, to identify and solve health problems.

III. APPOINTMENTS/REAPPOINTMENTS

None

IV. REQUESTS OF COUNCIL FROM MAYOR

None

V. MISCELLANEOUS

Eskridge received constituent comments from the 4th of July regarding sky lanterns, and contacted the Fire Chief and the State Fire Marshall to discuss. The Fire Marshall, and Fire Chief, indicated they feel the Legislature should ban the sky lanterns state wide. Hoppe stated if Council wanted the Mayor's office could add to their Legislative agenda, with agreement from Council Members. Eskridge stated the State Fire Marshall said the sky lanterns keep getting larger, and need to consider the problems which could arise. Discussion. Camp had heard of possible laser type shows instead of fireworks which indicated a short discussion.

VI. CITY COUNCIL MEMBERS

No comments

VII. MEETINGS/INVITATIONS

See Invitation List

VIII. ADJOURNMENT

Chair Hornung adjourned the meeting at 2:38 p.m.