

**WILMINGTON CITY COUNCIL – REGULAR MEETING  
DRAFT AGENDA**

**February 1<sup>st</sup>, 2024**

**7:00 P.M. – COUNCIL CHAMBERS**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. MOMENT OF SILENCE**
- 5. PRESIDENT OF COUNCIL – M. PURKEY**
  - a. Review and approval of the agenda
  - b. Review and approval of the January 18<sup>th</sup>, 2024, regular council meeting minutes
  - c. Three readings on Resolution R-24-09 Appointing Sarah Hawley as the City’s representative to the Clinton County Convention and Visitors Bureau and declaring an emergency
- 6. MAYOR- P. HALEY**
  - a. State of the City
- 7. AUDITOR – M. VANCE**
- 8. DIRECTOR OF LAW- J. DICKMAN**
- 9. SERVICE DIRECTOR – M. CROWE**
  - a. Clinton County Solid Waste & Recycling- Grant Check Presentation
- 10. SAFETY DIRECTOR- J. SPICER**
- 11. COUNCIL COMMITTEE REPORTS AND ACTION**
  - a. **CITY SERVICES COMMITTEE – D. WELLS**
  - b. **FINANCE COMMITTEE– B. OSBORN**
    - i. Three readings on Ordinance O-24-07 Making supplemental appropriations
    - ii. Three readings on Ordinance O-24-05 Amending Ordinance No. 3654: Establishing salary of Director of Public Safety and declaring an emergency
    - iii. Three readings on Resolution R-24-07 Expressing intent to sell city surplus item to the public through an On-line auction service and declaring an emergency
    - iv. Three reading on Resolution R-24-08 Declaring surplus property , to wit: Maintenance & Repair Department vehicles and equipment valued at more than \$1000, and authorizing the sale of said property
    - v. First reading on Ordinance O-24-06 An Ordinance providing for the issuance and sale of notes in an aggregate principal amount not to exceed \$650,000, in anticipation of the issuance of bonds, for the purpose of paying at maturity, together with other lawfully available funds of the City, the City’s outstanding series 2023 landfill notes, and paying related lawful costs of issuance; authorizing a purchase agreement and a registrar agreement; and declaring an emergency
  - c. **JUDICIARY COMMITTEE- J. SCHLABACH**
  - d. **PUBLIC WORKS/ENTERPRISE COMMITTEE- M. SNARR**
    - i. Three readings on Resolution No. R-24-06 Authorizing the Director of Public Service to enter into contract with the lowest and best bidder for the East Main Street Storm Sewer Replacement Project, and authorizing expenditure of funds for same, and declaring an emergency
- 12. REPORTS TO COUNCIL**
  - a. Income Tax Report – January 2024
  - b. Appropriation Transfer Report- 4<sup>th</sup> Quarter 2023
  - c. Municipal Court Report 2023
- 13. COMMENTS FROM MEMBERS OF THE PUBLIC**
- 14. EXECUTIVE SESSION**
  - a. Section 121.22(G)(3) – Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
  - b. Section 121.22(G)(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.
- 15. ADJOURNMENT**