WILMINGTON CITY COUNCIL
AGENDA

COUNCIL June 22nd, 2021

Wilmington City Council met in special session on Tuesday, June 22nd, 2021 at 7:00 p.m. in the Community Room with President Mark McKay presiding.

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 June 3, 2021 meeting minutes
6. MAYOR- J. STANFORTH
7. AUDITOR – M. VANCE
8. SAFETY/SERVICE DIRECTOR – B. SHIDAKER

COUNCIL COMMITTEE REPORTS AND ACTION

9. CITY REVITALIZATION COMMITTEE – M. SNARR
10. CITY SERVICES COMMITTEE – N. EVELAND
    a. Three readings on Resolution No. R-21-25 a Tax Certification Resolution and Suspension of Rules and Declaring an Emergency
11. FINANCE COMMITTEE– K. FICKERT
    a. Three readings on Ordinance No. O-21-24 an Ordinance Making Supplemental Appropriations
    b. Three readings on Ordinance No. O-21-25 an Ordinance Making Miscellaneous Transfers
12. JUDICIARY COMMITTEE -- M. PURKEY
    a. CRA Discussion
13. PUBLIC WORKS COMMITTEE – K. SWINDLER
    a. Second and Third Reading on Resolution No. R-21-23 Authorizing the Director of Public Service to Approve the Selection of the Progressive Design-Build Team for the Design and Construction of the New Wastewater Treatment Facilities and Enter into Agreement with Selected Design-Build Team; and Declaring an Emergency
    b. Second and Third Reading on Resolution No. R-21-24 Authorizing the Public Service/Safety Director to Apply for, Accept, and Enter Into a Water Pollution Control Loan Fund (WPCLF) Agreement on Behalf of the City of Wilmington for both Design and Construction on Wastewater Treatment Facilities; and Designating a Dedicated Repayment Source for the Loan
    c. Second and Third Reading on Ordinance No. O-21-22 amending Section 929.09 – Billing Procedure; Discontinuance for Delinquent Bill, of the Wilmington Codified Ordinances; and Declaring an Emergency
14. SOLID WASTE/RECYCLING COMMITTEE- J. MCKAY
15. REPORTS TO COUNCIL
16. OPEN TO THE PUBLIC
17. ADJOURNMENT