

# **DIRECTORS' ORGANIZATIONAL MEETING**

**MONDAY, October 16, 2017**

**555 S. 10<sup>TH</sup> STREET**

**BILL LUXFORD STUDIO**

## **I. MINUTES**

1. No Minutes due to no meeting on October 9, 2017

## **II. ADJUSTMENTS TO AGENDA**

## **III. CITY CLERK**

## **IV. MAYOR'S CORRESPONDENCE**

Budget Press Release - Councilwoman Lamm

## **V. DIRECTORS CORRESPONDENCE**

### **FINANCE DEPARTMENT**

1. Monthly Cash Report dated August 31, 2017

### **PUBLIC WORKS & UTILITIES**

1. Fiscal Impact Statement dated September 15, 2017

### **PLANNING DEPARTMENT**

1. Administrative Approval from September 26, 2017 through October 2, 2017
2. Action dated Wednesday, October 11, 2017
3. Final Action Notification dated October 11, 2017

### **BOARD OF HEALTH**

1. Lincoln-Lancaster County Health Department Monthly Report, September 2017
2. Minutes dated September 12, 2017

## **VI. BOARDS/COMMITTEES/COMMISSION REPORTS**

1. Joint Budget Committee (JBC) - Gaylor Baird, Lamm (10.06.17)
2. WHJPA - Eskridge (10.04.17)
3. ISPC - Gaylor Baird (10.09.17)
4. Public Building Commission (PBC) - Camp, Raybould (10.09.17)
5. Multi Cultural Committee (MAC) - Shobe (10.10.17)
6. Board of Health (BOH) - Shobe (10.10.17)

## **VII. CONSTITUENT CORRESPONDENCE**

1. Cable Companies - Dale McIntosh
2. TNC Ordinance - in support of - Joe Sweeney
3. Veterans Day Parade - in support of - Larry Worth
4. Dog Attacks - Matt Piersol
5. Support for Open Harvest Amendment - Jon Oberg
6. Property sold for \$43.00 - Joann Tumbleson
7. (Th and ) Street abandoned properties - Dale Galusha

## **VIII. MEETINGS/INVITATIONS**

See invitation list.

## **IX. ADJOURNMENT**