

**CITY OF SALISBURY, MARYLAND**

**SPECIAL MEETING**

**DECEMBER 7, 2015**

**PUBLIC OFFICIALS PRESENT**

*Council President John "Jack" R. Heath  
Council Vice President Laura Mitchell  
Councilman James Ireton, Jr.*

*Mayor Jacob R. Day  
Councilman Muir Boda  
Councilwoman April Jackson*

**IN ATTENDANCE**

*City Clerk Kimberly R. Nichols, Assistant City Clerk Diane Nelson, Assistant City Administrator Julia Glanz, City Attorney Mark Tilghman, and Wicomico County Elections Director Anthony Gutierrez*

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*The City Council convened in a Special Meeting in Council Chambers on December 7, 2015. Council President Heath called the meeting to order at 3:45 p.m.*

**ADOPTION OF LEGISLATIVE AGENDA**

*Mr. Boda moved, Mrs. Mitchell seconded and the vote was unanimous to approve the Special Meeting agenda as presented.*

**NOVEMBER 23, 2015 REGULAR MEETING MINUTES**

*Mr. Boda moved and Mr. Ireton seconded to approve the November 23, 2015 regular meeting minutes.*

*Ms. Jackson moved, Mr. Boda seconded, and the vote was unanimous to amend the November 23, 2015 regular meeting minutes by striking Mrs. Mitchell's name as being present and inserting her name under "PUBLIC OFFICIALS NOT PRESENT" since she did not attend the November 23, 2015 meeting.*

*The November 23, 2015 regular meeting minutes, as amended, were unanimously approved.*

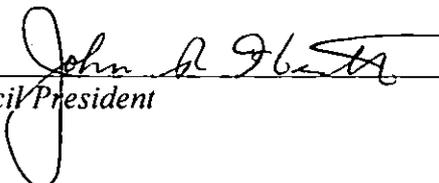
**ORDINANCE NO. 2358 – 2<sup>nd</sup> reading** – *approving an amendment of the FY16 General Fund Budget to appropriate funds needed to cover the shortfall in the November 2015 Elections Budget*

*On a motion and seconded by Mr. Boda and Mr. Ireton, respectively, Ordinance No. 2358 for second reading was unanimously approved as presented.*

**ADJOURNMENT**

*Council President Heath adjourned the Special Meeting at 4:10 p.m.*

  
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City Clerk

  
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Council President