

CITY OF SALISBURY, MARYLAND

SPECIAL MEETING

NOVEMBER 9, 2011

PRESENT

*Council President Terry E. Cohen
Councilwoman Laura Mitchell
Councilman Timothy K. Spies*

*Council Vice President Deborah S. Campbell
Councilwoman Eugenie P. Shields
Mayor James Ireton, Jr.*

IN ATTENDANCE

Assistant City Clerk Kimberly Nichols, CMC, City Administrator John Pick, ICMA-CM, City Attorney Paul Wilber, Water Treatment Plant Superintendent Cori Cameron, and interested Citizens and Members of the Press.

CALL TO ORDER

Council President Cohen called the Special Meeting to order at 6:02 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 Mrs. Campbell and seconded by Mrs. Mitchell.

RESOLUTION – presented by City Attorney Paul Wilber

- *Resolution No. 2115 – authorizing the mayor of the City of Salisbury to take all action necessary to settle the MTBE litigation, including the execution and delivery of documents and certificates*

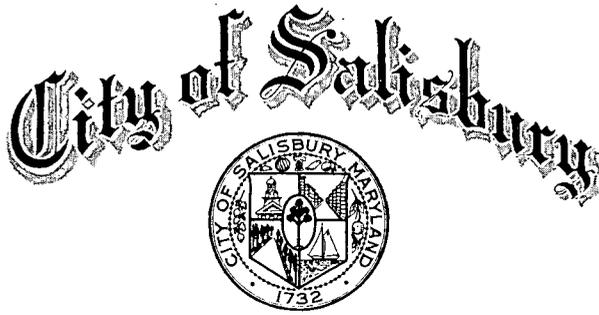
On a motion by Mrs. Mitchell and seconded by Mr. Spies, Resolution No. 2115 was unanimously approved.

ADJOURNMENT

The Special Meeting adjourned at 6:10 p.m.

Kimberly R. Nichols
Assistant City Clerk

Terry E. Cohen
Council President



November 2, 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 Wednesday, November 9, 2011, in Conference Room 306 of the City/County Government Office Building (125 N. Division Street).

The Special Meeting will be held at ^{6:00} 5:00 p.m. for consideration of a resolution authorizing the mayor of the City of Salisbury to take all action necessary to settle the MTBE litigation, including the execution and delivery of documents and certificates.

Terry E. Cohen, Council President

Deborah S. Campbell

Deborah S. Campbell, Vice President

Laura Mitchell

Councilwoman Laura Mitchell

Councilwoman Eugenie P. Shields

Timothy K. Spies

Councilman Timothy K. Spies