

MINUTES
DIRECTORS' MEETING
Monday, March 18, 2019

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

Others Present: Teresa Meier, City Clerk; Rick Hoppe, Chief of Staff, Mayor's Office, Chris Connolly, Chief Assistant City Attorney. Other Department Directors' present.

Chair, Bennie Shobe opened the meeting at 2:00 p.m.

I. MINUTES

Directors' minutes from March 11, 2019 approved and adopted (7-0).

II. ADJUSTMENTS TO AGENDA

None

III. CITY CLERK

Under Public Hearing Consent Agenda, Reports of City Officers – Items 5.a. and 5.b. have a Motion to Amend.

IV. MAYOR'S OFFICE

Rick Hoppe briefed Council on the results of the voluntary and involuntary water restrictions. Power still needs to be restored to one well and they are having issues getting access to another well. Transmission issues have been fixed, the treatment plant is up and running. Water is receding. City staff from the following departments; LFR, LPD, Mayor, Law, Finance, Health Department, along with local teams, have been working with State resources, FIMA, and the National Guard to resolve these issues and maintain a sufficient water supply. There is a significant amount of water in reserve at the reservoir and at the Ashland plant. It was noted that there is nothing wrong with the water, quality is good, availability is not good.

Connolly advised Council on the Emergency Declaration, per the City code it is only good for 72 hour, under a second declaration, state of emergency. The declaration must be on record to get reimbursed by FIMA. Level 1 restriction must be included when moving onto level 2 restrictions.

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. **BOH** – Shobe (03.12.19)
Will be carried over to April 1, 2019 Directors' Meeting
2. **MAC** – Shobe (03.12.19)
Will be carried over to April 1, 2019 Directors' Meeting
3. **PBC** – Raybould, Camp (03.12.19)
Will be carried over to April 1, 2019 Directors' Meeting
4. **ISPC** – Raybould (03.14.19)
Will be carried over to April 1, 2019 Directors' Meeting
5. **Parks & Rec** – Gaylor Baird (03.14.19)
Will be carried over to April 1, 2019 Directors' Meeting

VI. COUNCIL MEMBERS

VII. ADJOURNMENT

Chair, Shobe adjourned the meeting at 2:53 p.m.