

**MINUTES**  
**DIRECTORS' MEETING**  
**Monday, May 13, 2019**

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

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

**Absent:** Cyndi Lamm

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

**I. MINUTES**

Directors' minutes from May 06, 2019 approved and adopted (6-0)

**II. ADJUSTMENTS TO AGENDA**

None

**III. CITY CLERK**

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

Under Public Hearing – Resolutions – Items 5.b./5.c. will be called together.

**IV. MAYOR'S OFFICE**

None

Councilman Camp extended a thank you to their service as this will be his last Directors' meeting.

**V. BOARDS/COMMITTEES/COMMISSION REPORTS**

**1. ISPC - Raybould (05.09.19)**

Raybould reported they met at the Municipal Service Center and got an opportunity to see their new space, which is quite impressive. Discussion was had on the regular agenda items which included the payroll system with no new updates, the GIS system and connecting sensors on the snow plows for "real time" online interaction. Raybould advised Council that Steve Henderson is retiring, interviews have been taking place for his replacement.

**2. Parks & Rec – Gaylor Baird (05.09.19)**

Gaylor Baird reported she was not able to attend this meeting.

**3. JBC – Gaylor Baird (05.10.19)**

Gaylor Baird reported the meeting was held at the Nebraska State History Museum just before the swearing in ceremony for the Lincoln Unites Program. Main discussion was had on the County putting more money into the JBC, an additional \$200,000, allows for an opportunity to fund the grant programs that have been deemed worthy of receiving JBC grants.

**VI. COUNCIL MEMBERS**

City Council Secretary reminded Council members the biannual Council lunch will be held next Monday, May 20, 2019 at 12:00 p.m. at the Nebraska Club.

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