

MINUTES
DIRECTORS' MEETING
Monday, August 20, 2018

Present: Carl Eskridge, Bennie Shobe, Cyndi Lamm, Jon Camp, Roy Christensen, 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 August 13, 2018 approved and adopted (7-0).

II. ADJUSTMENTS TO AGENDA

None

III. CITY CLERK

Under Public Hearing – Liquor Resolutions – Items 4.b. and 4.c. will be called together, Item 4.e. has a Motion to Amend No. 1.

Under Public Hearing – Resolutions – Items 5.a. through 5.c. and 5.d. through 5.p. will be called together. Items 5.u. and 5.v. both have a Motion to Amend No. 1.

Under Public Hearing – Ordinances 3rd Reading – Items 7.i. through 7.k. have a Motion to Amend No. 1, and Item 8.a. has a Motion to Amend No 1 and No 2.

IV. MAYOR'S OFFICE

Lynn Johnson, Director, Parks and Recreation provided an update on a Keno Revenue history over a 24 year period, stating that the funds Parks and Recreation receive through Keno funds have touched every Parks and Recreation facility in the City. Parks and Recreation is requesting that the Council consider leaving Keno funds allocations as is.

Dave Landis, Director, Urban Development advised Council that there has been a request to delay action on Item 5.u., pertaining to Block 65, until September 10, 2018.

Chief Bliemeister, LPD, advised Council there has been continued discussion regarding Item 4.e. and staffing concerns should this item be approved.

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. **PBC** – Camp, Raybould (08.14.18)
Report is delayed to September 10, 2018 Directors' Meeting
2. **BOH** – Shobe (08.14.18)
Report is delayed to September 10, 2018 Directors' Meeting
3. **Justice Council** – Lamm (08.17.18)
Report is delayed to September 10, 2018 Directors' Meeting

VI. ADJOURNMENT

Chair, Shobe adjourned the meeting at 2:50 p.m.