#### **SPECIAL MEETING**

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

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, Councilmember Miller voted AYE, Councilmember Post voted AYE and Councilmember Sheffield voted AYE. (4-0)

### **CLOSED SESSION**

Thereupon, Councilmember Post made a **motion** to go into closed session regarding a personnel matter as allowed by NCGS 143-318.11(a)(6). Upon a roll call vote Mayor Alexander voted AYE, Councilmember Miller voted AYE, Councilmember Post voted AYE and Councilmember Sheffield voted AYE. (4-0)

## **RETURN TO OPEN SESSION**

Mayor Alexander reconvened the meeting in open session. She indicated Council had worked through a confidential personnel matter, and it has been resolved. She stated there is no action to report.

# **ADJOURNMENT**

Motion to adjourn the meeting was made by Councilmember Miller. All Council members in attendance agreed by roll call vote to adjourn. The meeting was adjourned at 6:39 p.m.

Karen Alexander, Mayor

Kelty Baker, City Clerk