

October 18th, 2018

7:30 P.M. COUNCIL CHAMBERS

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. MOMENT OF SILENCE
5. PRESIDENT OF COUNCIL – M. MCKAY
 - a. Review and approval of the agenda
 - b. Review and approval of the October 4th, 2018 meeting minutes
6. MAYOR- J. STANFORTH
7. AUDITOR – D. HOLLINGSWORTH
8. SAFETY/SERVICE DIRECTOR – B. SHIDAKER

COUNCIL COMMITTEE REPORTS AND ACTION

9. ASSET, ACQUISITION AND USE COMMITTEE – M. PURKEY
 - a. Three readings on Ordinance No. O-18-60 An Ordinance accepting the Annexation of certain real property into the City of Wilmington
10. CEMETERY COMMITTEE – J. MCKAY
11. CITY REVITALIZATION COMMITTEE – J. MCKAY
12. FINANCE COMMITTEE – K. SWINDLER
 - a. Three readings on Ordinance No. O-18-61 Making miscellaneous transfers
 - b. Three readings on Ordinance No. O-18-62 Making supplemental appropriations
13. JUDICIARY COMMITTEE -- M. PURKEY
 - a. Three readings on Resolution No. R-18-37 A Resolution authorizing an amended Enterprise Zone Agreement with OHI Greenhouse, LLC
 - b. Three readings on Resolution No. R-18-39 A Resolution authorizing a Revolving Loan Fund (UDAG) to TinCap LLC., and Jason Vaughan; and declaring an emergency
 - c. Three readings on Resolution No. R-18-40 A Resolution authorizing a Revolving Loan Fund (UDAG) to 39 N. South Street LLC., and John Schum and Joann Schum; and declaring an emergency
 - d. First reading on Resolution No. R-18-38 A Resolution adopting a grant application guide for the City Revitalization Grant
14. PARKS AND RECREATION COMMITTEE – B. LIERMANN
15. SAFETY/TRANSPORTATION COMMITTEE – B. LIERMANN
16. SOLID WASTE/RECYCLING COMMITTEE– M. ALLBRIGHT
17. STREETS COMMITTEE – T. WILLIAMS
18. WASTEWATER/SEWER COMMITTEE – K. FICKERT
19. WATER COMMITTEE – K. SWINDLER
20. REPORTS TO COUNCIL
 - a. Auditor Treasurer Report
21. OPEN TO THE PUBLIC
22. ADJOURNMENT