

Wilmington City Council met in special session in the Mayor’s Conference Room on Thursday, January 12th, 2017, at 1:00 p.m. with President Protem Mark McKay presiding. President Riley was absent.

CALL TO ORDER

President Protem of Council called the meeting to order at 1:00 p.m.

ROLL CALL

Roll Call: Purkey, present; Spicer, present; Stuckert, absent; J. McKay, present; Swindler, present; Liermann, present; M. McKay, present.

Chief Weyand was absent.

A motion was made by Spicer and seconded by J. McKay to excuse the absent members. All yeas.

Motion passes.

COMMITTEE REPORTS AND ACTION

Solid Waste/Recycling – Chairperson Spicer introduced Ordinance No. O-17-02, Making supplemental appropriations and explained council had voted on this item on January 5th Council Meeting for Superintendent Dunham to purchase a compactor for \$150,000. The money isn’t currently encumbered and they need to approve a supplemental to move forward.

A motion was made by Spicer and seconded by J. McKay to give the first reading only on Ordinance No. O-17-02- Making supplemental appropriations.

All yeas.

The Service Director read the Ordinance by title only.

A motion was made by Spicer and seconded by J. McKay to suspend the rules and regulations and give the second and third reading on Ordinance No. O-17-02.

Roll call.

Spicer, yes; J. McKay, yes; Liermann, yes; Swindler, yes; M. McKay, yes; Purkey, yes.

A motion was made by Spicer and seconded by J. McKay to pass Ordinance No. O-17-02 as read.

Roll call.

J. McKay, yes; Liermann, yes; Swindler, yes; M. McKay, yes; Purkey, yes; Spicer, yes.

The Service Director read the Ordinance by title only.

President Protem declared Ordinance No. O-17-02 passed as read.

ADJOURNMENT

A motion was made by Swindler.

President Protem M. McKay declared meeting adjourned.

Council adjourned at 1:03 p.m.

ATTEST:

President of Council

Clerk