

Salisbury, North Carolina
May 18, 2004

REGULAR MEETING

PRESENT: Mayor Susan W. Kluttz, Presiding; Mayor Pro Tem, Paul B. Woodson, Jr.; Councilmen William (Bill) Burgin; William (Pete) Kennedy; City Manager, David W. Tremé; City Attorney, F. Rivers Lawther, Jr.; and City Clerk, Myra B. Heard.

ABSENT: Councilman Mark N. Lewis

The meeting was called to order by Mayor Kluttz at 4:00 p.m. The invocation was given by Councilman Kennedy.

PLEDGE OF ALLEGIANCE

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

RECOGNITION OF VISITORS

Mayor Kluttz recognized all visitors present and welcomed members of the Fire Department who were in attendance. She also recognized Fire Chief Robert Parnell's wife Tonya and son Robert, his mother Ms. Pat Schwan, sister Ms. Lori Laquette and in-laws Edna and Melvin Cole. Mayor Kluttz also recognized the following special guests: Charlotte Deputy Fire Chief John Hannon, Fire Marshall Bart Massey, High Point Fire Chief David Taylor, Kannapolis Fire Chief Larry Phillips, Kannapolis Assistant Fire Chief Danny Scott, Lexington Fire Commander Thad Dickerson and Granite Quarry Deputy Fire Chief Dan Peters.

OATH OF OFFICE - FIRE CHIEF ROBERT A. PARNELL

Mayor Kluttz administered the oath of office to Robert A. Parnell officially swearing him in as Fire Chief. Mayor Kluttz presented Chief Parnell's new badge to his wife Tonya, who pinned the badge on her husband.

Chief Parnell thanked everyone for attending and noted his excitement in his new appointment.

RECOGNIZE HUMAN RESOURCES DEPARTMENT - 2004 NORTH CAROLINA EMPLOYMENT SECURITY COMMISSION EMPLOYER AWARD

Mr. Dan Penninger, Manager of the Salisbury office of the North Carolina Employment Security Commission, presented Ms. Melissa Taylor, Human Resources Director, with a plaque recognizing the Salisbury Human Resources Department for outstanding contributions to the economy of the State of North Carolina through support of the mission and programs of the Employment Security Commission.

This award is given in recognition of what employers do locally to help workers find jobs. Criteria for the award include exceptional contributions to the North Carolina economy through new businesses, business expansion, community involvement and partnership with the Employment Security Commission.

SALISBURY COMMUNITY FOUNDATION AND Z SMITH REYNOLDS FOUNDATION, INC.

Ms. Melissa Taylor, Human Resources Director, informed Council that grants have been received from the Salisbury Community Foundation and the Z. Smith Reynolds Foundation. The City has received \$5,000 as the final disbursement from the Salisbury Community Foundation, and \$30,000 from the Z. Smith Reynolds Foundation. She told Council that these funds are used for the City's multiculturalism programs including the Pan American Days, Multiculturalism Training, efforts of the Human Relations Council and the Mayor's Spirit Luncheon. The funds will also be used for the salary of the Multiculturalism Coordinator in an effort to achieve Council's goal of diversity and inclusion.

RECOGNIZE SUMMERSETT FUNERAL HOME, INC. AND CREMATORY - MEMORIAL PARK LOOP - SALISBURY GREENWAY

Ms. Karen Wilkinson, Parks and Recreation Marketing and Community Relations Manager, announced a five (5) year partnership with Summersett Funeral Home Inc. and Crematory in support of the Memorial Park section of the Salisbury Greenway. This commitment will help fund the Greenway and provide sponsorship for promotion and maintenance of the Greenway.

Mayor Klutz presented a plaque of appreciation to Mr. Don Carter and Ms. Kristen Carter Barber and expressed Council's gratitude for their support of the Greenway.

RECEIVE REPORT FROM TROOP 443, BOY SCOUTS OF AMERICA, ST. JOHN'S LUTHERAN CHURCH - VISIT FROM SALISBURY/LAVERSTOCK, ENGLAND SCOUTS

Mr. Joe Morris, Planning and Community Development Manager, introduced Mr. Kenneth Steele, Junior Assistant Scout Master with Troop 443, St. John's Lutheran Church. He noted that Scout Master Henry Trexler and Scout Carson Hatchett were also in attendance.

