

CITY OF SALISBURY, MARYLAND

SPECIAL MEETING

JUNE 16, 2015

PUBLIC OFFICIALS PRESENT

*Council Vice President Laura Mitchell
Councilman John "Jack" R. Heath*

*Councilwoman Eugenie P. Shields
Councilman Timothy K. Spies*

PUBLIC OFFICIALS NOT PRESENT

*Mayor James P. Ireton, Jr.
Council President Jacob R. Day*

IN ATTENDANCE

City Clerk Kimberly R. Nichols, CMC, City Administrator Tom Stevenson, City Attorney Mark Tilghman, interested citizens, and members of the press

The City Council convened in a Special Meeting in Conference Room #306 of the Government Office Building at 10:05 a.m. Council Vice President Laura Mitchell called the meeting to order. Mr. Stevenson explained the purpose of the request for the \$25,000.00 needed to pay the City Attorney's invoices through the fiscal year 2015.

ORDINANCE – presented by City Administrator M. Thomas Stevenson

- *Ordinance No. 2338 – 1st reading – approving a budget amendment of the FY 2015 General Fund to appropriate funds for Attorney Fees*

On a motion and seconded by Mr. Spies and Mr. Heath, respectively, Ordinance No. 2338 was approved for first reading on a 3-1 vote, provided that the source of the funding be changed in the ordinance by the second reading to include a budget amendment of the City Departments, not to take the necessary funds from Surplus.

Mrs. Shields voted "nay".

MOTION TO CONVENE IN CLOSED SESSION

At 11:00 a.m., Councilwoman Shields moved, Mr. Heath seconded, and the vote was unanimous to convene in Closed Session to discuss a matter directly related to a negotiating strategy or the

contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process, in accordance with the Annotated Code of Maryland §10-508(a)(14). Council Vice President Mitchell adjourned the Special Meeting at which time Council immediately convened in the Closed Session.

ADJOURNMENT

Upon a motion and seconded by Mr. Spies and Mr. Heath, respectively, and by unanimous vote in favor, the Closed Session adjourned at 11:17 a.m. and Council reconvened in Open Session. Mrs. Mitchell provided the public statement that Council had met in Closed Session, discussed contract and client issues with Legal Services, and no decisions were made at this time.

At 11:17 a.m., Mr. Spies moved, Mrs. Shields seconded and the vote was unanimous to adjourn.


City Clerk


Council Vice President