

COUNCIL

June 3rd, 2021

Wilmington City Council met in regular session on Thursday, June 3rd, 2021 at 7:30 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 May 20, 2021 meeting minutes
 - c. Notice of Legislative Authority La Bamba of Clinton County LLC dba M C Bar and Grill
 - d. Notice of Legislative Authority Butcher Entertainment Group LLC to Canal House Bar and Grille LLC
 - e. Confirmation of Tammy Shadley Hutton to Clinton County Convention & Visitors Bureau
- 6. MAYOR- J. STANFORTH**
- 7. AUDITOR – M. VANCE**
- 8. SAFETY/SERVICE DIRECTOR – B. SHIDAKER**
 - a. One 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. One 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. One 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

COUNCIL COMMITTEE REPORTS AND ACTION

- 9. CITY REVITALIZATION COMMITTEE – M. SNARR**
- 10. CITY SERVICES COMMITTEE – N. EVELAND**
- 11. FINANCE COMMITTEE– K. FICKERT**
 - a. Three readings on Ordinance No. O-21-23 an Ordinance Making Supplemental Appropriations
- 12. JUDICIARY COMMITTEE -- M. PURKEY**
- 13. PUBLIC WORKS COMMITTEE – K. SWINDLER**
- 14. SOLID WASTE/RECYCLING COMMITTEE- J. MCKAY**
- 15. REPORTS TO COUNCIL**
 - a. Auditor Treasurers Report
 - b. Income Tax Report
- 16. OPEN TO THE PUBLIC**
- 17. ADJOURNMENT**