Mr. Steele reviewed a slide show of Troop 443's visit to England during the summer of 2003, as they served as ambassadors of Salisbury. He informed Council that the Salisbury/Laverstock England troop will be visiting Salisbury July 29-30, 2004. Mayor Klutz stated that Council is excited about the visit and would like to do something special for them while they are here.

PROCLAMATION

Mayor Klutz proclaimed the following observance:

MEMORIAL DAY May 31, 2004

CONSENT AGENDA

(a) Minutes

Approve Minutes of the recessed meeting of April 20, 2004 and the regular meeting of May 4, 2004.

(b) Group Development Site Plan - G-06-04 - St. John's Child Development Center

Approve Group Development Site Plan G-06-04 St. John's Child Development Center, 300 West Innes Street.

(c) Final Subdivision Plat - S-07-04 - Pinnacle Office Park

Approve final subdivision plat S-07-04 Pinnacle Office Park located on Jake Alexander Boulevard to create a 1.17 acre commercial lot in accordance with the approved group development site plan.

(d) Street Closing - 400 Block of Mitchell Avenue

Approve closing the 400 block of Mitchell Avenue from 4:00 p.m. until 7:00 p.m. on May 23, 2004 for the Fulton Heights Neighborhood Association Family Fun Block Party.

(e) Street Closing - 500 Block North Jackson Street

Receive a petition to close the 500 Block of North Jackson Street and adopt a resolution setting a public hearing for June 15, 2004.

RESOLUTION PERTAINING TO THE PROPOSED CLOSING OF THE 500 BLOCK OF NORTH JACKSON STREET.

(The above Resolution is recorded in full in Resolution Book No. 12, at Page No. 24, and is known as Resolution No. 2004-13.)

(f) Driveway variance - 335 Bethel Drive

Receive a request to allow three driveway connections to property on the corner of Bethel and Stuart Drives and adopt a resolution authorizing the City Engineer to grant a driveway variance for 335 Bethel Drive.

RESOLUTION AUTHORIZING THE CITY ENGINEER TO GRANT A VARIANCE OF THE CITY CODE SECTION 22-73(a) FOR A DRIVEWAY PERMIT FOR 335 BETHEL DRIVE.

(The above Resolution is recorded in full in Resolution Book No. 12, at Page No. 25, and is known as Resolution No. 2004-14.)

Councilman Burgin asked to pull Item b – approve group development site plan G-06-04 St. John’s Child Development Center, 300 West Innes Street and asked to abstain due to a conflict of interest.

Thereupon, Mr. Woodson made a **motion** to approve the Consent Agenda omitting Item b. Mr. Kennedy seconded the motion. Messrs. Burgin, Kennedy, Woodson, and Ms. Klutz voted AYE. (4-0)

ITEM B – GROUP DEVELOPMENT G-06-04

Thereupon, Mr. Woodson made a **motion** to approve Item b – group development for St. John’s Child Development Center. Mr. Kennedy seconded the motion. Messrs. Kennedy, Woodson and Ms. Klutz voted AYE. (3-0)

PUBLIC HEARING - ANNEXATION

- Area 1 - Rolling Hills Golf Course
- Area 2 - Airport/Airport Road Area
- Area 3 - Highway 29 South

(a) Mr. Joe Morris, Planning and Community Development Manager, and Ms. Nadine Bennett, Planner with Centralina Council of Governments, reviewed with Council the annexation process to date.

Mr. Morris read the following statement:

“I, Joe Morris, Planning & CD Manager for the City of Salisbury, do hereby certify that, to the best of my knowledge, first-class mail notices were sent in accordance with NCGS 160A-49(b) to the owners of all properties that were included in the Resolutions of Intent adopted by the Salisbury City Council on March 16, 2004. The proposed annexation areas include: Area 1, Rolling Hills Golf Course; Area 2, Airport/Airport Road; and Area 3, Highway 29 South. The notices were mailed on April 7, 2004 to the names and addresses as provided to this office by the Centralina Council of Government.”

Ms. Bennett reviewed the Annexation Reports for each area as follows:

Area 1 – Rolling Hills Golf Course

Qualifications:

The area is adjacent and contiguous to the municipal boundaries, as defined in G.S. 160A-48. Forty-two and nine tenths percent (42.9%) abuts the existing primary corporate limits of the City. No part of the area to be annexed is included within the boundary of another incorporated municipality. The proposed area incorporates recorded property lines and streets as the external municipal boundary. Sixty percent (60%) of the total number of lots and tracts are used for residential, commercial, industrial, institutional or governmental purposes. One hundred percent (100%) of the area is in lots and tracts three acres or less in size as required of residential and undeveloped acreage.

