

CITY OF SALISBURY, MARYLAND

SPECIAL MEETING

August 1, 2016

PUBLIC OFFICIALS PRESENT

*Council Vice-President Laura Mitchell
Councilman James Ireton, Jr.*

*Councilman Muir Boda
Councilwoman April Jackson (arr. 3:08 p.m.)*

PUBLIC OFFICIALS NOT PRESENT

*Mayor Jacob R. Day
Council President John "Jack" R. Heath*

IN ATTENDANCE

Assistant City Clerk Diane C. Nelson, City Administrator Tom Stevenson, Public Works Director Mike Moulds, Senior Buyer – Procurement & Parking Michael Lowe, City Attorney Mark Tilghman, and interested citizens.

The City Council convened in a Special Meeting in Council Chambers on August 1, 2016. Council Vice-President Mitchell called the meeting to order at 3:01 p.m.

ADOPTION OF LEGISLATIVE AGENDA

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

CONSENT AGENDA – presented by Assistant City Clerk Diane Nelson

The Consent Agenda consisting of the following items was approved on a unanimous vote in favor on a motion by Mr. Ireton that was seconded by Mr. Boda:

- *May 16, 2016 Work Session Minutes*
- *May 16, 2016 Closed Session Minutes*
- *May 23, 2016 Regular Meeting Minutes*
- *June 6, 2016 Work Session Minutes*
- *June 6, 2016 Closed Session Minutes*
- *June 13, 2016 Regular Meeting Minutes*
- *June 20, 2016 Special Meeting Minutes*
- *July 5, 2016 Special Meeting Minutes*
- *July 5, 2016 Work Session Minutes*

- *July 11, 2016 Regular Meeting Minutes*
- *July 18, 2016 Special Meeting Minutes*
- *July 18, 2016 Work Session Minutes*
- **Resolution No. 2646** – *approving the appointment of Stephen Bullock to the Disability Advisory Committee for term ending July 2019*
- **Resolution No. 2647** – *approving the appointment of James R. Thomas to the Salisbury/ Wicomico Planning and Zoning Commission for term ending December 2017*
- **Resolution No. 2648** - *approving the reappointment of Tom Stevenson, Keith Cordrey and Kim Nichols to the GASB 45 Trust for terms ending February 28, 2019*
- **Approving the Manufacturing Exemption request for Delmar Brewing Company, LLC for equipment purchased in 2015**
- **Approving the Manufacturing Exemption request for LWRC International, LLC for equipment purchased 2010 - 2014**
- **Approving the Manufacturing Exemption request for Perdue Foods, LLC for equipment purchased in 2015**

AWARD OF BIDS – *presented by Senior Buyer – Procurement & Parking Michael Lowe*

Mr. Boda moved and Mr. Ireton seconded to approve the Award of Bids consisting of the following items:

- *Contract A-07-14 Street Improvements- Curb, Gutter & Sidewalk Construction – Change Order #9*
- *RFP 10-15 WWTP Construction Management & Inspection – Change Order #1*

The Award of Bids was unanimously approved as presented, with each item presented and approved individually.

Thereafter, Councilwoman Jackson joined the Special Meeting.

RESOLUTION – *presented by City Administrator Tom Stevenson*

- **Resolution No. 2649** - *accepting funds in the amount of \$5,000 from the Wicomico County Narcotics Task Force to be used towards the purchase of a Police K-9*

Mr. Ireton moved, Mr. Boda seconded, and after discussion the vote was unanimous to approve Resolution No. 2649 as presented.

ORDINANCES – *presented by City Attorney Mark Tilghman*

- **Ordinance No. 2395** – *1st reading - approving a budget amendment of the FY16 General Fund Budget to appropriate the funds returned on contract*

Mr. Ireton moved, Mr. Boda seconded, and after discussion, the vote was unanimous to approve Ordinance No. 2395 for first reading.

- ***Ordinance No. 2396*** – 1st reading - to designate no and restricted parking zones on a portion of Prince Street between Roger Street and Spring Avenue and on Spring Avenue between Prince Street and Bethel Street

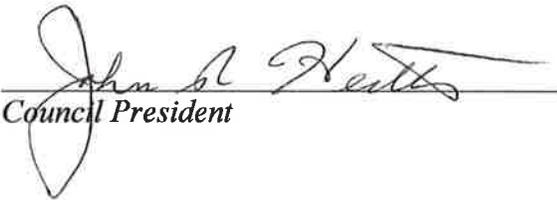
Mr. Boda moved and Mr. Ireton seconded to approve Ordinance No. 2396 for 1st Reading.

Mr. Boda moved, Mr. Ireton seconded, and the vote was unanimous to amend Ordinance No. 2396 by striking lines 29 and 30 of the Ordinance; thereafter, the vote was unanimous to approve Ordinance No. 2396 as amended for first reading.

With no further business to discuss, Vice President Mitchell adjourned the Special Meeting at 3:17 p.m.



Assistant City Clerk



Council President