

**RECESSED MEETING OF DECEMBER 17, 2002**

Continued

December 20, 2002

11:00 a.m.

The City Council of the City of Salisbury met at 11:00 a.m., on Friday, December 20, 2002, in the Council Room of the Municipal Building pursuant to the recess of the regular meeting on December 17, 2002, with the following members being present and absent:

PRESENT: Burgin, Kennedy, Kluttz, Martin, Woodson

ABSENT: None.

Mayor Kluttz opened the meeting and Councilman Burgin gave the invocation.

Staff members present were the same as the December 17, 2002 meeting with the addition of: John Sofley, Finance Director; Matt Bernhardt, Assistant City Manager of Utilities; Myra B. Heard, City Clerk; and Jim Behmer, Utilities Engineering Manager.

**CLOSED SESSION**

Mayor Kluttz informed Council that she would entertain a motion for the Council to go into closed session to consult with an attorney per NCGS143-318.11(3).

Thereupon, Mr. Kennedy **moved** to go into closed session. Mr. Burgin seconded the motion. Messrs. Burgin, Kennedy, Martin, Woodson, and Ms. Kluttz voted AYE. (5-0)

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**RETURN TO OPEN SESSION**

Councilman Burgin made a **motion** to return to open session. Mr. Kennedy seconded the motion. Messrs. Burgin, Kennedy, Woodson, and Ms. Kluttz voted AYE. (4-0)

Mayor Kluttz announced that Councilman Martin had to leave (11:30 a.m.) and that no official action was taken in closed session.

**COMMENTS FROM CITY MANAGER**

City Manager Treme announced that the bid openings for debris removal will be at 2:00 p.m. December 20, 2002 at the County office. Mr. Treme reported that the State of North Carolina or NCDOT will be removing debris for Rowan County, and that once the bids are opened, the City may work with the low bidder to do work just for the City of Salisbury.

Councilman Burgin asked if all costs for debris removal are covered by FEMA. Mr. Treme replied reimbursement is 75 percent FEMA and up to 25 percent State. The State has not said at this point that they will not fund the full natural disaster in the 2002 ice storm, Mr. Treme noted.

**ADJOURNMENT**

**Motion** to adjourn the meeting was made by Mr. Burgin, seconded by Mr. Kennedy. All Council members present (4) agreed unanimously to adjourn. The meeting was adjourned at 11:35 a.m.

Mayor

City Clerk