Expected Costs of annexation:

Fire		\$223
Police		\$113
Public Services – Streets		\$417
Public Services – Solid Waste		\$959
Total Additional Expenditures		\$1,712

Additional Revenues:

Property tax		\$2,588
Privilege license		\$50
Cablevision		\$27
Utilities Franchise		\$4
Powell Bill		\$106
Charges for Services		\$468

Total Additional Revenues		\$3,243
Net Additional Revenue		\$1,531
One-time start up-Solid Waste		\$106

Water & Sewer:

Year One Additional Revenues		\$100
One Time Start up cost		\$24,500

Area 2 – Airport/Airport Road

Qualifications:

The area is adjacent and contiguous to the Salisbury corporate limits. Thirteen percent (13%) of the aggregate external boundary abuts the existing primary corporate limits. No part of the area is included within the boundary of another incorporated municipality and the proposed annexation area incorporates recorded property lines and streets as the external municipal boundary. Seventy-five and two tenths percent (75.2%) of the lots in the proposed annexation area are used for residential, commercial, industrial, institutional or governmental purposes. Sixty-one and five tenths percent (61.5%) of the residential and undeveloped acreage is in lots and tracts of three (3) acres or less. The City is eligible to annex Subsection d areas, which are defined as the territory lying between the municipal boundary and an area developed for urban purposes. The area equals seventy-nine and eight tenths percent (79.8%) and is contiguous with the corporate limits. The combined acreage of Subsection d constitutes twenty-one and nine tenths percent (21.9%) percent of the entire annexation area.

Estimated additional revenues

Property tax		\$297,148
Local Option sales tax		\$92,140
Privilege license		-
Cablevision Revenue		\$4,005
Utilities Franchise Tax		\$600
Powell Bill		\$22,614
Charges for Services		\$15,758
Total Additional Revenue		\$432,265

Estimated Expenditures:

Fire		\$21,530
Police		\$93,301
Street Lighting		\$924
Public Services – Streets		\$44,077
Public Service-Solid waste		\$50,758
Public Services-Landscape		\$500
Public Services-Traffic		\$1,300
Total Additional Expenditures		\$212,390

Net Additional Revenue		\$219,875
One time start-up Cost		\$155,296

Water and Sewer:

Year One Additional Revenue		\$22,498
Year One Expenses		\$101,000
Total Net Additional Revenue		\$(78,502)
One Time Start-up Cost		\$1,133,000

Area 3 – Highway 29 South

Qualifications:

The area is adjacent and contiguous to the municipal boundaries and thirteen and nine tenths percent (13.9%) abuts the existing primary

corporate limits. No part of the area is included within the boundary of another incorporated municipality and the proposed area incorporates recorded property lines and streets as the external municipal boundary.

A portion of the area is developed for urban purposes and the resident population is estimated to be 163.84 persons, or 2.63 persons per acre. The City is eligible to annex Subsection d areas. The area equals sixty-three and one tenth percent (63.1%) and is contiguous with the corporate limits. The combined acreage constitutes twenty-two and seven tenths percent (22.7%) of the entire annexation area.

Estimated Additional Revenues:

Property tax		\$30,650
Local Option Sales Tax		\$17,916
Privilege License		\$300
Cablevision Revenue		\$806
Utilities Franchise		\$121
Powell Bill		\$3,755
Charges for Services		\$4,417
Total Additional Revenues		\$57,965

Estimated Expenses:

Fire		\$2,302
Police		\$677
Public Services-Streets		\$1,750
Public Services-Solid Waste		\$6,615
Public Services-Traffic		\$17
Total Additional Expenditures		\$11,361
Net Additional Revenue		\$46,604
One Time Start Up Cost		\$13,331

Water and Sewer:

Year One Additional Revenues		\$10,169
Year One Additional Expenses		\$96,600
Total Net Additional Revenue		\$(86,431)
One time Start-up cost		\$956,000

(b) Mayor Klutz convened a public hearing, after due notice and advertisement thereof, concerning the possible annexation of Area 1 - Rolling Hills Golf Course; Area 2 - Airport/Airport Road Area; and Area 3 - Highway 29 South.

The following citizens spoke to Council about the proposed annexation:

Mr. Charles Hughes, 130 Camelot Road, stated that he did not think the property owners were properly notified. He noted that this is a Hispanic area and the notices were not in Spanish. Mr. Hughes stated that 4:00 p.m. was not the best time to hold a public hearing. He commented that it appeared many attractive businesses were skipped in the annexation in favor of the neighborhoods.

