



City of Salisbury

CITY COUNCIL AGENDA



AUGUST 1, 2013
Government Office Building

SPECIAL MEETING

10:00 a.m.
Room 301

Times shown for agenda items are estimates only.

10:00 a.m. CALL TO ORDER

10:01 a.m. WELCOME/ANNOUNCEMENTS

10:04 a.m. ORDINANCE – City Attorney Mark Tilghman

1

- Ordinance No. 2259 - 2nd reading - amending and supplementing Ordinance No. 2044, passed by the Council on December 17, 2007, approved by the Mayor on December 19, 2007 and effective on December 19, 2007, as amended and supplemented by Ordinance No. 2069, passed by the Council on January 12, 2009, approved by the Mayor on January 13, 2009 and effective on January 13, 2009, as further amended and supplemented by Ordinance No. 2139, passed by the Council on February 28, 2011, approved by the Mayor on March 1, 2011, and effective on March 1, 2011, in order to authorize and empower City of Salisbury to use and apply a portion of the proceeds of the \$3,605,000 City of Salisbury Public Improvements Bond of 2008 issued on January 22, 2008 (the “2008 bond”) (i) originally allocated to a project identified therein as “Waverly Drive Storm Sewer Project” to a project identified herein as “Salisbury Zoo – Animal Health Building Construction” and (ii) to costs of construction as well as engineering of repairs of the Riverwalk along the Wicomico River East Prong, all as further described herein; providing that this title is a fair statement of the substance of this ordinance; and otherwise generally relating to the use of proceeds of the 2008 bond.

10:10 a.m. RESOLUTION – Interim City Administrator M. Thomas (Tom) Stevenson

2

- Resolution No. 2310 - amending and supplementing Resolution No. 1620, adopted by the Council on January 14, 2008, approved by the Mayor on January 15, 2008 and effective on January 15, 2008, as amended and supplemented by Resolution No. 1750, adopted by the Council on January 12, 2009, approved by the Mayor on January 13, 2009 and effective on January 13, 2009, as further amended and supplemented by Resolution No. 2034, adopted by the Council on February 28, 2011, approved by the Mayor on March 1, 2011 and effective on March 1, 2011, in order to authorize and empower City of Salisbury to use and apply a portion of the proceeds of the \$3,605,000 City of Salisbury Public Improvements Bond of 2008 issued on January 22, 2008 (the “2008 bond”) (i) originally allocated to a project identified therein as “Waverly Drive Storm Sewer Project” to a project identified herein as “Salisbury Zoo – Animal Health Building Construction” and (ii) to costs of construction as well as engineering of repairs of the Riverwalk along the Wicomico River East Prong, all as further described herein; authorizing, directing or empowering City officials and employees to take certain actions with respect to the 2008 bond; and otherwise generally relating to the use of proceeds of the 2008 bond.

10:15 a.m. AWARD OF BIDS – Assistant Director Internal Services - Procurement 3
Catrice Parsons

- Award of Contract No. 117-10 Rebid Animal Health Building - Salisbury Zoological Park

10:20 a.m. ADJOURNMENT

Copies of the agenda items are available for review
in the City Clerk's Office
Room 305 – City/County Government Office Building
410-548-3140
or
on the City's web site
www.ci.salisbury.md.us

City Council meetings are conducted in open session unless otherwise indicated. All or part of the Council's meetings can be held in closed session under the authority of the Maryland Open Meetings Law, Annotated Code of Maryland 10-508(a), by vote of the City Council.

Posted: July 25, 2013