

**MINUTES OF THE REGULAR MEETING OF THE WILMINGTON CITY COUNCIL  
MAY 2, 2023**

MAYOR BEN DIETZ CALLED TO ORDER THE REGULAR MEETING OF THE WILMINGTON CITY COUNCIL AT 7:00 P.M.

**ROLL CALL**

After the pledge of allegiance, the following answered to Roll Call: Alderpersons Kevin Kirwin, Ryan Jeffries, Dennis Vice, Ryan Knight, Leslie Allred, Jonathan Mietzner, Thomas Smith, and Todd Holmes. The number present constitutes a quorum.

Also present: Finance Director Nancy Gross, Chief of Police Adam Zink, Public Works Director James Gretencord, City Engineer Casey McCollum, City Attorney Bryan Wellner, and Deputy City Clerk Joie Ziller.

**OATH OF OFFICE TO NEWLY ELECTED OFFICIALS**

**CITIZENS COMMENT**

None

**CONSENT AGENDA**

1. Approval of the regular meeting minutes April 5, 2023
2. Approval of the Accounts Payable Report

Alderman Kirwin made a motion and Alderman Holmes seconded to approve the Consent Agenda

Upon roll call, the vote was:

**AYES:**        8 Kirwin, Holmes, Jeffries, Mietzner, Smith, Allred, Vice, Knight

**NAYS:**        0

The motion carried.

**MAYOR'S REPORT**

Alderman Mietzner made a motion and Alderman Allred seconded to approve a Proclamation recognizing National Police Week May 14-20, 2023

Upon roll call, the vote was:

**AYES:**        8 Mietzner, Allred, Kirwin, Jeffries, Knight, Smith, Vice, Holmes

**NAYS:**        0

The motion carried.

Alderman Holmes made a motion and Alderman Kirwin seconded to approve a Proclamation recognizing National Public Works Week May 21-27, 2023

Upon roll call, the vote was:

**AYES:**        8 Holmes, Kirwin, Mietzner, Allred, Jeffries, Knight, Smith, Vice

**NAYS:**        0

The motion carried.

Alderman Jeffries made a motion and Alderman Knight seconded to approve a Proclamation recognizing May as Motorcycle Safety and Awareness Month

Upon roll call, the vote was:

**AYES:** 8 Jeffries, Knight, Holmes, Kirwin, Mietzner, Allred, Smith, Vice

**NAYS:** 0

The motion carried.

Mayor Dietz reminded us that this weekend (May 6 & 7) is the RT 66 Red Carpet Corridor Event. The Heritage Corridor Convention and Visitors Bureau will be handing out visitor information at the Gemini Giant at 2 PM on Saturday. Scott Slocum of 1340WJOL and the Great American Road Trip will promote Wilmington in Las Vegas tomorrow.

### **ORDER OF BUSINESS**

Courtney Mohr of Lauterbach & Amen, LLP gave a presentation on the Fiscal Year 2022 Financial Audit.

Alderman Vice made a motion and Alderman Jeffries seconded to table the approval of the Fiscal Year 2022 Financial Audit

Upon roll call, the vote was:

**AYES:** 8 Vice, Jeffries, Knight, Holmes, Kirwin, Mietzner, Allred, Smith

**NAYS:** 0

The motion carried.

Alderman Smith made a motion and Alderman Jeffries seconded to approve the North Island Pollinator Garden Plan as presented by Build Up Wilmington

Upon roll call, the vote was:

**AYES:** 8 Smith, Jeffries, Kirwin, Knight, Mietzner, Allred, Vice, Holmes

**NAYS:** 0

The motion carried.

### **REPORTS AND COMMUNICATION FROM CITY OFFICIALS**

City Attorney – Bryan Wellner – The Governor’s gubernatorial disaster declaration regarding remote meeting attendance is set to expire on May 11<sup>th</sup>.

City Administrator – Jeannine Smith – Absent

Finance Director – Nancy Gross – No Report

Public Works Director – James Gretencord – The boil order for those affected in O’Brien’s Subdivision will most likely be lifted by Thursday if not sooner.

Police Department – Chief Zink – No Report

City Engineer – Casey McCollum – Two grants have been completed and submitted by Chamlin & Associates on behalf of the City; one being a CDBG Grant and the other related to lead service lines.

### **ALDERMAN COMMENTS**

Alderman Kirwin – No Comment

Alderman Vice – No Comment

Alderman Allred – No Comment

Alderman Holmes – No Comment

Alderman Jeffries – No Comment

Alderman Knight – No Comment

Alderman Mietzner – No Comment

Alderman Smith – No Comment

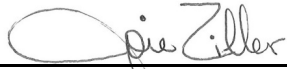
**EXECUTIVE SESSION**

No Executive Session was held at this meeting.

**ADJOURNMENT**

The motion to adjourn the meeting was made by Alderman Mietzner and seconded by Alderman Allred. Upon the voice vote, the motion carried. The City of Wilmington City Council's regular meeting on May 2, 2023, adjourned at 7:22 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk