

MINUTES
DIRECTORS' MEETING
Monday, May 14, 2018

Present: Roy Christensen, Carl Eskridge, Bennie Shobe, Cyndi Lamm, Jon Camp, 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 May 7, 2018 approved and adopted (7-0).

II. ADJUSTMENTS TO AGENDA

None

III. CITY CLERK

Under Public Hearing Resolutions – Items 5.b. and 5.c. will be called together

Under Public Hearing Ordinances – 2nd Reading - Items 6.b. through 6.d. will be called together

IV. MAYOR'S OFFICE

Rick Hoppe addressed Council regarding the expectations moving forward on the Safe and Successful Kids Initiative. A brief discussion was had regarding the draft of the agreement. Due to a change in the language and time constraints, there could be a possibility in a delay on the vote today.

Chief Bliemeister addressed Council and advised LPD was nationally recognized in the Police, The Law Enforcement magazine with a publication on a closer look at the Lincoln, NE Police Department. This publication highlights the work of the Lincoln Police Officers. It also highlights the partnerships between LPD and the Mental Health Association of Nebraska and the REAL Program.

Additional discussion was had on the ¼ cent sales tax. The collections will exceed the dollar amount needed for the projects. There is expected to be an estimated one million dollars in additional funds. It has been suggested that a public conversation be had to determine the fate of these funds. The Mayor would support directing these funds to Fire Apparatus.

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. MAC – Shobe (05.08.18)

Shobe reported Chief Despain provided a presentation. Discussion was had on minority hiring and concerns of diversity on the fire department. Chief Despain talked about the challenges the department faces in finding applicants from diverse populations. There have been changes at the Career Academy with more courses in hopes that this will increase a more diverse group of applicants.

2. BOH – Shobe (05.08.18)

Shobe reported there was re-election of the board chair/vice chair. A presentation was provided on pet licensing, there will be a \$2 increase in the fee. Another presentation was given and discussion was had on food trucks. There are two types; mobile food units and temporary food establishments. Approximately 50 licenses are issued annually, they are held to the same standards as restaurants, and they are required to carry on hand a food grade water hose.

3. PAC – Lamm, Shobe, Raybould (05.11.18)

Lamm reported all but one report from last year's directive has been received. Discussion was had on the wheel tax report. All reports will be sent to Council for review, feedback, and questions or further research that is needed.

4. PBC – Raybould, Camp (05.08.18)

Raybould was not able to attend and Camp was not able to stay for the duration of the meeting.

VI. ADJOURNMENT

Chair, Christensen adjourned the meeting at 2:33 p.m.