

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

May 4, 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 20, 2023, regular council meeting minutes
- 6. MAYOR- J. STANFORTH**
 - a. Proclamation – Economic Development Week
- 7. AUDITOR – M. VANCE**
- 8. SAFETY/SERVICE DIRECTOR – B. SHIDAKER**
 - a. Three readings on Resolution R-23-19 Accepting a gift from Sterling Associates for the City of Wilmington Code Enforcement Department; and Declaring an emergency
 - b. Three readings on Resolution R-23-20 Authorizing advertising for bids for the CLI Wilmington Crossings FY23 Project, ODOT PID 117146; Authorizing the Director of Public Service to enter into contract with the lowest and best bidder; Authorizing expenditure of funds for same; and Declaring an emergency
 - c. Three Readings on Resolution R-23-21 Authorizing advertising for bids for the Wilmington Parks to Davids Drive Path Connector; Authorizing the Director of Public Service to enter into contract with the lowest and best bidder; Authorizing expenditure of funds for same; and Declaring an emergency
 - d. Annual Rate Review Report

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-23-19 Making Supplemental Appropriations
- 12. JUDICIARY COMMITTEE -- M. PURKEY**
- 13. PUBLIC WORKS/ENTERPRISE COMMITTEE**
- 14. REPORTS TO COUNCIL**
 - a. Income Tax Report - April 2023
 - b. Hotel Lodging Tax Certification – 1st Quarter 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.
 - b. Section 121.22(G)(4) – Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
 - b. 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. OTHER ACTION**
 - a. Review/approval of separation agreement
- 18. ADJOURNMENT**