

A SPECIAL MEETING

August 16, 2010

A Special Meeting of the Annapolis City Council was held on Monday, August 16, 2010 in the Council Chamber. Mayor Cohen called the meeting to order at 5:34 p.m.

Present on Roll Call: Mayor Cohen, Alderwomen Hoyle, and Finlayson, Aldermen Israel, Paone, Kirby and Arnett

Absent on Roll Call: Aldermen Silverman, Pfeiffer

Staff Present: City Attorney Hardwick, Assistant City Attorney Elson, Human Resources Director Milburn, City Clerk Watkins-Eldridge

BUSINESS AND MISCELLANEOUS

1. Re-appointment of the Acting Public Works Director

Human Resources Director Milburn was present and answered questions from council.

- Alderman Arnett moved pursuant to the Charter and City Code, Article VI, Operations, Section. 2, (b) to extend the re-appointment and pay for Marcia Patrick as Acting Public Works Director until February 16, 2010 (six months). Seconded. CARRIED on voice vote.

2. Purposed Closed Session – Pursuant to State Government Article § 10-508 (a) (4), (7) and (14)

- Alderman Kirby moved to have a closed meeting on Monday, August 16, 2010 immediately following this meeting in accordance with *Maryland State Government Article Section 10-508(a)*

(4) *To consider a preliminary matter that concerns the proposal for a business, and;*

(7) *To consult with counsel to obtain legal advice on a legal matter, and*

(14) *Before a contract is awarded, discuss a matter directly related to a negotiating strategy or the contents of a proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the proposal process. Seconded. CARRIED on voice vote.*

- Alderman Paone voted no to having a closed meeting on Monday, August 16, 2010 immediately following this meeting in accordance with *Maryland State Government Article Section § 10-508(a)(4),(7)and(14)*

The Council moved into closed session at 6:01 p.m.

- Alderman Arnett moved to suspend the closed session at 7:29 p.m. to allow for the work session on the Review of City Finances and Cash Flow. Seconded. CARRIED on voice vote.

The Council reconvened the closed session at 8:43 p.m.

- Alderman Arnett moved to adjourn the closed session at 10:38 p.m. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the special meeting was adjourned at 10:38 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk