

Wilmington City Council met in special session on Thursday, December 30, 2013, at 8:00 a.m. with President Pro Tem Mark McKay presiding.

Call to Order

Roll Call: Jaehnig, present; Spicer, present; Stuckert, present; Wallace, present; Mead, present; Siebenaller, absent; McKay, present.

Chief Weyand was also present.

A motion was made by Mead and seconded by Wallace to excuse the absent member. Motion passed. All yeas. Absent member (Siebenaller) excused.

Finance Committee - Chairperson Mead introduced legislation making reverse appropriations.

A motion was made by Mead and seconded by Stuckert to give the first reading only on the ordinance Making Supplemental Appropriations (Reverse Appropriations). President Pro Tem asked for discussion. Seeing none, President Pro Tem called for vote. Motion passed. All yeas. President Pro Tem read ordinance by title only. A motion was made by Mead and seconded by Wallace to suspend the rules and give the second and third reading on the ordinance by title only. Roll call: Jaehnig, yes; Spicer, yes; Stuckert, yes; Wallace, yes; Mead, yes; McKay, yes. President Pro Tem read the ordinance by title only. A motion was made by Mead and seconded by Stuckert to pass the ordinance as read. Roll call: Spicer, yes; Stuckert, yes; Wallace, yes; Mead, yes; Siebenaller, yes; McKay, yes; Jaehnig, yes. Motion passed. President Pro Tem of Council declared Ord. No. 5131 passed as read.

Councilman Mead introduced legislation making miscellaneous transfers.

A motion was made by Mead and seconded by Stuckert to give the first reading only on the ordinance Making Miscellaneous Transfers. President Pro Tem asked for discussion. Seeing none, President Pro Tem called for vote. Motion passed. All yeas. President Pro Tem read ordinance by title only. A motion was made by Mead and seconded by Wallace to suspend the rules and give the second and third reading on the ordinance by title only. Roll call: Stuckert, yes; Wallace, yes; Mead, yes; McKay, yes; Jaehnig, yes; Spicer, yes. President Pro Tem read the ordinance by title only. A motion was made by Mead and seconded by Wallace to pass the ordinance as read. Roll call: Wallace, yes; Mead, yes; McKay, yes; Jaehnig, yes; Spicer, yes; Stuckert, yes. Motion passed. President Pro Tem of Council declared Ord. No. 5132 passed as read.

A motion was made by Stuckert to adjourn. President Pro Tem declared the meeting adjourned. Council adjourned.

ATTEST:

President of Council

Clerk