

WILMINGTON CITY COUNCIL

AGENDA

February 2, 2017

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 – R. RILEY**
  - a. Review and approval of the agenda
  - b. Review and approval of the January 19, 2017 meeting minutes
6. **MAYOR- J. STANFORTH**
  - a. State of the City
  - b. Proclamation- Citizen
7. **AUDITOR – D. HOLLINGSWORTH**
8. **COUNCIL COMMITTEE REPORTS AND ACTION**
9. **ASSET, ACQUISITION AND USE COMMITTEE – M. PURKEY**
10. **CEMETERY COMMITTEE – J. McKAY**
11. **DOWNTOWN REVITALIZATION COMMITTEE – M. McKAY**
12. **FINANCE COMMITTEE – M. McKAY**
  - a. Three readings on Ordinance O-17-06 Making supplemental appropriations
  - b. Three readings on Ordinance O-17-07 Establishing a new fund
  - c. Three readings on Resolution R-17-07 Authorizing request for advance payment of settlement from county
  - d. Three readings on Resolution R-17-08 Approving submitted finance requests for retained hotel lodging tax funds
  - e. Three readings on Resolution R-17-09 Authorizing payment of expenses incurred in prior fiscal year
13. **JUDICIARY COMMITTEE -- M. PURKEY**
14. **PARKS AND RECREATION COMMITTEE – B. LIERMANN**
15. **SAFETY/TRANSPORTATION COMMITTEE – J. SPICER**
16. **SOLID WASTE/RECYCLING COMMITTEE– J. SPICER**
17. **STREETS COMMITTEE – J. SPICER**
18. **WASTEWATER/SEWER COMMITTEE – L. STUCKERT**
19. **WATER COMMITTEE – K. SWINDLER**
20. **SAFETY/SERVICE DIRECTOR – B. SHIDAKER**
21. **REPORTS TO COUNCIL**
  - a. Income Tax Report
  - b. Hotel Lodging Tax
  - c. 2016 Municipal Court Report of Operation
22. **OPEN TO THE PUBLIC**
23. **ADJOURNMENT**