

CITY OF SALISBURY, MARYLAND

SPECIAL MEETING

JUNE 3, 2013

PUBLIC OFFICIALS PRESENT

Council President Jacob R. Day

Mayor James Ireton, Jr.

Council Vice President Laura Mitchell

Councilwoman Terry E. Cohen

Councilwoman Eugenie P. Shields

Councilman Timothy K. Spies

IN ATTENDANCE

City Clerk Kimberly R. Nichols, CMC, City Administrator John Pick, ICMA-CM, Assistant City Administrator Loré Chambers, Ph.D., Internal Services Director Keith Cordrey, Neighborhood Services and Code Compliance Director Tom Stevenson, interested citizens, and members of the press

MEDITATION – PLEDGE OF ALLEGIANCE

The City Council convened in a Special Meeting in Council Chambers on June 3, 2013, and at 4:07 p.m. Council President Day called the meeting to order.

ADOPTION OF LEGISLATIVE AGENDA

Ms. Cohen moved. Mr. Spies seconded, and the vote was unanimous to adopt the Special Meeting agenda as presented.

ORDINANCES

- *Ordinance No. 2253 – 1st reading – approving an amendment of the FY 2013 General Fund Budget to appropriate funds for attorney fees*

Ms. Cohen moved, Mr. Spies seconded, and the vote was 4-1 (Mrs. Shields voted nay) to approve Ordinance No. 2253 for first reading.

- *Ordinance No. 2254 – 1st reading – approving an amendment of the FY 2013 General Fund Budget to appropriate funds for transfers to the Health Care Reserve Fund*

Mrs. Shields moved and Mrs. Mitchell seconded to approve Ordinance No. 2254 for first reading.

Ms. Cohen moved, Mrs. Shields seconded, and the vote was unanimous to amend

Ordinance No. 2254 by inserting the following on Line 4 after the word "Fund":

- *“, Water and Sewer Fund, and Parking Fund Budgets”*

Ordinance No. 2254 for first reading, as amended, was unanimously approved.

ADJOURNMENT

Council President Day adjourned the Special Meeting at 4:30 p.m.

Kimberly R. Nichols

City Clerk

[Signature]

Council President