## <u>Minutes of the Special Meeting of the</u> <u>Wilmington City Council</u> Wilmington City Hall 1165 South Water Street May 28, 2020

## Call to Order

The Special Meeting of the Wilmington City Council on May 28, 2020 was called to order at 5:00 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

## <u>Quorum</u>

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, Chief of Police Phillip Arnold, and City Attorney Bryan Wellner.

#### **Public Comment**

Alderman Butler read the two public comments received via email to the Council. These emails were included with the agenda packet and will be attached to the approved minutes from this meeting.

#### Mayor's Report

The Council reviewed the ordinance as presented, made recommendation and minor changes.

Alderman Butler made a motion and Alderman Dietz seconded to approve Ordinance No. 20-05-28-01 - Allowing the Off-Site Consumption of Alcohol and Food in an Outdoor Area Adjacent to the Licensed Premises

Upon roll call, the vote was:

AYES:7Studer, Persic, Kirwin, Vice, Dietz, Tenn, ButlerNAYS:0ABSENT:1CombesThe motion carried.

# **Adjournment**

Motion to adjourn the meeting made by Alderman Butler and seconded by Alderman Dietz. Upon voice vote, the motion carried. The Special Meeting of the City of Wilmington City Council held on May 28, 2020 adjourned at 5:34 p.m.

Respectfully submitted,

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Joie Ziller, Deputy City Clerk