

**MINUTES**  
**DIRECTORS' MEETING**  
**Monday, July 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, Bennie Shobe opened the meeting at 2:25 p.m.

**I. MINUTES**

Directors' minutes from July 9, 2018 approved and adopted (6-0).

**II. ADJUSTMENTS TO AGENDA**

None

**III. CITY CLERK**

Under Public Hearing – Liquor Resolutions –Items 4.a. and 4.b. and items 4.c. through 4.e. will be called together. Item 4.f. has a request to withdraw.

**IV. MAYOR'S OFFICE**

Due to time constraints no report was provided.

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

1. **Funders Group** – Gaylor Baird (07.12.18)  
Report is delayed to July 23, 2018 Directors' Meeting
2. **ISPC – Gaylor Baird** (07.12.18)  
Report is delayed to July 23, 2018 Directors' Meeting
3. ~~**Parks & Rec**~~ – ~~Gaylor Baird~~ (07.12.18)
5. **JBC** – Lamm, Gaylor Baird (07.13.18)  
Report is delayed to July 23, 2018 Directors' Meeting
6. **PBC** – Camp, Raybould (07.10.18)  
Report is delayed to July 23, 2018 Directors' Meeting

**VI. ADJOURNMENT**

Vice-Chair, Raybould adjourned the meeting at 2:28 p.m.