

MINUTES
DIRECTORS' MEETING
Monday, August 6, 2018

Present: Carl Eskridge, Bennie Shobe, Cyndi Lamm, Jon Camp, Jane Raybould, Roy Christensen, 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 2:02 p.m.

I. MINUTES

Directors' minutes from July 23, 2018 approved and adopted (7-0).

II. ADJUSTMENTS TO AGENDA

None

III. CITY CLERK

Under Public Hearing – Liquor Resolutions – Items 4.a. and 4.b. will be called together.

Under Public Hearing Resolutions – Item 5.a. has a Motion to Amend No. 1.

Under Public Hearing – Ordinances 2nd Reading – Item 6.b. has a Motion to Amend No. 1 with action being taken next week. Items 6.c. through 6.e. will be called together. Items 6.f. through 6.k. are related.

IV. MAYOR'S OFFICE

Chief Bliemeister advised Council on the Lincoln Police Departments intent to apply for the Justice Assistance Grant. This is a grant that is submitted annually and has been routinely granted to LPD. Funding goes towards the County Narcotics Task Force.

Pat Leach, Library Director advised Council of the applicants for the Library Board vacancy indicating that Dan Sloan is the first choice to fill the vacancy. Direction from the Council was for the Library Board to move forward with their recommendation.

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. **Funders Group** – Gaylor Baird (07.12.18)

Gaylor Baird reported Julie Allen, Executive Director of Lead-up Nebraska and Cay Yamamoto, UNL Camps Director - TRIO provided a presentation on the different ways non-profits work to increase the likely hood that kids are attending college, participating in STEM programs and encouragement of non-traditional students to get a higher education.

2. **ISPC – Gaylor Baird** (07.12.18)

This meeting was canceled

3. ~~**Parks & Rec**~~ – Gaylor Baird (07.12.18)

5. **JBC** – Lamm, Gaylor Baird (07.13.18)

Lamm reported the attendees participated in a visioning session.

6. **PBC** – Camp, Raybould (07.10.18)

Raybould reported discussion was had on lock replacements at the Crisis Center, the “K” Street lease,

MINUTES
DIRECTORS' MEETING
Monday, August 6, 2018

and Security Updates. Attendees participated in a table top on the BikeLNK Bike Share. Discussion was also had on the South Employee Lot Lighting Upgrade.

7. **WHJPA** – Eskridge (07.26.18)

Eskridge reported discussion and approval was had on 4 items: Final Oversight Fee Payment to Nebraska Department of Environmental Quality under the Volunteer Cleanup Program, the Letter Agreement to engage BKD to perform an audit of the West Haymarket JPA financial statements, a contract or purchase agreement be issued to purchase new terminals for Pinnacle Bank Arena Quest Point of Sales System, and a contract or purchase order be issued for the purchase of portable radios and repeaters for the Pinnacle Bank Arena.

8. **PRT** – Lamm (07.26.18)

Lamm reported the committee cleaned up a few properties from the pending list. Lamm also advised the property known as Azalealand is in the process of getting cleaned up, some may have seen the recent article regarding this property.

VI. ADJOURNMENT

Chair, Shobe adjourned the meeting at 2:23 p.m.