

**COUNCIL**

**April 4<sup>th</sup>, 2019**

Wilmington City Council met in regular session on Thursday, April 4<sup>th</sup>, 2019, at 7:30 p.m. with President Mark McKay presiding.

**CALL TO ORDER**

President of Council called the meeting to order at 7:30 p.m.

**ROLL CALL**

Roll Call: J. McKay, present; Snarr, present; Fickert, present; Purkey, present; Liermann, present; Swindler, present; Williams, present.

Interim Chief Cravens was present as Sergeant at Arms.

*Council participated in the Pledge of Allegiance and moment of silence.*

**PRESIDENT OF COUNCIL**

President M. McKay asked if there were any changes to the agenda.

Motion by M. Purkey and seconded by J. McKay to approve the agenda as presented.  
Motion passed.  
Agenda approved as presented.

President M. McKay asked if there were any changes to the minutes.

Motion by K. Swindler and seconded by K. Fickert to approve March 21<sup>st</sup> minutes as presented.  
Motion passed.  
Minutes approved as presented.

**MAYOR**

Mayor Stanforth updated council on community events, including Easter egg hunts, and upcoming Murphy Theatre performances.

Mayor Stanforth presented the Autism Awareness Month proclamation for the month of April.

Mayor Stanforth presented Donate Life Proclamation to Shelby LaPine in honor of her late son and organ donor Luke LaPine. Shelby shared about Luke and how he’s saved so many lives through organ donation.

**AUDITOR**

Auditor Hollingsworth was absent.

**SERVICE AND SAFETY DIRECTOR**

Director Shidaker noted April 22nd to May 6th will be the cemetery cleanup and the cemetery also has updated rules.

**COMMITTEE REPORTS AND ACTION**

City Revitalization Committee – Chairperson T. Williams had no report but will have a meeting soon for an application that was received.

City Services Committee – Chairperson B. Liermann had one piece of legislation.

B. Liermann introduced R-19-20 for the Fire Department’s ambulance lease.

Motion by B. Liermann and seconded by J. McKay to give the first reading by title only on Resolution No. R-19-20 Authorizing and directing the Director of Public Safety to enter into a lease with option to purchase agreement with Leasing 2, INC. and declaring an emergency.

The Law Director read the Resolution by title only.

Motion by B. Liermann and seconded by J. McKay to suspend the rules and regulations and give the second and third readings on the Resolution.

Roll Call; 7 yeas.

Motion Passes.

The Law Director read the Resolution by title only.

Motion by B. Liermann and seconded by J. McKay to pass the Resolution as read.

Roll Call; 7 yeas.

Motion passes.

President of Council declared Resolution No. R-19-20 passed as read.

Finance Committee – Chairperson K. Fickert had one piece of legislation.

K. Fickert introduced O-19-17 making supplemental appropriations from the Water Fund to “Direct Deductions” the sum of \$200.00.

Motion by K. Fickert and seconded by K. Swindler to give the first reading by title only on Ordinance No. O-19-17 Making supplemental appropriations.

All yeas. 7 yeas.

The Law Director read the Ordinance by title only.

Motion by K. Fickert and seconded by K. Swindler to suspend the rules and regulations and give the second and third readings on the Ordinance.

Roll Call; 7 yeas.

Motion Passes.

The Law Director read the Ordinance by title only.

Motion by K. Fickert and seconded by K. Swindler to pass the Ordinance as read.

Roll Call; 7 yeas.

Motion passes.

President of Council declared Ordinance No. O-19-17 passed as read.

Judiciary Committee – Chairperson M. Purkey had no report but opened the floor for the Feral Cat Discussion.

Brittany Skidmore- 230 W. Sugartree Street- Trap and Release supporter and expressed her concern about euthanasia. She asked for continued support for trap, neuter/spay, and release. Brittany also shared information on feral cats (Exhibit A).

Solid Waste/Recycling Committee- Chairperson J. McKay no report.

Wastewater/Sewer Committee - Chairperson M. Snarr had no report.

Water Committee – Chairperson K. Swindler had no report.

## **REPORTS TO COUNCIL**

A motion was made by M. Purkey and seconded by B. Liermann to accept the Income Tax Report.

Motion passed.

Report accepted as presented.

## **OPEN TO PUBLIC**

## **ADJOURNMENT**

A motion was made by B. Liermann.

President M. McKay declared meeting adjourned.  
Council adjourned at 8:09 p.m.

ATTEST:

---

President of Council

---

Clerk