



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Minutes - Final City Council

Thursday, February 9, 2017

3:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides called the meeting to order at 3:15 p.m.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

Present: 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Business and Miscellaneous

[ID-38-17](#)

Article IV - The City Council Sec. 4. - Meetings (c)

City Manager Andrews and Human Resources Manager Hopkins were present and answered questions from Council.

Alderman Paone requested the record reflect his intent to remove his signature from the Memorandum to Mayor Pantelides pursuant to Article IV – The City Council Sec. 4. - Meetings (c).

Alderman Budge requested the Council Members be provided with the Job Description of the Police Chief by close of business on Friday, February 10, 2017.

[ID-26-17](#)

A Proposed Closed Session - In accordance with Annotated Code of Maryland, General Provisions Article § 3-305(b)(9) and 3-305(b)(10)(ii).

*Disclosure of the topics to be discussed for each citation selected:
For Section 3-305(b) (9): Collective Bargaining Negotiations; and
For Section 3-305(b) (10) (ii): Protection of City Assets*

Alderman Paone moved to hold a closed session on Thursday, February 9, 2017, pursuant to Annotated Code of Maryland, General Provisions Article § 3-305(b)(9) and 3-305(b)(10)(ii).

Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Entered Closed Session

The Council Members entered into closed session at 4:03 p.m.

Exited Closed Session

Alderman Paone moved to exit out of Closed Session. Seconded. CARRIED on voice vote.

The Council Members adjourned the closed session at 5:03 p.m.

Special Meeting - Proposed Closed Session

Alderman Budge moved to hold a Closed Session on Monday, February 13, 2017 at 6:00 p.m. Seconded. CARRIED on voice vote.

Adjournment

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 5:09 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk