

Salisbury, North Carolina
May 24, 2018

SPECIAL MEETING

PRESENT: Mayor Al Heggins, Presiding; Mayor Pro Tem David B. Post, Council Members, Karen K. Alexander and Tamara Sheffield, City Manager W. Lane Bailey, Assistant City Manager Zack Kyle, City Clerk Diane Gilmore and City Attorney F. Rivers Lawther.

ABSENT: Councilmember William Brian Miller

Mayor Heggins and members of City Council met in a Special session at Salisbury Rowan Utilities, One Water Street. The meeting began at 3:30 p.m.

PLEDGE OF ALLEGIANCE

Mayor Heggins led those present in the Pledge of Allegiance to the United States flag.

RESOLUTION

Thereupon, Mayor Pro Tem Post made a **motion** to adopt a Resolution making certain findings and appointments and requesting approval of the Local Government Commission. Councilmember Alexander seconded the motion. Mayor Heggins, Mayor Pro Tem Post, and Councilmembers Miller, Alexander and Sheffield voted AYE. (4-0)

Mayor Heggins convened a public hearing, after due notice thereof, to receive comments regarding the refinancing of the 2016 Series Installment Financing for Fibrant.

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

RESOLUTION

Thereupon, Mayor Pro Tem Post made a **motion** to adopt a Resolution approving an installment financing contract with First Bank and authorizing the execution and delivery of documents in connection therewith. Councilmember Alexander seconded the motion. Mayor Heggins, Mayor Pro Tem Post, and Councilmembers Alexander and Sheffield voted AYE. (4-0)

ADJOURN

Motion to adjourn the meeting was made by Mayor Pro Tem Post and seconded by Councilmember Sheffield. All Council members in attendance agreed unanimously to adjourn. The meeting was adjourned at 3:39 p.m.



Al Heggins, Mayor



Diane Gilmore, City Clerk