CITY OF SALISBURY, MARYLAND

SPECIAL MEETING ***DECEMBER 17, 2007***

PRESENT

Council President Louise Smith *Council Vice President Gary A. Comegys*
Councilwoman Deborah S. Campbell *Councilwoman Terry E. Cohen*
Councilwoman Eugenie P. Shields (arrived 4:03 p.m.)

IN ATTENDANCE

City Clerk Brenda Colegrove, CMC, City Administrator John Pick, ICMA-CM, City Attorney Paul Wilber, Public Works Director Jim Caldwell, Internal Services Director Pam Oland, Fire Chief David See, Police Chief Allan Webster, and interested Citizens and Members of the Press.

The City Council met in a special session at 4:00 p.m. in Council Chambers. Council President Smith called the meeting to order. The Lord's Prayer and the Pledge of Allegiance were recited.

Mr. Comegys moved and Ms. Cohen seconded to approve the agenda as presented. Mr. Comegys moved to amend the agenda by adding Resolution No. 1611 (declaring an additional 2007 holiday). Ms. Cohen seconded and the amendment passed unanimously (Mrs. Shields was not present during the vote). The agenda, as amended, passed unanimously (Mrs. Shields was not present during the vote).

RESOLUTION NO. 1611 – DECLARING DECEMBER 24, 2007 AS AN ADDITIONAL 2007 HOLIDAY

Mr. Comegys moved and Ms. Cohen seconded to approve Resolution No. 1611 declaring December 24, 2007 as an additional 2007 holiday for City employees. Mr. Comegys moved to amend Resolution No. 1611 by striking "conditional upon the Governor of Maryland declaring it a State holiday" in the NOW, THEREFORE, BE IT RESOLVED paragraph. Ms. Cohen seconded and the amendment passed unanimously. Resolution No. 1611, as amended, was unanimously approved.

ORDINANCE NO. 2044 – 2ND READING – GENERAL OBLIGATION BONDS ISSUANCE

Mr. Comegys moved and Mrs. Shields seconded to approve Ordinance No. 2044 for second reading. City Attorney Paul Wilber presented Ordinance No. 2044 which includes the following projects in the proposed $4,129,000 bond issuance:

1.	*Waverly Drive storm sewer project*	*$1,300,000*
2.	*Fire Station #2 – renovations*	*90,000*
3.	*Fire Station #16 – truck replacement*	*950,000*
4.	*Riverwalk – engineering for repairs along Wicomico River east prong*	*100,000*
5.	*Beaverdam Drive bridge – repairs*	*322,000*
6.	*Mill Street bridge – repairs*	*327,000*
7.	*Salisbury Zoo – animal health building construction*	*500,000*
8.	*Elevated water tower/north – engineering*	*500,000*
9.	*Costs of issuance*	*40,000*

After discussion by Council, Ordinance No. 2044 for second reading passed on a 3-1-1 vote (Mrs. Campbell abstained; Ms. Cohen nay).

With no further business, the special meeting adjourned at 4:46 p.m.

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City Clerk

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Council President