

**COUNCIL**

**June 22<sup>nd</sup>, 2021**

Wilmington City Council met in special session on Tuesday, June 22<sup>nd</sup>, 2021 at 7:00 p.m. in the Community Room with President Mark McKay presiding.

- 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 June 3, 2021 meeting minutes
- 6. MAYOR- J. STANFORTH**
- 7. AUDITOR – M. VANCE**
- 8. SAFETY/SERVICE DIRECTOR – B. SHIDAKER**

**COUNCIL COMMITTEE REPORTS AND ACTION**

- 9. CITY REVITALIZATION COMMITTEE – M. SNARR**
- 10. CITY SERVICES COMMITTEE – N. EVELAND**
  - a. Three readings on Resolution No. R-21-25 a Tax Certification Resolution and Suspension of Rules and Declaring an Emergency
- 11. FINANCE COMMITTEE– K. FICKERT**
  - a. Three readings on Ordinance No. O-21-24 an Ordinance Making Supplemental Appropriations
  - b. Three readings on Ordinance No. O-21-25 an Ordinance Making Miscellaneous Transfers
- 12. JUDICIARY COMMITTEE -- M. PURKEY**
  - a. CRA Discussion
- 13. PUBLIC WORKS COMMITTEE – K. SWINDLER**
  - a. Second and Third Reading on Resolution No. R-21-23 Authorizing the Director of Public Service to Approve the Selection of the Progressive Design-Build Team for the Design and Construction of the New Wastewater Treatment Facilities and Enter into Agreement with Selected Design-Build Team: and Declaring an Emergency
  - b. Second and Third Reading on Resolution No. R-21-24 Authorizing the Public Service/Safety Director to Apply for, Accept, and Enter Into a Water Pollution Control Loan Fund (WPCLF) Agreement on Behalf of the City of Wilmington for both Design and Construction on Wastewater Treatment Facilities; and Designating a Dedicated Repayment Source for the Loan
  - c. Second and Third Reading on Ordinance No. O-21-22 amending Section 929.09 – Billing Procedure; Discontinuance for Delinquent Bill, of the Wilmington Codified Ordinances; and Declaring an Emergency
- 14. SOLID WASTE/RECYCLING COMMITTEE- J. MCKAY**
- 15. REPORTS TO COUNCIL**
- 16. OPEN TO THE PUBLIC**
- 17. ADJOURNMENT**