Mr. Everett Hedrick, 370 Camelot Road, asked Council a series of questions concerning the selection of the Airport Road area and why businesses were bypassed. He questioned the fire department needs along with a list of questions and presented a copy of the questions to the City Clerk.

Mr. Joe Roberts, 126 Stoneybrook Road, stated that Council is confiscating his property and doubling his taxes with very little benefit in return. He asked why the City has any rights and added that if he wanted to live in the City he would. Mr. Roberts stated that the banks, real estate brokers and newspaper publishers are the people who benefit from the annexation. He added that most people could not attend the hearing because it was held during work hours. Mr. Roberts told Council that the City is annexing because it wants more money.

Mr. Rodney Edwards, Builder and Developer of Grant Meadows, told Council that this appears to be spot annexation. He stated that it looked like the City was reaching out to take in residential areas and if all of the property between Highway 29 and Highway 70 were added it would not qualify.

Ms. Elaine Hirst, Kings Forest Development, told Council that she understands the concept of money management but people move out of the city limits because they can not afford the taxation. She noted that the residents in the area were not able to vote for Council so they feel they are being taxed without representation. Ms. Hirst stated she is against the annexation because she is on a limited income and the taxes will cripple her budget.

Ms. Susan Boucher, 585 Gaskey Road, asked Council what options are available to raise money besides annexation.

There being no one else to speak to Council, Mayor Kluttz closed the public hearing.

Mayor Kluttz thanked everyone for their questions and noted that staff will compile the questions and prepare answers. She stated that anyone who would like a copy of the questions should contact the City Clerk.

ZONING TEXT AMENDMENT - FARMERS MARKETS

(a) Mr. Harold Poole, Senior Planner, presented Council with zoning text amendments concerning Farmers Markets. The change will allow canopies with no limitation on size or height and pole displays for the poles supporting the canopies. The pole displays shall have a minimum height of eight (8) feet. Mr. Poole informed Council that this is presented with a unanimous recommendation from the Planning Board.

(b) Mayor Kluttz convened a public hearing, after due notice and advertisement thereof, to consider Zoning Text Amendment for Farmers Markets.

There being no one to speak **for or against** the above proposal, Mayor Kluttz closed the public hearing.

(c) Thereupon, Mr. Burgin made a **motion** to adopt the two text amendments, five (5) and six (6), allowing canopies with no limitation on size and height as long as they have no letters and the other one to display pole displays on the poles which are supporting the canopies. Mr. Woodson seconded the motion. Messrs. Burgin, Kennedy, Woodson, and Ms. Kluttz voted AYE. (4-0)

AN ORDINANCE AMENDING APPENDIX B, ZONING, OF THE CODE OF ORDINANCES OF THE CITY OF SALISBURY, NORTH CAROLINA, TO ADD PARTS (5) AND (6) TO THE USE "FARMERS MARKETS" IN SECTION 8.39 CENTRAL BUSINESS DISTRICT (B-5).

(The above Ordinance is recorded in full in Ordinance Book No. 20, Zoning & Planning, at Page No. 39, and is known as Ordinance No. 2004-27.)

STAFF REPORT - TRANSPORTATION ENHANCEMENT GRANT APPLICATION

Mr. Joe Morris, Planning and Community Development Manager, informed Council that at its last meeting he presented the idea of applying for Safe, Accountable, Flexible, and Efficient Transportation Equity Act (SAFETEA) grant funds. The funds would be used for streetscape improvements. Mr. Morris told Council that the proposal is being developed in three phases, in order to have a greater success for being granted funding.

Phase I will include the 100 block of East Fisher Street, the 100 block of South Lee Street and the portion of East Fisher extending to the newly proposed infill development. Phase II will include South Lee Street to Bank Street and along Fisher Street to the bridge. Phase III includes both sides of South Main Street in front of potential redevelopment of the Empire Hotel and the 100 block of West Fisher Street.

The proposed budgets for the projects are:

<u>Phase</u>	<u>Construction Budget</u>	<u>Cash Match By City</u>
Phase I	\$438,480	\$87,696
Phase II	\$271,320	\$54,264
Phase III	\$357,000	\$71,400
Total	\$1,066,800	\$213,360

Mr. Morris noted that the projects are typically spread out over three (3) to four (4) years so the cash matches will not be required in any one fiscal year.

