Salisbury, North Carolina August 31, 2020

SPECIAL MEETING

PRESENT: Mayor Karen Alexander, Presiding; Mayor Pro Tem Al Heggins and Council

Members William Brian Miller, David Post and Tamara Sheffield; City Manager W. Lane Bailey, City Attorney J. Graham Corriber and City Clerk Kelly Baker.

ABSENT: None

In response to the State of Emergency declaration related to the spread of COVID-19 and to limit physical interactions and the potential spread of COVID-19 the Salisbury City Council met electronically. The meeting was called to order by Mayor Alexander at 6:00 p.m. A moment of silence was taken.

ADOPTION OF THE AGENDA

Thereupon, Councilmember Post made a **motion** to adopt the Agenda as presented. Upon a roll call vote Mayor Alexander voted AYE, Mayor Pro Tem Heggins voted AYE, Councilmember Miller voted AYE, Councilmember Post voted AYE and Councilmember Sheffield voted AYE. (5-0)

CLOSED SESSION

Thereupon, Councilmember Sheffield made a **motion** to go into closed session to consult with an attorney as allowed by NCGS 143-218.11(a)(3) and regarding a personnel matter as allowed by NCGS 143-318.11(a)(6).

RETURN TO OPEN SESSION

Mayor Alexander reconvened the meeting in open session. She noted no action was taken during closed session.

ADJOURNMENT

Motion to adjourn the meeting was made by Councilmember Post. All Council members in attendance agreed by roll call vote to adjourn. The meeting was adjourned at 9:43 p.m.

Karen Alexander, Mayor