

CITY OF SALISBURY, MARYLAND

SPECIAL MEETING

DECEMBER 19, 2011

PRESENT

*Council President Terry E. Cohen
Councilwoman Laura Mitchell*

*Council Vice President Deborah S. Campbell
Councilman Timothy K. Spies*

ABSENT

Councilwoman Eugenie P. Shields

IN ATTENDANCE

City Clerk Brenda Colegrove, MMC, City Administrator John Pick, ICMA-CM, Assistant City Administrator Loré Chambers, City Attorney Paul Wilber, Public Works Director Teresa Gardner, IT Director John Wright, Assistant Internal Services Director-Procurement Catrice Parsons and interested members of the Press.

CALL TO ORDER

Council President Cohen called the Special Meeting to order at 1:30 p.m. in Conference Room 306 of the Government Office Building.

ADOPTION OF LEGISLATIVE AGENDA

The legislative agenda, as presented, was unanimously adopted on a motion by Mr. Spies and seconded by Mrs. Campbell.

ORDINANCES – presented by City Attorney Paul Wilber

- *Ordinance No. 2182 - 2nd reading - approving an amendment of the FY12 Water and Sewer Fund Budget (\$667,500)*

Ordinance No. 2182 for second reading passed unanimously on a motion and a second by Mrs. Campbell and Mrs. Mitchell, respectively.

- *Ordinance No. 2183 - 2nd reading - approving an amendment of the FY12 Fire Department Budget to accept insurance funds associated with repairing damage to the roof and infrastructure of Fire Station #2 (\$11,481.95)*

On a motion by Mrs. Campbell and seconded by Mr. Spies, Ordinance No. 2183 for second reading passed unanimously.

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ADOPTION OF LEGISLATIVE AGENDA

The legislative agenda, as presented, was unanimously adopted on a motion by Mr. Spies and seconded by Mrs. Campbell.

ORDINANCES – presented by City Attorney Paul Wilber

- *Ordinance No. 2182 - 2nd reading - approving an amendment of the FY12 Water and Sewer Fund Budget (\$667,500)*

Ordinance No. 2182 for second reading passed unanimously on a motion and a second by Mrs. Campbell and Mrs. Mitchell, respectively.

- *Ordinance No. 2183 - 2nd reading - approving an amendment of the FY12 Fire Department Budget to accept insurance funds associated with repairing damage to the roof and infrastructure of Fire Station #2 (\$11,481.95)*

On a motion by Mrs. Campbell and seconded by Mr. Spies, Ordinance No. 2183 for second reading passed unanimously.

ADJOURNMENT

The Special Meeting adjourned at 1:36 p.m.

Andrea J. Colegrove
City Clerk

Jeff E. Cohen
Council President

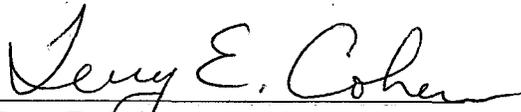


December 12, 2011

SPECIAL MEETING

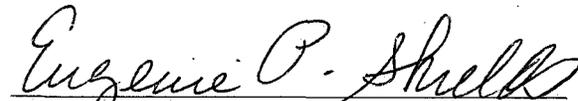
In accordance with §SC2-4 of the Salisbury City Charter, the undersigned members of the Salisbury City Council, representing a majority of the Council, hereby call a Special Meeting to be held on Monday, December 19, 2011, in Conference Room 306 of the City/County Government Office Building (125 N. Division Street).

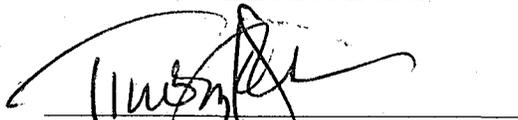
The Special Meeting will be held at 1:30 p.m. for the purpose of considering Ordinance No. 2182 (amending of the FY12 Water and Sewer Fund Budget) for second reading and Ordinance No. 2183 (amendment of the FY12 Fire Department Budget to accept funds associated with repairing damage to the roof and infrastructure of Fire Station #2) for second reading.


Terry E. Cohen, Council President


Deborah S. Campbell, Vice President


Councilwoman Laura Mitchell


Councilwoman Eugenie P. Shields


Councilman Timothy K. Spies