By consensus Council agreed for staff to go forward with the application.

NCDOT MUNICIPAL AGREEMENT - SIDEWALK CONSTRUCTION

Mr. Dan Mikkelson, Planning and Land Management Director, introduced Ms. Len Chapman, Staff Engineer. Ms. Chapman informed Council that the North Carolina Department of Transportation (NCDOT) approved the City's request for sidewalk along East Innes Street. Through a Municipal Agreement NCDOT will reimburse the City up to \$125,000 for the cost.

Ms. Chapman informed Council that the sidewalk will be on both sides of East Innes Street from the I-85 construction zone to Jake Alexander Boulevard. She noted that the City will have one year to complete the project and the City will maintain the sidewalk upon completion.

Thereupon, Mr. Woodson made a **motion** to adopt the Resolution authorizing the Mayor to execute a Municipal Agreement with the North Carolina Department of Transportation for \$125,000. Mr. Burgin seconded the motion. Messrs. Burgin, Kennedy, Woodson, and Ms. Kluttz voted AYE. (4-0)

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MUNICIPAL AGREEMENT WITH NCDOT CONCERNING THE CONSTRUCTION OF SIDEWALK PROJECT 38225.

CONTRACT AMENDMENT - ROWAN COUNTY POWER, LLC

City Manager David Treme told Council that staff has been working for the past five (5) years to plan, implement and complete the extension of water to Rowan County Power, LLC. He noted that this project resulted in cost avoidance of \$7.5 million dollars for Salisbury-Rowan Utilities as Rowan County Power, LLC constructed the line because of the expansion of Highway 70. He stated that the City and Rowan County Power, LLC have agreed to a release and settlement where Rowan County Power, LLC will pay the City \$150,000 to settle the agreement for the project and recommended approval of the amendment to the Contract for the final agreement.

Thereupon, Mr. Kennedy made a **motion** to amend the contract with Rowan County Power, LLC. Mr. Woodson seconded the motion. Messrs. Burgin, Kennedy, Woodson, and Ms. Kluttz voted AYE. (4-0)

COMMENTS FROM THE CITY MANAGER

(a) Planning Board Recommendations

Council received the Planning Board recommendations and comments from their May 11, 2004 meeting.

(b) Reduced Tap Fee Policy Clarification

City Manager David Treme explained that at its last meeting Council approved a policy for a reduction in tap fees from \$1,300 to \$200 for ¾" developer installed water taps and \$250 for 4" developer installed sewer taps. He noted that the clarification proposes the tap fees for the Crescent subdivision be set at \$400 for a ¾" water tap. He explained that the reason for this is the meters and boxes were not installed by the developer at the Crescent and the \$200 reduced fee does not cover Salisbury-Rowan Utilities (SRU) cost. The cost to complete the water upgrade and installation in the Crescent subdivision is actually \$400.

SRU recommends that City Council adopt the following water and sewer fees:

¾" water tap – SRU installed	\$1,300
¾" water tap – developer installed	\$ 200
¾" water tap – Crescent	\$ 400
4" sewer tap – SRU installed	\$1,300
4" sewer tap – developer installed	\$ 250 (Includes the Crescent Subdivision)

Thereupon, Mr. Kennedy made a **motion** to adopt the recommendation by SRU for ¾" water tap installed by SRU \$1,300, ¾" water tap developer installed \$200, ¾" water tap at the Crescent \$400, 4" sewer tap installed by SRU at \$1,300 and 4" sewer tap developer installed at \$250. Mr. Woodson seconded the motion. Messrs. Burgin, Kennedy, Woodson and Ms. Kluttz voted AYE. (4-0)

(c) Civic/Convention Center Task Force

City Manager Treme told Council that Mr. Steve Fisher, President of Downtown Salisbury, Inc. has agreed to serve on the Civic/Convention Center Task Force but because of his schedule was unable to confirm before Council's last meeting. Mr. Treme noted that the committee is up to nineteen (19) members and he feels this is a good number to work with. Mr. Treme told Council that they will hold focus groups with representatives of restaurants, hotels, the school system and Veteran's hospital to insure their voice is heard.

Thereupon, Mr. Burgin made a **motion** to appoint Steve Fisher on the Civic/Convention Center Task Force. Mr. Kennedy seconded the motion. Messrs. Burgin, Kennedy, Woodson and Ms. Kluttz voted AYE. (4-0)

(d) St. John's Child Care Development Center

Councilman Burgin asked to abstain from this matter due to a conflict of interest.

