

**Minutes of the Regular Meeting of the  
Wilmington City Council  
Wilmington City Hall  
1165 South Water Street  
June 2, 2020**

**Call to Order**

The Regular Meeting of the Wilmington City Council on June 2, 2020 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** Studer, Persic, Kirwin, Vice, Dietz, Tenn, Butler

**Aldermen Absent** Combes

**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, Finance Director Matt Hoffman, Chief of Police Phillip Arnold, and City Attorney Bryan Wellner.

**Approval of Minutes**

Alderman Studer made a motion and Alderman Dietz seconded to approve the May 19, 2020 Regular City Council and May 28, 2020 Special City Council meeting minutes as amended and have them placed on file.

**Upon voice vote, THE MOTION CARRIED, 7 yes**

**Mayor’s Report**

Mayor Strong announced the incentive program to encourage our residents to patronize local businesses within the City of Wilmington who were forced to close during the COVID-19 pandemic. Participating in the incentive program provides a \$50 reimbursement in the form of a one-time credit on a future water bill for qualifying purchases at retail and restaurant establishments.

**Public Comment**

Sheri Michaels said her goodbyes to the Council and Staff as she is no longer able to attend the meetings because she needs to take care of a loved one.

**Planning & Zoning Commission**

The next meeting is scheduled for Thursday, July 9, 2020 at 5:00 p.m.

**Committee Reports**

**Police & ESDA Committee**

The next scheduled meeting is Tuesday, June 9, 2020 at 5:30 p.m.

**Ordinance & License Committee**

The next scheduled meeting is Tuesday, June 9, 2020 at 6:00 p.m.

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

The next scheduled meeting is Wednesday, June 10, 2020 at 5:30 p.m.

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

The next scheduled meeting is Wednesday, June 10, 2020 at 6:00 p.m.

**Finance, Administration & Land Acquisition Committee**

Alderman Studer made a motion and Alderman Dietz seconded to approve the accounts payable report in the amount of \$314,763.56 and financial reports as prepared by the Finance Director

Upon roll call, the vote was:

**AYES:**        7    Studer, Persic, Kirwin, Vice, Dietz, Tenn, Butler

**NAYS:**        0

**ABSENT:**    1    Combes

The motion carried.

The next scheduled meeting is Tuesday, June 16, 2020 at 6:00 p.m.

**Personnel & Collective Bargaining Committee**

Nothing at this time.

**Attorney & Staff Reports**

Nothing to report at this time.

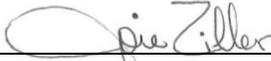
**Executive Session**

No executive session was needed.

**Adjournment**

Motion to adjourn the meeting made by Alderman Butler and seconded by Alderman Tenn. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on June 2, 2020 adjourned at 7:22 p.m.

Respectfully submitted,

  
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Joie Ziller, Deputy City Clerk