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

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

MINUTES
DIRECTORS’ MEETING
Monday, May 6, 2019

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

I. MINUTES
Directors’ minutes from April 22, 2019 approved and adopted (7-0)

II. ADJUSTMENTS TO AGENDA
Raybould requested to provide a report on Lincoln Cares and two additional meeting she attended last week, Justice Council and Lincoln Council for International Visitors

III. CITY CLERK
Under Public Hearing – Liquor Resolutions – Item 4.b., has a Motion to Amend. Items 4.a. through 4.c. will be called together.

Under Public Hearing – Resolutions – Item 5.e. has a Motion to Amend

Under Public Hearing – Ordinances 2nd Reading & Related Resolutions – Items 6.e. through 6.g. will be called together.

Under Ordinances – 3rd Reading & Related Resolutions – Item 7.k. has a Motion to Amend

There has been a request to remove Item 11.a. Bill No. 18-45 from the Pending List and place it on the Pending Date Certain with Public Hearing on June 17, 2019. A Motion will be needed to do this.

Eskridge stated that he noticed there were a few items under Ordinances – 1st Reading for today which means the current Council will be voting on those items during the Monday, May 20, 2019 Council meeting. Teresa Meyer, City Clerk clarified the first Council meeting held on Monday, May 20, 2019 will consist of the current Council members and they would vote on those items.

IV. MAYOR’S OFFICE
Lynn Johnson, Director, Parks & Rec provided a brief update on the damage received from the recent storm. Thirty calls were received reporting trees blocking streets. The overall damage was pretty spotty throughout the City; crews are out working on clean-up. The north end of Pioneers Park and Cooper Park received some tree damage, a number of trees were broken off at the tops and some trees were up rooted. The trails are currently closed until debris can be cleared. Public sights for tree limb removal will not be open or offered at this time, constituents are encouraged to haul their limbs to either the City Transfer Station or Hofeling Enterprises. Additional locations will not be offered as the damage incurred from this storm is within the routine operating budget.

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Lincoln Cares - Raybould
   Raybould reported $40,000 in funds were received through the LES billing program, disbursements were made to Parks & Rec, Libraries, and Aging Partners.

2. Justice Council – Raybould
   Raybould reported discussion was had on the State Legislative issues. The Bridge finally received their
statutory change that acknowledges their program. An update was provided on the delays of inmates being transferred to the Lincoln Regional Center; they were hoping to see a decrease in the number of days it takes to get the individual transferred however, the average days have increased to 125 days. DHHS received a grant to allow for additional staffing to really look into resolving this issue. It was reported the Bridge is still struggling with funding.

3. Lincoln Council for International Visitors – Raybould
   Raybould reported four journalists were present and discussion was had on the processing of refugees and trade policy.

VI. COUNCIL MEMBERS

Chair, Shobe adjourned the meeting at 2:32 p.m.