

# WILMINGTON CITY COUNCIL AGENDA

THURSDAY, FEBRUARY 2, 2012

7:30 P.M. COUNCIL CHAMBERS

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESIDENT OF COUNCIL**
  - A. APPROVE THE MINUTES OF THE JANUARY 19, 2011 REGULAR MEETING
4. **MAYOR**
  - A. KEITH VALIQUETTE FROM HONEYWELL – ENERGY COST REPORT
5. **ASSET, ACQUISITION AND USE**
6. **AUDITOR**
7. **FINANCE COMMITTEE**
  - A. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
  - B. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
  - C. THREE READINGS ON A RESOLUTION AUTHORIZING A REQUEST FOR ADVANCE PAYMENT FOR SETTLEMENT FROM THE COUNTY
8. **WATER COMMITTEE**
  - A. FIRST READING ON A RESOLUTION AUTHORIZING THE ADVERTISING FOR BIDS AND PURCHASE OF CHEMICALS FOR THE WATER DEPARTMENT
  - B. FIRST READING ON AN ORDINANCE AUTHORIZING ADVERTISEMENT AND CONTRACT FOR HAULING OF LIME SLUDGE FROM WATER TREATMENT PLANT
9. **STREETS COMMITTEE**
10. **SOLID WASTE/RECYCLING COMMITTEE**
11. **WASTEWATER/SEWER COMMITTEE**
12. **JUDICIARY COMMITTEE**
13. **SAFETY COMMITTEE**
  - A. THREE READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A MEMORANDUM OF UNDERSTANDING TO ACCEPT A GIFT
14. **DOWNTOWN REVITALIZATION COMMITTEE**
15. **PARKS AND RECREATION COMMITTEE**
16. **SERVICE DIRECTOR**
17. **SAFETY DIRECTOR**
18. **REPORTS**
  - A. 2011 MUNICIPAL COURT OPERATIONAL REPORT
  - B. INCOME TAX REPORT – January 2012
19. **OPEN TO THE PUBLIC**
20. **ADJOURNMENT**