

**Regular Meeting  
City Council  
July 1, 2008**

Mayor Roy Strong, presiding

The meeting was called to order at 7:05 p.m. with the pledge to the flag.

The clerk called the roll finding the following Aldermen physically present: Combes, Gilmour, Hall, Hermes, Hoppe, Orr and Studer.

Alderman Mietzner was absent

Alderman Studer made a motion and Alderman Hall seconded to **approve the minutes from the June 17, 2008 meeting and have them placed on file.** 4 yes, 3 pass by Aldermen Gilmour, Hoppe and Orr. Motion passed.

**Mayor's Report**

Mayor Strong commented that the Independence Day Celebration on June 28, 2008 was a lot of fun and the fireworks provided by Mad Bombers went very well. He thanked all the businesses, developers and contractors for their generous donations.

**Citizen's Comments**

Lee Springer announced that Bill Rowland is Chairman of the Police Commission.

**Planning and Zoning Committee**

The next meeting is scheduled for Thursday, August 7, 2008 at 7:00 p.m.

**Health, Safety, Buildings, Grounds and Parks Committee**

Nothing to report at this time.

**Water, Sewer, Streets and Alleys Committee**

Alderman Gilmour made a motion and Alderman Studer seconded to **approve Williams Brothers Construction Proposal No. 43, along with Payment No. 10, Invoice 608401.10 in the amount of \$727,634.25 and Rogina & Associates Invoice No. 55630 in the amount of \$16,562.75 for the Waste Water Treatment Plant Project.** All yes. Motion passed.

Alderman Gilmour announced that the MFT Street Project will begin Monday, July 7, 2008 and will last approximately two weeks. This project was awarded to P.T. Ferro Construction Company.

The next meeting is scheduled for Wednesday, July 9, 2008 at 5:30 p.m.

**Police and ESDA Committee**

Alderman Hermes cancelled the July 14, 2008 meeting due to lack of agenda items. The next meeting is tentatively scheduled for August 11, 2008 at 5:30 p.m.

**Finance, Administration and Land Acquisition Committee**

Alderman Hermes made a motion and Alderman Gilmour seconded to **approve the June 2008 Payables in the amount of \$160,469.95.** All yes. Motion passed.

Alderman Hermes made a motion and Alderman Hoppe seconded to **approve the City of Wilmington \$5,000.00 donation to the 2008 Catfish Days festivities.** 6 yes, 1 pass by Alderman Orr. Motion passed.

The next meeting is scheduled for Tuesday, July 15, 2008 at 6:30 p.m.

**Ordinance and Licensing Committee**

Alderman Orr announced the second reading of the Ordinance Amending Personnel Policies.

The next meeting is scheduled for Tuesday, July 8, 2008 at 6:00 p.m.

**Personnel and Collective Bargaining Committee**

Nothing to report at this time.

**City Administrator Report**

Administrator Puracchio announced the process for the citizen survey will begin in approximately three weeks.

**Attorney's Report**

Attorney Sheri Freeman had nothing to report at this time.

**Adjournment**

Alderman Hall made a motion and Alderman Hermes seconded to **adjourn the Regular City Council Meeting at 7:19 p.m.** All yes. Motion passed.

Respectfully submitted,

Joie Ziller  
Deputy City Clerk