Thereupon Mr. Kennedy made a **motion** to excuse Councilman Burgin from the discussion. Mr. Woodson seconded. Messrs. Kennedy, Woodson and Ms Kluttz voted AYE. (3-0)

Mr. Dan Mikkelson, Planning and Land Management Director, told Council that earlier in the meeting Council approved a group development site plan for St. John's Development Center and as the construction for the project begins the location where children are dropped off and picked up will be in the construction zone. The operators of the facility have requested the City to designate some of the parking in the 100 block of North Jackson Street as a pick up and drop off zone. He noted that this will be done as a fifteen (15) minute loading zone. Staff recommends that it is appropriate to create a fifteen (15) minute parking zone. Mr. Mikkelson estimated the zone to be in place for about six (6) months and noted it can be returned to its regular designation at the completion of construction.

Thereupon, Mr. Kennedy made a **motion** to amend the Ordinance Section 13-366 Article 10, Chapter 13, of the Code of the City of Salisbury as related to loading zones by adding Jackson Street west side from Innes Street to a point 150' north of Innes Street. Mr. Woodson seconded the motion. Messrs. Kennedy, Woodson and Ms. Kluttz voted AYE. (3-0)

AN ORDINANCE AMENDING SECTION 13-366, ARTICLE X, CHAPTER 13, OF THE CODE OF THE CITY OF SALISBURY, RELATING TO LOADING ZONES.

(The above Ordinance is recorded in full in Ordinance Book No. 20, Zoning & Planning, at Page No. 40, and is known as Ordinance No. 2004-28.)

Due to a lack of an affirmative vote of two-thirds of all members of the Council, it will be necessary to have a second reading on the above ordinance before it can be ratified.

(e) Traffic Cameras

Mr. Mikkelson announced to Council that the City website has three traffic cameras that have been malfunctioning but they are now up and running.

(f) West Bound Innes Street Lane Closure

City Manager Treme informed Council that on Saturday, May 22, 2004 and Sunday, May 23, 2004 west bound Innes Street will be narrowed to one lane from Long Street to Lee Street. The North Carolina Department of Transportation's contractor will be setting beams for the bridge over the railroad. He noted that there will also be brief periods of time when the west bound lanes are fully closed in order to unload the steel beams.

Thereupon Mr. Woodson made a **motion** to approve the time to unload the beams on the 22nd and 23rd. Mr. Burgin seconded the motion. Messrs. Burgin, Kennedy, Woodson and Ms. Kluttz voted AYE. (4-0)

(g) Budget Transmittal

City Manager Treme stated that per North Carolina State Statutes he has to transmit a budget to Council by May 31, 2004. He stated that by Friday, May 28, 2004 he will deliver a copy of the recommended budget to City Council with a presentation to follow on June 1, 2004. He noted that this has been one of the more difficult budgets that he has worked on and asked Council to look at dates in June for a work session.

MAYOR'S ANNOUNCEMENTS

(a) Let's Get Connected

Mayor Kluttz announced that "Let's Get Connected" the Covenant Community Connection's celebration will be held from 12:00 p.m. – 2:00 p.m. on May 22, 2004 at Salisbury City Park.

(b) Rowan County Meth Watch Program

Mayor Kluttz announced that the Rowan County Meth Watch Program kick-off will be held May 25, 2004 at 10:00 a.m. in the F&M Trolley Barn.

(c) Gun Violence Summit

Mayor Kluttz announced that Project Safe Salisbury has been selected as an example of a best practice and she and a group of task force members will make a presentation at the Gun Violence Summit on May 19, 2004 in Durham, NC.

CLOSED SESSION

Mayor Kluttz informed Council that she would entertain a motion for the Council to go into closed session as allowed by NCGS 143.318.11(1) to discuss confidential information as provided in NGGS 132-1.7.

Thereupon, Mr. Burgin made a **motion** to go into closed session as allowed by NCGS 143.318.11(1) to discuss confidential information as provided in NGGS 132-1.7. Mr. Woodson seconded the motion. Messrs. Burgin, Kennedy, Woodson, and Ms. Kluttz voted AYE. (4-0)

RETURN TO OPEN SESSION

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

ADJOURNMENT

Motion to adjourn the meeting was made by Mr. Woodson, seconded by Mr. Burgin. All council members agreed unanimously to adjourn. The meeting was adjourned at 6:20 p.m.

Mayor

City Clerk