

MINUTES

DIRECTORS' MEETING

Monday, August 13, 2018

Present: Carl Eskridge, Bennie Shobe, Cyndi Lamm, Jane Raybould, Roy Christensen, and Leirion Gaylor Baird

Absent: Jon Camp

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 August 6, 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 and 4.d. will be called together.

Under Public Hearing – Ordinances 2nd Reading – Items 6.d. and 6.e. will be called together.

Under Public Hearing – Ordinances 3rd Reading – Items 7.e. through 7.j. has a request, by the applicant, to delay action for one week.

IV. MAYOR'S OFFICE

Donna Garden, Assistant Director, Public Works & Utilities provided an update on a contract between HDR Engineering, MUD (Omaha's Metropolitan Utilities District), and Lincoln Water to study the feasibility of interconnectivity of the two water systems for a future water supply.

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. TeleCommunications/Cable TV Board – Lamm (08.09.18)

Lamm reported the committee received reports from Charter/Spectrum, Allo, and Windstream/Kinetic. In a review of recent complaints it has been determined that fewer complaints have been received.

2. ISPC – Gaylor Baird (08.09.18)

Gaylor Baird reported discussion was had on on-going projects; HR/Payroll, which includes an open house to provide basic information, a timeline, and standards on when replacement should take place. A report was provided on the GIS and the open data portal. Snow operations will have in-cab GIS tools with public interfacing. Discussion was had regarding Public Works & Utilities bundling projects that are occurring in the same area. Continued discussion is being had on cloud based storage.

3. Parks & Rec – Gaylor Baird (08.09.18)

Gaylor Baird reported the board approved the Wilderness Nature Camp building master plan. Discussion and approval was made to rename University Place Park as Seng Park at University Place in recognition of Coleen Seng. Adoption was implemented of the Bounce House Policy to allow vendors to supply Bounce Houses at parks events. The Golf Committee reported that there was a decrease in attendance during the month of June, primarily due to rain. Lynn Johnson, Director, Parks and Rec provided a short presentation on the overview of Parks and Rec Department Budget and Capital Improvement Program for the FY 2018-2020.

VI. ADJOURNMENT

Chair, Shobe adjourned the meeting at 2:27 p.m.