

APPROVED

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
Thursday, January 3, 2019**

Call to Order

The Regular Meeting of the Wilmington City Council on January 3, 2019 was called to order at 7:00 p.m. by Mayor Roy Strong in the Council Chambers of the Wilmington City Hall.

Roll Call

Upon Roll Call by the Clerk the following members of the corporate authorities answered “Here” or “Present”:

Aldermen Present Tutor, Kirwin, Vice, Combes, Persic, Studer, Evans

Aldermen Absent Butler

Quorum

There being a sufficient number of members of the corporate authorities in attendance to constitute a quorum, the meeting was declared in order.

Other Officials in Attendance

Also, in attendance were the City Administrator/Deputy City Clerk Joie Ziller, Director of Public Works Darin Fowler, Accountant Kim Doglio and Attorney Bryan Wellner

Approval of Minutes

Alderman Studer made a motion and Alderman Tutor seconded to approve the December 18, 2018 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: 7 Studer, Persic, Evans, Tutor, Kirwin, Vice, Combes

NAYS: 0

The motion carried.

Mayor’s Report

Mayor Strong has nothing to report.

Public Comment

No public comments were made.

Planning & Zoning Commission

The next meeting is scheduled for Thursday, January 10, 2019 at 5:00 p.m.

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Committee Reports

Buildings, Grounds, Parks, Health & Safety Committee

The next scheduled meeting is Wednesday, January 9, 2019 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

The next scheduled meeting is Wednesday, January 9, 2019 at 6:00 p.m.

Police & ESDA Committee

The next scheduled meeting is Tuesday, January 8, 2019 at 5:30 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Tutor made a motion and Alderman Kirwin seconded to approve the Accounts Payable reports dated January 3, 2019 in the amount of \$264,780.81

Upon roll call, the vote was:

AYES: 7 Studer, Persic, Evans, Tutor, Kirwin, Vice, Combes

NAYS: 0

The motion carried.

The next scheduled meeting is Tuesday, January 15, 2019 at 6:00 p.m.

Ordinance & License Committee

The next scheduled meeting is Tuesday, January 8, 2019 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Nothing at this time.

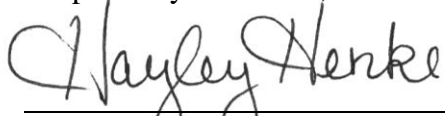
Attorney's Report

Nothing at this time.

Adjournment

Motion to adjourn the meeting made by Alderman Tutor and seconded by Alderman Combes. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on January 3, 2019 adjourned at 7:04 p.m.

Respectfully submitted,



Hayley Henke, Executive Secretary