MINUTES
DIRECTORS’ MEETING
Monday, April 22, 2019

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

Absent: Jane Raybould

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

Chair, Bennie Shobe opened the meeting at 2:30 p.m.

I. MINUTES
Directors’ minutes from April 15, 2019 approved and adopted (6-0)

II. ADJUSTMENTS TO AGENDA
None

III. CITY CLERK
Under Public Hearing – Liquor Resolutions – Item 4.1. has a request to withdraw by the applicant, Clerk advised Council will need to make a Motion

Under Public Hearing – Ordinances 2nd Reading – Items 6.b./6.c. and 6.e./6.f. will be called together

Under Pending List – Item 11.b. has a request to withdraw bill 18R-72 by the applicant; Clerk will ask Council for a Motion prior to adjournment

IV. MAYOR’S OFFICE
None

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. DEC - Camp (04.16.19)
   Camp reported the DEC meets quarterly; this was the last meeting he will attend with his upcoming retirement from the Council. Camp provided praise to Kerin Peterson, Director, Facilities & Property Management. Camp further stated that he DEC has had phenomenal growth with the number of facilities being serviced, including the Lancaster County Jail, Nebraska State Penitentiary, Haymarket properties, and the operations center for LES.

2. Safe and Successful Kids Inter-local – Lamm, Shobe (04.18.19)
   Lamm reported the committee reviewed the budget for the upcoming year, review and discussion was had on the SRO evaluation measurements. Lamm stated with public hearing Korey Reiman spoke in support of the evaluation. Lamm also stated there was a change of $500 in the budget, the $500 was originally set aside for scholarships but there were no applicants so the $500 was re-appropriated to the SRO budget.

Chair, Shobe adjourned the meeting at 2:45 p.m.