

**Regular Meeting
City Council
August 5, 2008**

Mayor Roy Strong, presiding

The meeting was called to order at 7:00 p.m. with the pledge to the flag.

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

Alderman Studer was absent

Alderman Combes made a motion and Alderman Hermes seconded to **approve the minutes from the July 15, 2008 meeting and have them placed on file.** 6 yes, 1 pass by Alderman Gilmour. Motion passed.

Mayor's Report

Mayor Strong complimented the Catfish Days Committee on a job well done with the festivities this year.

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 Gilmour made a motion and Alderman Hermes seconded to **approve the bid by 'D' Construction in the amount of \$55,710.00 for the 2008 Sidewalk Program.** All yes. Motion passed.

Alderman Gilmour made a motion and Alderman Hoppe seconded to **approve ESI Consultants' Invoice No. 10 in the amount of \$13,742.60 for the South Arsenal Road Project.** All yes. Motion passed.

Alderman Gilmour made a motion and Alderman Mietzner seconded to **approve Williams Brothers Construction, Inc. Invoice No. 708401.11, Payment No. 11 in the amount of \$831,054.44, along with Change Order No. 6 (increase of this change order is \$16,961.00 and Rogina & Associates Invoice No. 55765 in the amount of \$12,336.58 for Wastewater Treatment Plant Project.** All yes. Motion passed.

Due to lack of agenda items Alderman Gilmour cancelled the meeting for August 13, 2008. The next meeting is tentatively scheduled for Wednesday, September 10, 2008 at 5:30 p.m.

Police and ESDA Committee

Due to lack of agenda items Alderman Hermes cancelled the meeting for August 11, 2008. The next meeting is tentatively scheduled for Monday, September 8, 2008 at 5:30 p.m.

Finance, Administration and Land Acquisition Committee

Alderman Hermes made a motion and Alderman Gilmour seconded to **approve the July 2008 Payables in the amount of \$121,562.98**. All yes. Motion passed.

The next meeting is scheduled for Tuesday, September 16, 2008 at 6:30 p.m.

Ordinance and Licensing Committee

Alderman Orr announced the first reading of the Sewer Use and Pretreatment Ordinance.

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 informed the committee that postcards for the Citizen Survey will be mailed to the randomly selected residents of Wilmington on August 18, 2008.

Attorney's Report

Attorney Sherri 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 7:08 p.m.** All yes. Motion passed.

Respectfully submitted,

Joie Ziller
Deputy City Clerk