

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

April 20, 2023

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 April 6, 2023, regular council meeting minutes
- 6. MAYOR- J. STANFORTH**
 - a. WCS Levy – Tim Wiederhold
- 7. AUDITOR – M. VANCE**
- 8. SAFETY/SERVICE DIRECTOR – B. SHIDAKER**
 - a. Three readings on Resolution R-23-18 A Resolution authorizing participation in the ODOT Road Salt Contracts awarded in 2023, and declaring an emergency

COUNCIL COMMITTEE REPORTS AND ACTION

- 9. CITY REVITALIZATION COMMITTEE – J MCKAY**
- 10. CITY SERVICES COMMITTEE – N. EVELAND**
- 11. FINANCE COMMITTEE– M ALLBRIGHT**
 - a. Three readings on Ordinance O-23-18 Making Supplemental Appropriations
- 12. JUDICIARY COMMITTEE -- M. PURKEY**
- 13. PUBLIC WORKS/ENTERPRISE COMMITTEE**
- 14. REPORTS TO COUNCIL**
 - a. Auditor Report – March 2023
- 15. OPEN TO THE PUBLIC**
- 16. EXECUTIVE SESSION**
 - a. 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. 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.
- 17. ADJOURNMENT**