

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
October 19, 2021**

Call to Order

The Regular Meeting of the Wilmington City Council on October 19, 2021 was called to order at 7:00 p.m. by Mayor Dietz in the Council Chamber 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 Knight, Jeffries, Mietzner, Allred, Smith

Aldermen Present via Zoom Kirwin, Vice

Alderman Absent Holmes

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 City Administrator Joie Ziller, Finance Director Matt Hoffman, Chief Phil Arnold and City Attorney Bryan Wellner

Approval of the Previous Regular City Council Meeting

Alderman Mietzner made a motion and Alderman Jeffries seconded to approve the October 5, 2021 meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: 7 Knight, Jeffries, Vice, Mietzner, Allred, Smith, Kirwin

NAYS: 0

ABSENT: 1 Holmes

The motion carried.

Mayor’s Report

Public Comment

Not public comments made

Planning & Zoning Commission

Nothing at this time

Committee of the Whole Reports

A. Police & ESDA

Co-Chairs – Jonathan Mietzner and Leslie Allred

Nothing at this time

B. Ordinance & License

Co-Chairs – Kevin Kirwin and Ryan Knight

Nothing at this time

C. Buildings, Grounds, Parks, Health & Safety

Co-Chairs – Ryan Jeffries and Thomas Smith

Nothing at this time

D. Water, Sewer, Streets & Alleys

Co-Chairs – Todd Holmes and Dennis Vice

Nothing at this time

E. Personnel & Collective Bargaining

Co-Chairs – Jonathan Mietzner and Todd Holmes

Nothing at this time

F. Finance, Administration & Land Acquisition Committee

Co-Chairs – Kevin Kirwin and Ryan Jeffries

Alderman Jeffries made a motion and Alderman Knight seconded to approve the Financial Reports and Accounts Payable Report in the amount of \$314,681.12 as presented by the Finance Director

Upon roll call, the vote was:

AYES: 7 Knight, Jeffries, Vice, Mietzner, Allred, Smith, Kirwin

NAYS: 0

ABSENT: 1 Holmes

The motion carried.

Alderman Jeffries made a motion and Alderman Knight seconded to approve Mayor's recommendation for Chamlin & Associates to provide professional engineering services to the City of Wilmington

Upon roll call, the vote was:

AYES: 6 Knight, Jeffries, Vice, Mietzner, Allred, Kirwin

NAYS: 1 Smith

ABSENT: 1 Holmes

The motion carried.

Alderman Jeffries made a motion and Alderman Knight seconded to approve the Fiscal Year 2021 Inter-Fund Transfers as presented by the Finance Director

Upon roll call, the vote was:

AYES: 7 Knight, Jeffries, Vice, Mietzner, Allred, Smith, Kirwin

NAYS: 0

ABSENT: 1 Holmes

The motion carried.

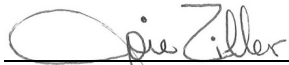
Attorney & Staff Reports

Chief Arnold announced that the Police Department was gifted \$2,300 from OneOak and will be purchasing ballistic shields for the police squads.

Adjournment

Motion to adjourn the meeting made by Alderman Mietzner and seconded by Alderman Jeffries. Upon the voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on October 19, 2021 adjourned at 7:10 p.m.

Respectfully submitted,



Joie Ziller, Acting City Clerk