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

Others Present: Teresa Meier, City Clerk; Rick Hoppe, Chief of Staff, Mayor’s Office, Chris Connolly, Chief Assistant City Attorney. Other Department Directors’ present.

Chair, Bennie Shobe opened the meeting at 2:02 p.m.

I. MINUTES
Directors’ minutes from April 1, 2019 approved and adopted (7-0)

II. ADJUSTMENTS TO AGENDA
None

III. CITY CLERK
None

IV. MAYOR’S OFFICE
None

V. BOARDS/COMMITTEES/COMMISSION REPORTS
1. Funders Group - Gaylor Baird (04.04.19)
   Unable to attend

VI. COUNCIL MEMBERS
Eskridge provided a brief explanation of the substitute Motion for item 5.a. 19R-71, approving a resolution to limit spending to no more than $20,000.00 to provide education to any ballot issue without prior approval of the City Council. Lamm advised she is working with the Law department on revising the original proposed resolution to clarify a few things. Lamm advised her intention at today’s Council meeting is to delay this item for two weeks with the idea that it will either be withdrawn because it will be replaced with something different all together or revised dramatically. Raybould inquired if public hearing would still take place today, the answer was yes because it is listed on the agenda under Public Hearing Resolutions.

Camp brought up the discussion regarding the City issued cell phones and the additional research the Council Secretary provided in an email today to Council members detailing there are three phone line extensions paid for out of the Council budget: the Council Secretary line, fax line, and Councilwoman Gaylor Baird’s office line. In addition to these three phone line extensions, the four Council cell phones issued to; Christensen, Shobe, Gaylor Baird, and Raybould are also paid for out of the Council budget. Raybould advised that she was on the committee that worked on the VOIP conversion and during the bi-Fiscal year 2016/17 – 2017/18 the City Council was paying for 9 phone line extensions, after an extensive audit it was decided to eliminate a number of phones lines that were not needed which included the seven City Council phone line extensions. Shobe expressed he spoke with Brandon Kauffman, director, Finance, if the Council is paying for phones that are not being used that should be corrected immediately. The City Council Secretary advised Council there are three phone line extensions paid for out of the Council budget: the Council Secretary line, fax line, and Councilwoman Gaylor Baird’s office line, the other six Council members phone line extensions are not activated at the this time and we are not being billed for them. Christensen suggested waiting until May to further discuss this topic.

Shobe advised Councilmembers that there is a Complete Count Committee that is interested in doing some advertising to encourage people to participate in the census a year from now. They would like to ask the City Council if they are willing to add money to their budget to help fund this project. Raybould inquired if they are asking Council to budget funds for the project? Shobe advised that the County Board has committed to earmark
funds to help with printing fliers to assist with the ad campaign. Shobe stated he was approached by Commissioner Sean Flowerday to see if the City Council would be willing to do the same thing. Raybould indicated that there should be federal and state dollars allocated to assist with this request. Christensen suggested waiting until May to further discuss this topic.

Shobe extended an invitation to Councilmembers to attend the Multi-Cultural Committee (MAC) meeting that is being held tomorrow, Tuesday, April 9, 2019 at 4:00 p.m. in the Mayor’s conference room.

Chair, Shobe adjourned the meeting at 2:27 p.m.