

**Regular Meeting
City Council
July 15, 2008**

Mayor Roy Strong, presiding

The meeting was called to order at 7:02 p.m. with the pledge to the flag.

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

Alderman Gilmour was absent

Alderman Orr made a motion and Alderman Hermes seconded to **approve the minutes from the July 1, 2008 meeting and have them placed on file.** 6 yes, 1 pass by Alderman Mietzner. Motion passed.

Mayor's Report

Citizen's Comments

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 Studer made a motion and Alderman Hall seconded to **approve the hire of Robert Bland as Waste Water Treatment Plant Manager starting July 21, 2008 at a salary rate of \$64,250.00 pending the passage of drug/alcohol/physical exam.** All yes. Motion passed.

The next meeting is scheduled for Wednesday, August 13, 2008 at 5:30 p.m.

Police and ESDA Committee

The next meeting is scheduled for August 11, 2008 at 5:30 p.m.

Finance, Administration and Land Acquisition Committee

Alderman Hermes made a motion and Alderman Mietzner seconded to **approve the June 2008 Payables in the amount of \$143,089.79 and the June 2008 Collector's Report in the amount of \$197,031.11.** All yes. Motion passed.

The next meeting is scheduled for Tuesday, August 19, 2008 at 6:30 p.m.

Ordinance and Licensing Committee

Alderman Orr made a motion and Alderman Hoppe seconded to **approve Ordinance No. 08-07-15-01 – An Ordinance Amending Personnel Policies**. All yes. Motion passed.

The next meeting is scheduled for Tuesday, August 12, 2008 at 6:00 p.m.

Personnel and Collective Bargaining Committee

Nothing to report at this time.

City Administrator Report

Administrator Puracchio announced the bid opening for the sidewalk project is July 23, 2008 at 11:00 am. On July 21 and 22, 2008 ABC News will be in Wilmington filming a primetime special regarding the Riley Fox Murder. There will be a Wilmington Police Officer present at all sites during the filming of this production. Administrator Puracchio distributed the quarterly newsletter to the Aldermen.

Attorney's Report

Attorney Sheri Freeman had nothing to report at this time.

Adjournment

Alderman Orr made a motion and Alderman Hall seconded to **adjourn the Regular City Council Meeting at 7:11 p.m.** All yes. Motion passed.

Respectfully submitted,

Joie Ziller
Deputy City Clerk