

February 15th, 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 February 1st, 2018 meeting minutes
 - c. Public Hearing- Notice of Intent to Vacate Utility Easement
6. MAYOR- J. STANFORTH
 - a. Heart Safe City- Jeanne Pope & Jack Coates

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-18-16 Authorizing extinguishment and vacation of certain easement on Progress Way
10. CEMETERY COMMITTEE – J. MCKAY
11. CITY REVITALIZATION COMMITTEE – J. MCKAY
12. FINANCE COMMITTEE – K. SWINDLER
 - a. Three readings on Ordinance No.O-18-17 Making miscellaneous transfers
 - b. Three readings on Ordinance No.O-18-18 Making supplemental appropriations
13. JUDICIARY COMMITTEE -- M. PURKEY
 - a. Third reading on Ordinance No. O-18-10 An Ordinance amending Section 507.01 of the City of Wilmington Codified Ordinances (Ord. 4883. Passed 11-5-09)
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
 - a. 2018 Street Paving Project Update
 - b. Three readings on Ordinance No. O-18-19 Naming a new section of road that extends for 2900 linear feet, more or less, eastward from US 68 South to Cuba Road “Ahresty Road”
 - c. Three readings on Resolution No. R-18-07 Authorizing and directing the Director of Public Service to enter into contract with the lowest and best bidder for the 2018 Wilmington Street Improvements Project and authorizing expenditure of funds for same and declaring an emergency
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