

CITY OF SALISBURY, MARYLAND

SPECIAL MEETING

JULY 18, 2016

PUBLIC OFFICIALS PRESENT

*Council Vice-President Laura Mitchell
Councilman Muir Boda
Councilwoman April Jackson*

*Mayor Jacob R. Day (arr. 4:38 p.m.)
Councilman James Ireton, Jr.*

PUBLIC OFFICIALS NOT PRESENT

Council President John "Jack" R. Heath

IN ATTENDANCE

City Clerk Kimberly R. Nichols, City Administrator Tom Stevenson, Internal Services Director Keith Cordrey, Human Resources Director Jeanne Loyd, and City Attorney Mark Tilghman

The City Council convened in a Special Meeting in Council Chambers, Room 301 of the Government Office Building on July 18, 2016. Council Vice - President Mitchell called the meeting to order at 4:30 p.m.

ADOPTION OF LEGISLATIVE AGENDA

Ms. Jackson moved, Mr. Boda seconded, and the vote was unanimous (4-0) to approve the Special Meeting agenda as presented.

ORDINANCE – presented by City Attorney Mark Tilghman

- **Ordinance No. 2394** – 2nd reading – to approve the issue and sale of General Obligation Bonds in an aggregated amount not to exceed, \$4,751,500.00 to be used for the public purpose of financing, reimbursing or refinancing expenses of public projects

Mr. Ireton moved, Mr. Boda seconded, and the vote was unanimous (4-0) to approve Ordinance No. 2394 for second reading.

RESOLUTION – presented by City Attorney Mark Tilghman

- **Resolution No. 2645** –authorizing the issuance and sale of a series of its general obligation bonds in the aggregate principal amount not to exceed thirty million twenty-five thousand dollars (\$30,025,000.00)

Mr. Boda moved and Ms. Jackson seconded to approve Resolution No. 2645. Mr. Tilghman presented the resolution and Mr. Cordrey provided a brief overview of the refinance.

Resolution No. 2645 was unanimously approved as presented on a 4-0 vote.

With no further business to discuss, the Special Meeting was adjourned at 4:43 p.m.

Kimberly R. Nichols

City Clerk

Laura Mitchell

Council Vice-President