

RECESSED MEETING OF JULY 20, 2010

Continued
July 23, 2010
9:30 a.m.

The City Council of the City of Salisbury met at 9:30 a.m. Friday, July 23, 2010 in Council Chambers at City Hall pursuant to the recess of the regular meeting of July 20, 2010 with the following members being present and absent:

PRESENT: Mayor Susan W. Kluttz, Presiding; Councilmen William (Pete) Kennedy, William Brian Miller, and Paul B. Woodson, Jr; City Manager David W. Treme; City Attorney F. Rivers Lawther; and City Clerk Myra B. Heard.

ABSENT: Mayor Pro Tem Maggie A. Blackwell

Mayor Kluttz called the meeting to order. City Manager David Treme provided the invocation.

APPOINTMENT TO ROWAN-KANNAPOLIS ABC BOARD

Mayor Kluttz stated Council is meeting for the purpose of making an appointment to the Rowan-Kannapolis Alcoholic Beverage Commission (ABC) Board.

Mayor Kluttz indicated the State Legislature recently signed legislation for ABC reform, which includes a provision that allows the local ABC Board to have three seats. She noted those seats will be appointed by Rowan County, the City of Kannapolis, and the City of Salisbury. Mayor Kluttz pointed out this legislation was signed into law Wednesday, July 21, 2010, and stated it is Council's responsibility to make the appointment today. She indicated the reform legislation includes new financial planning and budgetary mandates including the following:

- Creation and adoption of an annual balanced budget
- Keeping accounts in accordance with Generally Accepted Principles of Governmental Accounting (GAP)
- Establishing and maintaining an accounting system designed to show in detail its assets, liabilities, equities, revenues, and expenditures
- Adherence to new performance standards that will be established by the State commission

Mayor Kluttz stated Council is grateful to the Legislature for this opportunity to have oversight and an equal voice on the ABC Board. She noted there were seven applicants, each

with their own unique skill set which would be very valuable to the ABC Board. She indicated she feels it is Council's duty to appoint someone with the experience and expertise to assist with the new financial and budgetary mandates. She recommended Council appoint Mr. David McCoy to serve on the Rowan-Kannapolis ABC Board. Mayor Kluttz reviewed Mr. McCoy's experience and expertise:

- Certified Public Account since 1977
- Certified Fraud Examiner
- Professional Specialty - Business Planning and Financial Auditing
- Salisbury Community Development Corporation President
- Member of the Catawba Board of Visitors
- Former Chairman of the Rowan County Chamber of Commerce

Councilman Woodson thanked all candidates for applying to the Board, and noted all were excellent choices. He stated the legislative criteria will require professional experience, and he feels Mr. McCoy will be an excellent candidate.

Thereupon, Mr. Woodson made a **motion** to nominate Mr. David McCoy for the ABC Board. Mr. Kennedy seconded the motion. Both Councilmen Kennedy and Miller stated they feel Mr. McCoy is an excellent choice. Messrs. Kennedy, Miller, Woodson and Ms. Kluttz voted AYE. (4-0)

Mayor Kluttz stated Council is grateful to all of the candidates and thanked Mr. McCoy for his application and interest. She indicated Council looks forward to Mr. McCoy representing Salisbury on the Rowan-Kannapolis ABC Board.

MAYOR'S ANNOUNCEMENTS

Mayor Kluttz announced the Salisbury-Rowan READS! program will continue Wednesday, July 28, 2010, at the Spencer Library Park, in Spencer. She thanked Ms. Karen Wilkinson, Director of Public Information and Communication, the Rowan County Board of Commissioners and Rowan County municipalities for their work with the program. She noted the final events will be held Wednesday, August 4, 2010, at the South Branch Library in China Grove, and August 11, 2010, at Cleveland Elementary School in Cleveland.

ADJOURNMENT

There being no further business before Council, Mr. Woodson made a motion to adjourn. Mr. Miller seconded. All Council members agreed unanimously to adjourn the meeting at 9:43 a.m.

Susan W. Kluttz, Mayor

Myra B. Heard, City Clerk