CITY OF SALISBURY, MARYLAND

SPECIAL MEETING JUNE 3, 2024

PUBLIC OFFICIALS PRESENT

Council President D'Shawn M. Doughty Vice President Angela M. Blake Councilmember Michele Gregory Mayor Randolph J. Taylor Councilmember April R. Jackson Councilmember Sharon C. Dashiell

IN ATTENDANCE

City Administrator Andy Kitzrow, City Attorney Ashley Bosché, City Clerk Kim Nichols and members of the public

The City Council convened in a Work Meeting at 4:30 p.m. in Council Chambers of the Government Office Building. At 6:47 p.m. upon the adjournment of the Work Session, Council convened in a Special Budget Session. At 7:10 p.m. upon the adjournment of the Special Budget Session, Council immediately convened in the Special Meeting.

ADOPTION OF LEGISLATIVE AGENDA

Council President Doughty called for a motion to adopt the Special Meeting Agenda. Ms. Gregory moved, Ms. Jackson seconded, and the vote was unanimous to approve the Special Meeting agenda as presented.

RESOLUTION – presented by City Administrator Andy Kitzrow

• <u>Resolution No. 3348</u>- authorizing City of Salisbury to issue and sell a series of its General Obligation Bonds to be designated "City of Salisbury Public Improvement Bonds of 2024"

Ms. Gregory moved, Ms. Jackson seconded, and the vote was unanimous to approve Resolution No. 3348.

<u>FY2025 PROPOSED BUDGET PUBLIC HEARING</u>- presented by City Attorney Ashley Bosché

• <u>Ordinance No. 2870</u>- appropriating the necessary funds for the operation of the Government and Administration of the City of Salisbury, Maryland for the period July 1, 2024 to June 30, 2025, establishing the levy for the General Fund for the same fiscal period and establishing the appropriation for the Water and Sewer, Parking Authority, City Marina and Storm Water Funds

City Attorney Ashley Bosché presented Ordinance No. 2870.

President Doughty opened the Public Hearing for Ordinance No. 2870 at 7:22 p.m. and as there were no requests to speak, immediately closed the Public Hearing.

• <u>Ordinance No. 2871</u>- to amend Water & Sewer rates to increase by 9% and making said changes effective for all bills dated October 1, 2024 and thereafter unless and until subsequently revised or changed

Ms. Bosché presented Ordinance No. 2871.

President Doughty opened the Public Hearing for Ordinance No. 2871 at 7:23 p.m. and as there were no requests to speak, immediately closed the Public Hearing.

• <u>Ordinance No. 2872</u>- to set fees for FY2025 and thereafter unless and until subsequently revised or changed

Ms. Bosché presented Ordinance No. 2872. She explained that there were amendments to the ordinance made as recent as just prior to this session in the Special Budget Session. Mr. Kitzrow highlighted all of the amendments made to the ordinance.

President Doughty opened the Public Hearing for Ordinance No. 2872 at 7:26 p.m. and as there were no requests to speak, immediately closed the Public Hearing.

ORDINANCES- presented by City Attorney Ashley Bosché

• <u>Ordinance No. 2869</u>- 2nd reading- authorizing the Mayor to enter into a contract with the Chesapeake Bay Trust for the purpose of accepting grant funds in the amount of \$1,272.00 and to approve a budget amendment to the Grant Fund to appropriate these funds for the Salisbury Edible Community Garden

Ms. Jackson moved, Ms. Dashiell seconded, and the vote was unanimous to approve Ordinance No. 2869 for second reading.

• <u>Ordinance No. 2873</u>- 2nd reading- approving a budget amendment of the FY2024 General Fund Budget to appropriate funds to the Salisbury Fire Department's Operating Budget

Ms. Jackson moved, Ms. Gregory seconded, and the vote was unanimous to approve Ordinance No. 2873 for second reading.

• <u>Ordinance No. 2874</u>- 2nd reading- approving a budget amendment of the FY2024 General Fund Budget to appropriate additional funds required for legal services

Ms. Jackson moved, Ms. Dashiell seconded, and the vote was unanimous to approve Ordinance No. 2874 for second reading.

• Ordinance No. 2875- 1st reading- to correct Ordinance No. 2865 and authorizing the

Mayor to appropriate funds for various capital projects

Ms. Blake moved, Ms. Jackson seconded, and the vote was unanimous to approve Ordinance No. 2875 for first reading.

• <u>Ordinance No. 2876</u>- 1st reading- authorizing a budget amendment to appropriate funds for the WTP Filter Project

Ms. Jackson moved, Ms. Gregory seconded, and the vote was unanimous to approve Ordinance No. 2876 for first reading.

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 7:35 p.m.

Kimberly R. Nichol)
City Clerk

Council President