

MINUTES
DIRECTORS' MEETING
Monday, April 16, 2018

Present: Roy Christensen, 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, Roy Christensen opened the meeting at 2:00 p.m.

I. MINUTES

Directors' minutes from April 9, 2018 approved and adopted (7-0).

II. ADJUSTMENTS TO AGENDA

None

III. CITY CLERK

Under Public Hearing Resolutions – Item 5.a. has a Motion to Amend No. 1 to request that an item be removed from the list of denied claims to allow for additional time to either proceed at a later date or withdraw the claim
Under Public Hearing Ordinances – 2nd Reading Items 6.c. and 6.d. have been moved to pending, no date certain, at the request of the applicant

Under Ordinances – 3rd Reading Item 7.a. has 3 Motions to Amend. Item 7.b. has a Motion to Amend No. 1 and Item 7.c. has a Motion to Amend No. 1

Discussion was had on adding a voting session after the Resolutions which will begin at today's meeting.

IV. MAYOR'S OFFICE

Molly Burton advised Jon Carlson is going to present the Mayor's Award of Excellence. Council Chair, Roy Christensen stated that as the acting Mayor he will be presenting the award.

Jeff Kirkpatrick, City Attorney, announced Kimberley Taylor-Riley has resigned from her position as Director of the Lincoln Commission on Human Rights; this is because she is relocating out of state.

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Funders Group – Gaylor Baird (04.12.18)

Gaylor Baird reported she had a conflict and was not able to attend.

2. ISPC – Gaylor Baird (04.12.18)

Gaylor Baird reported discussion was had on the ongoing NCJIS project. General discussion was had regarding the City Technology Plan. There was a backend upgrade completed on the On-Base software. Discussion was had on web base firewall, addressing cyber security. Discussion was also had on the Enterprise Service moving towards government Cloud based storage and email.

3. Parks & Rec – Gaylor Baird (04.12.18)

Gaylor Baird reported discussion was had on the Bishop Heights Park project and the 8 year old boy that has been raising funds to upgrade the playground equipment. He provided a presentation on the efforts he has put forth. The Bishop Heights Park Ribbon Cutting Ceremony is scheduled to be held May 22, 2018 at 4:30 p.m. Discussion and plans continue to convert the old part of Cooper Park to green space. There will also be an Arbor Day celebration at Koozer Elementary.

4. PBC – Camp, Raybould (04.10.18)

Raybould reported the final payment for the Public Defender's renovation was approved as well as approval on some of the security upgrades. Camp added that the Public Defender's renovation came in at about 7% over the expected cost, mainly due to the number of change orders. Discussion was had on the "K" street controls and upgrades.

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5. PAC – Lamm, Shobe, Raybould (04.11.18)

Lamm reported chief Despain and some of his staff attended the meeting and provided information on EMS services and survival rates. The Wheel tax Report has been received and the PAC will be discussing that report at the next meeting in May.

6. MAC – Shobe (04.10.18)

Shobe reported a new committee member was welcomed. Discussion was had on the role of the MAC in being an advisory to the City Council and the Mayor and how better communication techniques can be applied.

7. BOH – Shobe (04.10.18)

Shobe reported discussion was had on the Flu pandemic with current numbers from this year compared to previous years. Discussion was also had on e-cigarettes and how there is an increase in high school students utilizing the devices. 50% of high school students are smoking e-cigarettes during class. Some e-cigarettes contain nicotine, cadmium/nickel, vegetable glycerin, propylene glycol and aldehyde, acetoin, flavored ingredients, and dyes.

VI. ADJOURNMENT

Chair, Christensen adjourned the meeting at 2:29 p.m.