

CITY OF SALISBURY, MARYLAND

SPECIAL MEETING

MARCH 16, 2009

PRESENT

*Council President Louise Smith
Councilwoman Deborah S. Campbell*

*Council Vice President Gary A. Comegys
Councilwoman Terry E. Cohen*

ABSENT

Councilwoman Eugenie P. Shields

IN ATTENDANCE

City Clerk Brenda Colegrove, MMC, City Administrator John Pick, ICMA-CM, Assistant City Administrator Loré Chambers, City Solicitor Paul Wilber, Public Works Director Jim Caldwell, Internal Services Director Pam Oland, Police Chief Allan Webster, and Members of the Press.

CONVENING - ADOPTION OF AGENDA

The City Council met in a special session at 4:30 p.m. in Conference Room 305 of the City/County Government Office Building. Council President Smith called the meeting to order

ORDINANCE – *presented by City Administrator John Pick.*

- *Ordinance No. 2075 – 2nd reading – amendment of the FY09 City Marina Fund and the FY09 General Fund budget to appropriate funds for the increased costs of managing the Marina*

Mr. Comegys moved and Ms. Cohen seconded to approve Ordinance No. 2075 for second reading. Mr. Comegys moved to amend Ordinance No. 2075 so that the last Whereas paragraph reads as follows:

“Whereas, the City Council intends to amend the budget in April 2009 to reduce the City Attorney budget and reduce the General Fund Current Surplus Revenue Account by \$14,562 in order to ultimately transfer the necessary marina operation funds from the City Attorney budget;”

The amendment passed unanimously. Ordinance No. 2075, as amended, passed unanimously.

At 4:36 p.m., Mr. Comegys moved to convene in closed session to consider acquisition of property/consult with legal counsel as permitted under the Annotated Code of Maryland Sections 10-508(a)(3)(7). Ms. Cohen seconded and the vote was unanimous.

The special meeting adjourned at 4:37 p.m.

City Clerk

Council President