PRESENT:
Carl Eskridge, Bennie Shobe, Cyndi Lamm, Jon Camp, Jane Raybould, and Leirion Gaylor Baird

OTHERS PRESENT: Rick Hoppe, Mayor’s Office. Teresa Meier, City Clerk, Jeff Kirkpatrick, City Attorney. Other department Directors’

Chair, Bennie Shobe opened the meeting at 2:00 p.m.

I. MINUTES
Directors’ minutes from July 16, 2018 approved and adopted (6-0).

II. ADJUSTMENTS TO AGENDA
None

III. CITY CLERK
Under Public Hearing – Liquor Resolutions – Items 4.a. and 4.b., Items 4.c. and 4.d., and Items 4.f. through 4.m. will be called together.
Under Public Hearing – Ordinances 2nd Reading – Items 6.d. through 6.h. will be called together.

IV. MAYOR’S OFFICE
Pat Leach, Library Director, advised Council 18 applications were received for the upcoming Library Board vacancy. The top 4 candidates have been selected for recommendation and this information was sent to the Council. Councilwoman Lamm requested that approval be delayed until the August 6, 2018 Directors’ meeting to allow additional time for Council members to review and consider the top 4 candidates. Pat Leach will be in attendance at the upcoming Directors’ meeting.

V. BOARDS/COMMITTEES/COMMISSION REPORTS
1. Funders Group – Gaylor Baird (07.12.18)
   Report is delayed to July 23, 2018 Directors’ Meeting

2. ISPC – Gaylor Baird (07.12.18)
   Report is delayed to July 23, 2018 Directors’ Meeting

3. Parks & Rec – Gaylor Baird (07.12.18)

5. JBC – Lamm, Gaylor Baird (07.13.18)
   Report is delayed to July 23, 2018 Directors’ Meeting

6. PBC – Camp, Raybould (07.10.18)
   Report is delayed to July 23, 2018 Directors’ Meeting

VI. COUNCIL MEMBERS
Raybould made a motion to go into Executive Session to discuss Labor Contract Negotiations, that Motion was seconded by Lamm. A roll call vote was taken and passed 6-0. Executive session opened at 2:11 p.m. and adjourned at 2:45 p.m.

VII. ADJOURNMENT
Vice-Chair, Raybould adjourned the meeting at 2:10 p.m.