

Wilmington City Council met in special session on Monday, July 20, 2009, with President Fred Ertel presiding.

Roll Call: Jaehnig, present; Wells, present; Peterson, absent; Wallace, present; Popp, present; Mongold, present; McKay, present.

A motion was made by Jaehnig and seconded by McKay to excuse the absent member. Motion passed.
Absent member excused.

President Ertel: We will not have the Pledge of Allegiance today since it is a special council meeting. We will move right to Finance Committee. Sandy?

Finance Committee – Chairperson Sandy Mongold: Okay. The first item I have is an ordinance making miscellaneous transfers.

A motion was made by Mongold and seconded by McKay to suspend the rules and give the second and third reading on the ordinance Making Miscellaneous Transfers by title only.

Roll call: Jaehnig, yes; Wells, yes; Wallace, yes; Popp, yes; Mongold, yes; McKay, yes. In the absence of the Director of Law, President Ertel read the ordinance by title only. A motion was made by Mongold and seconded by McKay to pass the ordinance as read. Roll call: Jaehnig, yes; Wells, yes; Wallace, yes; Popp, yes; Mongold, yes; McKay, yes. Motion passed.

President of Council declared Ord. No. 4855 passed as read.

Councilwoman Mongold: By the way, I'm not describing these different ordinances because we did that the other night. If you have any questions, please say something. The second item today is an ordinance making supplemental appropriations.

A motion was made by Mongold and seconded by McKay to suspend the rules and give the second and third reading on the ordinance Making Supplemental Appropriations by title only.

Roll call: Jaehnig, yes; Wells, yes; Wallace, yes; Popp, yes; Mongold, yes; McKay, yes. In the absence of the Director of Law, President Ertel read the ordinance by title only. A motion was made by Mongold and seconded by McKay to pass the ordinance as read. Roll call: Jaehnig, yes; Wells, yes; Wallace, yes; Popp, yes; Mongold, yes; McKay, yes. Motion passed.

President of Council declared Ord. No. 4856 passed as read.

Councilwoman Mongold: The next item is an ordinance repealing ordinance No. 4852 and declaring an emergency.

A motion was made by Mongold and seconded by McKay to suspend the rules and give the second and third reading on the ordinance Repealing Ordinance No. 4852, and Declaring an Emergency by title only.

Roll call: Jaehnig, yes; Wells, yes; Wallace, yes; Popp, yes; Mongold, yes; McKay, yes. In the absence of the Director of Law, President Ertel read the ordinance by title only. A motion was made by Mongold and seconded by McKay to pass the ordinance as read. Roll call: Jaehnig, yes; Wells, yes; Wallace, yes; Popp, yes; Mongold, yes; McKay, yes. Motion passed.

President of Council declared Ord. No. 4857 passed as read.

Councilwoman Mongold: The last item is an ordinance authorizing the issuance of bond anticipation notes.

A motion was made by Mongold and seconded by McKay to suspend the rules and give the second and third reading on the ordinance Authorizing the Issuance of Bond Anticipation Notes of the City of Wilmington in the Principal Amount of \$715,000 for the Purpose of Discharging at maturity (Together with Lawfully Available City Funds)

Bond Anticipation Notes Issued Pursuant to Ordinance No. 4772, and Declaring an Emergency by title only.

Roll call: Jaehnig, yes; Wells, yes; Wallace, yes; Popp, yes; Mongold, yes; McKay, yes. In the absence of the Director of Law, President Ertel read the ordinance by title only.

A motion was made by Mongold and seconded by McKay to pass the ordinance as read.

Roll call: Jaehnig, yes; Wells, yes; Wallace, yes; Popp, yes; Mongold, yes; McKay, yes. Motion passed.

President of Council declared Ord. No. 4858 passed as read.

Councilwoman Mongold: That is all we have. We will be holding a finance meeting following this meeting.

President Ertel: Very good. Are there any other issues to bring up?

Seeing no one else who wished to speak, President Ertel asked for a motion to adjourn.

A motion was made by Wells and seconded by Jaehnig to adjourn.

Motion passed.

Council adjourned.

ATTEST:

President of Council

Clerk