

**MINUTES**  
**DIRECTORS' MEETING**  
**Monday, June 11, 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, Bennie Shobe opened the meeting at 2:00 p.m.

**I. MINUTES**

Directors' minutes from June 4, 2018 approved and adopted (6-0).

**II. ADJUSTMENTS TO AGENDA**

None

**III. CITY CLERK**

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

**IV. MAYOR'S OFFICE**

Brandon Kauffman, Director of Finance provided a brief overview on the format of the budget report for all City departments. Due to the change in software and staff, there have been significant changes in the format of the reports. The new format provides more transparency and the line items are more detailed. Revenue is also more detailed at the line item level.

Rick Hoppe discussed the upcoming budget schedule with Council. It was determined to move the Mayor's presentation on the recommended budget from Friday, June 15, 2018 to Monday, June 18, 2018 at 2:30 p.m.

Councilman Christensen commented on the layout of the current City Council website and how there is really no way of looking to know what the weekly meeting schedule is for the Council unless you know where to look for the information. The website is not user friendly. Rick Hoppe acknowledged the confusion and will have staff address the matter.

**V. BOARDS/COMMITTEES/COMMISSION REPORTS**

**1. RTSD – Lamm, Christensen, Raybould (06.04.18)**

Lamm reported the RTSD is preparing for the fiscal budget. Discussion was had on the timing of funds for the South Beltway. The committee is wrapping upon the 33<sup>rd</sup> and Cornhusker project. Additional discussion was had on the recent news of the grain elevator getting art work.

**2. PBC – Camp, Raybould (06.05.18)**

Camp provided a presentation on the proposed security renovation of the Hall of Justice entrance.

**VI. COUNCIL MEMBERS**

A motion was made by Councilman Christensen to move into Executive Session to discuss a personnel issue and pending litigation. Councilwoman Lamm seconded the motion. Council moved into Executive session by a vote (6-0).

**VII. ADJOURNMENT**

Vice-Chair, Raybould adjourned the meeting at 2:34 p.m.