

SPECIAL MEETING

April 18, 1995

A Special Meeting of the Annapolis City Council was held on April 18, 1995 in the Council Chamber. Mayor Hopkins called the meeting to order at 11:00 a.m.

Present: Mayor Hopkins, Aldermen Johnson, Tullier, Snowden, Turner, Moyer

Alderman Gilmer arrived at 11:01 a.m. and Alderman Tullier arrived at 11:40 a.m.

Staff Present: City Attorney Goetzke

Alderman Snowden moved to have a closed meeting in the City Council Chamber in accordance with Maryland State Government Article Section 10-508(8) to discuss City of Annapolis v. Anne Arundel County, Circuit Court for Anne Arundel County, Case No. C94-17259.OL.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Johnson, Gilmer, Snowden, Turner, Moyer

CARRIED: 6-0

The Council moved into closed session and reconvened in open session at 11:11 a.m.

Pursuant to the requirement of Maryland Annotated Code, State Government Article Section 10-509(c)(2), this statement is included in these minutes:

A closed session of the City Council was held at 11:02 a.m., Tuesday, April 18, 1995, in the City Council Chamber.

Members Present: Mayor Hopkins, Aldermen Johnson, Gilmer, Tullier, Snowden, Turner, Moyer, City Attorney Goetzke, City Administrator Mallinoff and City Clerk Bembe.

The authority under which the session was closed was Maryland Annotated Code, State Government Article, Sections 10-508(a)(8). The purpose of the meeting was to consult with staff, consultants, or other individuals about pending or potential litigation. The following action was taken:

Alderman Snowden moved to file an appeal of the decision of Judge Bruce C. Williams dated April 11, 1995 in the case City of Annapolis v. Anne Arundel County, Circuit Court for Anne Arundel County, Case No. C94-17259.OL. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Johnson, Gilmer, Tullier, Snowden, Turner, Moyer

CARRIED: 7-0

Alderman Snowden left at 11:30 a.m.

BUSINESS AND MISCELLANEOUS

R-18-95 For the purpose of providing for the award of general obligation fully registered bonds of the City of Annapolis to be designated as "Public Improvements and Refunding Bonds, 1995 Series", authorized to be issued pursuant to Ordinance O-19-95 adopted on March 27, 1995; fixing the interest rates payable upon the bonds so authorized and awarding the bonds to the successful bidder therefor upon the basis of the bids received this day, in accordance with the Notice of Sale of such bonds described in the Ordinance; and determining various matters in connection therewith.

Upon the recommendation of Finance Director Tyler, Alderman Tullier moved to accept Alex Brown & Sons, Inc. as the successful bidder in accordance with the Notice of Sale of bonds described in Ordinance O-19-95. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Johnson, Gilmer, Tullier, Turner, Moyer
CARRIED: 6-0

Alderman Moyer moved to adopt R-18-95. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Johnson, Gilmer, Tullier, Turner, Moyer
CARRIED: 6-0

Upon motion duly made, seconded and adopted, the meeting adjourned at 11:45 p.m.

Patricia L. Bembe, CMC/AE
City Clerk