

**CITY OF SALISBURY, MARYLAND**

**SPECIAL MEETING**

**December 21, 2015**

**PUBLIC OFFICIALS PRESENT**

*Council President John "Jack" R. Heath  
Councilman Muir Boda*

*Council Vice-President Laura Mitchell  
Councilwoman April Jackson*

**PUBLIC OFFICIALS NOT PRESENT**

*Mayor Jacob R. Day  
Councilman James Ireton, Jr.*

**IN ATTENDANCE**

*Assistant City Clerk Diane C. Nelson, CMC and City Administrator Tom Stevenson*

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*The City Council convened in a Special Meeting in Council Chambers on December 21, 2015.  
Council President Heath called the meeting to order at 3:34 p.m.*

**ADOPTION OF LEGISLATIVE AGENDA**

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

**ORDINANCE 2368 – 1<sup>st</sup> Reading - presented by City Administrator Tom Stevenson**

- *Ordinance No. 2368 – 1<sup>st</sup> Reading - approving a budget amendment of the FY 2016 Fire Department Budget to transfer funds from the City's General Fund Surplus to the Fire Department's Buildings Account*

*Mrs. Mitchell moved, Mr. Boda seconded, and the vote was unanimous to approve Ordinance No. 2368 for first reading as presented.*

*With no Public Comments or further business to discuss, on a motion by Mrs. Mitchell which was seconded by Ms. Jackson and approved on a unanimous vote in favor, President Heath adjourned the Special Meeting at 3:41 p.m.*

CITY OF SALISBURY, MARYLAND  
CLOSED SESSION  
DECEMBER 7, 2015

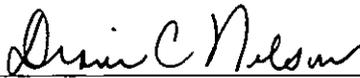
*TIME & PLACE:* 4:11 p.m., Government Office Building – Room 301  
*PURPOSE:* To consult with counsel to obtain legal advice on a legal matter and to consult with staff, consultants, or other individuals about pending or potential litigation  
*VOTE TO CLOSE:* Unanimous  
*CITATION:* Annotated Code of Maryland §10-508(a)(7)(8)  
*PRESENT:* Council President John “Jack” R. Heath, Mayor Jacob R. Day, Council Vice President Laura Mitchell, Councilman Muir Boda, Councilman James Ireton, Jr., Councilwoman April Jackson, City Clerk Kimberly R. Nichols, Assistant City Administrator Julia Glanz,

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*The City Council convened in Special Meeting in Council Chambers (Room #301) in the Government Office Building at 3:45 p.m. Upon the adjournment at 4:10 p.m., Mrs. Mitchell moved, Ms. Jackson seconded, and the vote was unanimous to convene in Closed Session in accordance with the Annotated Code of Maryland §10-508(a)(7)(8).*

*At 4:45 p.m., on a motion and seconded by Mr. Boda and Mr. Ireton, respectively, and by unanimous vote in favor, the Closed Session was adjourned and Council reconvened in Open Work Session.*

*Upon reconvening in Open Session, President Heath provided the statement to the Public that Council had met in Closed Session to discuss the litigation update with City Attorney Mark Tilghman.*

  
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*Assistant City Clerk*

  
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*City Clerk*

  
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*Council Vice President*