

**CITY OF WILMINGTON  
ORDINANCE & LICENSING COMMITTEE  
Tuesday, October 11, 2016, 6:00 p.m.  
Wilmington City Hall, Council Chambers  
1165 S. Water Street**

**In Attendance**

**Committee Members**

Co-Chair, Alderman Kirby Hall  
Co-Chair, Alderman Steve Evans  
Alderman Larry Hall  
Alderman Kevin Kirwin

**Members Absent**

Alderman Fran Tutor

**City Officials**

Mayor Marty Orr  
City Administrator Tony Graff  
City Attorney John Urban  
Executive Secretary Joie Ziller

**The meeting of the Ordinance & Licensing Committee was called to order at 6:17 p.m. by Alderman Evans.**

**Previous Meeting Minutes – September 13, 2016**

The minutes were reviewed. **Alderman L. Hall made a motion and Alderman Evans seconded to accept the September 13, 2016 Committee meeting minutes as written and have them placed on file.**

**Upon voice vote, THE MOTION CARRIED, 4 yes**

**Old Business**

**1. Review/Approve An Ordinance Amending Provisions of Chapter 112 to Add Provisions for a Craft Beer and Wine License**

The Committee reviewed the ordinance as prepared by City Attorney Urban. After some discussion the following motion was made: Alderman Evans made a motion and Alderman L. Hall seconded to bring this ordinance to City Council at the October 18, 2016 meeting for full vote.

Upon voice vote, THE MOTION CARRIES, 4 yes

**2. Review/Approve An Ordinance Amending Provisions of Chapter 90 Related to Prohibited Animals**

The Committee reviewed the ordinance as prepared by City Attorney Urban. The amended ordinance relates to Prohibited Animals under 91.102 and the compliance which must be met to keep such animals. There is a limited number for these animals which is two (2). Ms. Bunding was in attendance at this meeting and she was advocating for her family to keep

twelve (12) hens at her property in Water's Edge subdivision. She has chickens for their eggs and education for her son. There were several people attending who support the raising of chickens. There were also a couple of residents who are not in support of this and they voiced their opinions. After some discussion the following motion was made: Alderman L. Hall made a motion and Alderman K. Hall seconded to bring this ordinance to City Council at the October 18, 2016 meeting for full vote.

Upon voice vote, THE MOTION CARRIES, 2 yes, 2 no

**New Business**

**1. Review/Approve the 2017 Meeting Dates and Times**

The Committee reviewed the proposed meeting dates and time as prepared by the Executive Secretary. After some discussion the Committee agreed unanimously to approve the meeting schedule as presented. This Committee will meet monthly on the second Tuesday at 6:00 p.m.

**2. Compensation of Alderman – 30.09(B)**

This topic was discussed. Alderman L. Hall requested that the \$45 per Diem be raised to \$65 per Diem. Alderman L. Hall made that motion but received no second; therefore this is a dead issue.

**Adjournment**

**With no further business before the Committee, Alderman Evans made a motion and it was seconded by Alderman Kirwin to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting was adjourned at 7:20 p.m.**

Respectfully submitted,

Joie Ziller  
Executive Secretary