

MINUTES
DIRECTORS' MEETING
Monday, April 15, 2019

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

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

Chair, Bennie Shobe opened the meeting at 2:02 p.m.

I. MINUTES

Directors' minutes from April 08, 2019 approved and adopted (7-0)

II. ADJUSTMENTS TO AGENDA

None

III. CITY CLERK

Under Public Hearing – Liquor Resolutions – Item 4.b. has a request to withdraw by the applicant.

Under Public Hearing – Ordinances 2nd Reading – Items 6.b./6.c. has a request to continue public hearing for one week, Clerk advised Council will need to make a Motion.

IV. MAYOR'S OFFICE

None

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. BOH - Shobe (04.09.19)

Shobe reported the announcement of the new Board of Health Director was announced, replacing Charlotte Burk.

2. MAC - Shobe (04.09.19)

Shobe reported Mike Davis, Transit Manager, StarTran provided a report on the routes and the developments in phase 2. Most of the question generated where “what does your personnel look like”, “what are your hiring policies”, “how diverse are your staff”, “how diverse are the number of drivers”, “who are your supervisors”? Mr. Davis was very accommodating and cordial in responding that we would provide more data to address those specific questions. BOH chair reiterated that Councilmembers are invited to attend any BOH meeting which are held the 2nd Tuesday of the month at 4:00 p.m. at the Lancaster County Health Department.

3. PBC – Camp, Raybould (04.09.19)

Camp reported the committee extended the due date on the deck repairs due to weather delays. Discussion was had on the dental remodel. The Security update raised concerns regarding parking for the judges. The Sheriff's department has relinquished the underground parking below the 605 building, allowing the judges to park there. Continued discussion was had on the security of the judges and how they can safely access their chambers. Continued discussion was had on fortifying the parking garage under the City/County building to make it a more secured parking facility. This would be a bigger project. Raybould added, at the request of the PBC, Kerin Peterson will look at getting estimates to “harden” the garage ensure a more secured parking area for the judges and aid in getting the parking area returned to the Sheriff's department. This will better help determine the cost should the PBC decide to pursue the project.

4. ISPC – Raybould (04.11.19)

Raybould reported the CJIS update is moving along, they are working with purchasing to get out an RFQ to see if there any companies willing to help evaluate and comply the process of trying to upgrade and revamp CJIS in-house before partnering with a third party. The HR Payroll update is under a new 1-year contract with a

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targeted rollout of April 1, 2020. Discussion was had on the GIS and the amazing mapping they are able to do in assisting on the recent flooding. The use of the City drones was made available to capture footage of the flooding.

VI. COUNCIL MEMBERS

Raybould advised Council she will not be in attendance of the April 22, 2019 Directors' meeting or City Council meeting

Chair, Shobe adjourned the meeting at 2:24 p.m.