



City of Salisbury

CITY COUNCIL AGENDA



September 22, 2014
Government Office Building

6:00 p.m.
Room 301

Times shown for agenda items are estimates only.

6:00 p.m. CALL TO ORDER

6:01 p.m. WELCOME/ANNOUNCEMENTS

6:03 p.m. CITY INVOCATION

6:06 p.m. PLEDGE OF ALLEGIANCE

6:08 p.m. PRESENTATIONS – Mayor James Ireton, Jr. and Council President Jacob R. Day

- Certificate of Recognition – Diane C. Nelson, CMC, Assistant City Clerk
- Community Organization – Salisbury Zoological Park’s “Story Time” – presented by Karen Lutz, Salisbury Zoo Docent

6:15 p.m. ADOPTION OF LEGISLATIVE AGENDA

6:17 p.m. CONSENT AGENDA – City Clerk Kimberly Nichols

- August 18, 2014 closed session minutes (separate envelope)
- August 25, 2014 regular meeting minutes
- August 25, 2014 closed session minutes A (separate envelope)
- August 25, 2014 closed session minutes B (separate envelope)
- August 27, 2014 special meeting minutes
- September 2, 2014 work session minutes
- September 2, 2014 closed session minutes (separate envelope)
- September 2, 2014 special meeting minutes
- September 8, 2014 regular meeting minutes
- Resolution No. 2445 - approving the reappointment of Dr. Francis I. Kane to the Ethics Commission for term ending 9/30/2018
- Resolution No. 2446 - approving the reappointment of Dr. Amal K. Ali to the City Park Committee for term ending 10/2017
- Resolution No. 2447 - accepting grant funds from the Governor’s Office of Crime Control & Prevention (GOCCP) to pay for latent fingerprint exams

6:22 p.m. AWARD OF BIDS – Assistant Director of Internal Services – Procurement & Parking
Jennifer L. Miller

- Award of Bid – Contract 104-15 Northside & Southside Pumping Station Upgrades
- Award of Bid – Contract A-03-15 Miscellaneous Chemicals
- Award of Bid – RFP 01-15 Engineering Construction Services for Northside & Southside Pumping Station Improvements

- Declaration of Surplus – Salisbury WWTP - Incubators

6:40 p.m. RESOLUTION – City Administrator Tom Stevenson

- Resolution No. 2448 - authorizing the City of Salisbury to issue and sell two separate series of General Obligation Bonds for up to \$4,009,000 to fund the Facility Renovation – Fire Station #2 Project and up to \$2,800,000 to refund 2004 Bonds

7:00 p.m. ORDINANCE – City Attorney Mark Tilghman

- Ordinance No. 2301 – 2nd reading - to amend Section 2.32.050 by adding a Subsection D which establishes a Small Business, Veteran-Owned Small Business and Disabled-Veteran-Owned Small Business preferences in the Award of City Contracts

7:15 p.m. PUBLIC COMMENTS

7:20 p.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.**

Proposed agenda items for October 13, 2014 (subject to change)

- Resolution No. ____ - Parking Rate Adjustment & Meter removal for State's Attorney's Office
- Ordinance No. __ - 2nd reading – Procurement Preference SDVOB & VOB
- Ordinance No. ____ - 1st reading – budget amendment requesting the use of current year surplus to pay travel expenditures for Ron Smith & Associates
- Ordinance No. ____ - 1st reading - Reallocation of the 2003 CDA bonds