

July 31, 2012

CALLED MEETING 1

The City Council of the City of Sherwood met for a special called meeting on July 31, 2012, at 2:00 p.m. in the Council Chambers. Those present were Mayor Virginia R. Hillman, City Attorney Steve Cobb, City Clerk Angela Nicholson, Aldermen Fender, Brooks, Harmon, McMinn, Butler, and Keplinger.

Discussion was open for the electric proposals from Entergy, First Electric and North Little Rock Electric.

Steve Cuffman, Attorney representing Sherwood, asked questions in reference to the submitted electric proposals. The following people were available for questions from the city attorney's, council and mayor: Robert Robinette, P.E. Manager, Wholesale Business, N. Wesley Hunt, Counsel AR Legal Services, James Berkau, Rate Administration Manager, and Ron Harris, Customer Service Manager were representatives for Entergy; Johnathan R. Joyce, P.E. Vice President of Engineering representative for First Electric Cooperative; and Mike Russ, CEM CRM, REP General Manager and C. Jason Carter, City Attorney were representatives for North Little Rock Electric.

After lengthy discussion it was decided by council to have additional questions compiled and emailed to each utility company representative for further review.

Alderman Brooks, seconded by Alderman Butler, made a motion to table the resolution and have a public hearing on August 27, 2012, at 6:00 p.m. The roll call vote was 6 ayes. Aldermen Lilly and Heye absent.

Alderman McMinn made a motion to adjourn at 3:31 p.m.

ATTEST:

Angela Nicholson, City Clerk

Virginia R. Hillman, Mayor