## SPECIAL MEETING

PRESENT: Mayor Karen Alexander, Mayor Pro Tem Tamara Sheffield (via Zoom),

Council Members Harry McLaughlin, David Post, and Anthony Smith;

City Manager Jim Greene, Jr., and City Clerk Kelly Baker.

**ABSENT:** City Attorney Graham Corriber.

Mayor Karen Alexander and members of City Council met in a Special session at the City Hall located at 217 South Main Street. The meeting began at 6:30 p.m.

## **ADOPTION OF THE AGENDA**

Thereupon, Councilmember David Post made a **motion** to adopt the Agenda. Mayor Alexander, Mayor Pro Tem Sheffield and Councilmembers McLaughlin, Post and Smith voted AYE. (5-0)

## ANNEXATION AGREEMENT – EAST SPENCER

City Manager Jim Greene, Jr. referenced an annexation agreement with the Town of East Spencer. He noted City Attorney Graham Corriber shared the proposed ordinance with Council at its June 21, 2022 meeting. Mr. Greene explained Salisbury and East Spencer representatives have been working on this agreement for several weeks, and it will allow East Spencer to annex approximately 129 acres located in East Spencer's Extraterritorial Jurisdiction (ETJ). He stated the property is contiguous with the Salisbury's city limits, and state statutes require approval by both Salisbury and East Spencer. He pointed out Salisbury has agreed to provide utility service, but the Town of East Spencer will be required to provide all other city services.

Mayor Alexander convened a public hearing after due notice regarding the proposed annexation agreement with the Town of East Spencer.

There being no one to address Council, Mayor Alexander closed the public hearing.

Thereupon, Councilmember McLaughlin made a motion to adopt an Ordinance approving an annexation agreement between the Town of East Spencer, North Carolina and the City of Salisbury, North Carolina. Mayor Alexander, Mayor Pro Tem Sheffield, Councilmembers McLaughlin, Post, and Smith voted AYE. (5-0)

AN ORDINANCE APPROVING AN ANNEXATION AGREEMENT BETWEEN THE TOWN OF EAST SPENCER, NORTH CAROLIN, AND THE CITY OF SALISBURY, NORTH CAROLINA.

(The above Ordinance is recorded in full in Ordinance Book No. 30 at Page No. 152-157 and is known as Ordinance 2022-53.)

## **ADJOURN**

Motion to adjourn the meeting was made by Councilmember Post. Mayor Alexander, Mayor Pro Tem Sheffield and Councilmembers McLaughlin, Post and Smith voted AYE. (5-0). The meeting was adjourned at 6:38 p.m.

Karen Alexander, Mayor