

**MINUTES**  
**DIRECTORS' MEETING**  
**Monday, July 23, 2018**

**Present:** 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 2:00 p.m.

**I. MINUTES**

Directors' minutes from July 16, 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., Items 4.c. and 4.d., and Items 4.f. through 4.m. will be called together.

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

**IV. MAYOR'S OFFICE**

Pat Leach, Library Director, advised Council 18 applications were received for the upcoming Library Board vacancy. The top 4 candidates have been selected for recommendation and this information was sent to the Council. Councilwoman Lamm requested that approval be delayed until the August 6, 2018 Directors' meeting to allow additional time for Council members to review and consider the top 4 candidates. Pat Leach will be in attendance at the upcoming Directors' meeting.

**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. COUNCIL MEMBERS**

Raybould made a motion to go into Executive Session to discuss Labor Contract Negotiations, that Motion was seconded by Lamm. A roll call vote was taken and passed 6-0. Executive session opened at 2:11 p.m. and adjourned at 2:45 p.m.

**VII. ADJOURNMENT**

Vice-Chair, Raybould adjourned the meeting at 2:10 p.m.