

**IN LIEU OF  
AGENDA FOR  
CITY COUNCIL MEMBERS' "NOON" MEETING  
MONDAY, FEBRUARY 21, 2005  
CONFERENCE ROOM 113**

**I. MINUTES**

- \*1. Minutes from Council Members' "Noon" Meeting of February 14, 2005.
- \*2. Minutes from Directors' Meeting of January 24, 2005.
- \*3. Pre-Council Meeting Minutes - RE: Personnel Litigation-Executive Session - February 14, 2005 - Scheduled time: 9:30 a.m.
- \*4. Pre-Council Meeting Minutes - RE: Personnel Matter-Executive Session - February 14, 2005 - Noon Meeting.
- \*5. Pre-Council Meeting Minutes - RE: Cable Negotiations-Executive Session - February 14, 2005 - Scheduled time: 9:00 a.m.

**II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES**

- \*1. Downtown Action Team Meeting (McRoy)
- \*2. Motor Sports Task Force Committee Meeting (McRoy)
- \*3. Citizen's Meeting (Newman)

**OTHER MEETINGS REPORTS:**

**III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced**

**IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced**

**V. MISCELLANEOUS -**

- \*1. Discussion of electronically transmitted "Noon" Agendas.

**VI. CITY COUNCIL MEMBERS**

## **VII. MEETINGS/INVITATIONS -**

1. Lincoln Chamber of Commerce requests the honor of your presence as we welcome these new Lincoln residents at an Executive Reception: on Tuesday, March 1, 2005 from 4:30 p.m. to 6:00 p.m. at Lincoln Chamber of Commerce, 1135 "M" Street, 3<sup>rd</sup> floor - RSVP by Feb. 25<sup>th</sup> to Jaime Henning by E-Mail - (See Invitation)
2. Lincoln Community Playhouse - Diamond Jubilee Premiere Party! On Monday, March 14, 2005 - 7:00 p.m., Appetizers & Drinks - 7:30 p.m., Scenes & songs from Season 60 - 2500 South 56<sup>th</sup> Street - RSVP to Lettie at 489-7529 or by E-Mail - (See Invitation)
3. City's 5<sup>th</sup> Annual Abraham Lincoln Celebration from Noon to 6:00 p.m. on Sunday, February 20, 2005 at North Star High School - To thank you for your contributions, it is my pleasure to invite you and a guest to the Donors' Reception following the Celebration from 6:00 p.m. to 7:30 p.m., Sunday, February 20, 2005 at Beacon Hills, 5353 North 27<sup>th</sup> Street - (See Letter of Invitation)
4. Letter of Invitation from Emanuel Cleaver, II, Member of Congress invites you to an Emergency Regional Mayors' Summit on Friday, February 18, 2005 in Kansas City, Missouri. The Summit will be held in the Harvest Room of the Kansas City Downtown Marriott located at 200 W. 12<sup>th</sup> Street from 10:00 a.m. to 12:00 p.m. with a press conference to follow - RSVP to Kansas City District Office at 816-842-4545 - (E-Mailed Invitation to Council on 2/15/05)(See Invitation)
5. Letter of Invitation-Your support of the Lincoln Chaplaincy Corps which is sponsored by the Lincoln Police and Fire Departments of our fine city is valued by the Corps invites you as their guests. On Tuesday, March 15, 2005 - Annual Banquet/Meeting - At Christ United Methodist Church, 4530 "A" Street - Social time will begin at 6:00 p.m. - Dinner will be served at 6:30 p.m. - (See Invitation)

## **VIII. ADJOURNMENT**

**\*HELD OVER UNTIL MARCH 7, 2005.**