

**CITY OF SALISBURY, MARYLAND**

**SPECIAL MEETING**

**MAY 16, 2011**

**PRESENT**

*Council President Terry E. Cohen  
Councilwoman Laura Mitchell*

*Council Vice President Deborah S. Campbell\*  
Councilwoman Eugenie P. Shields*

*\*arrived after adoption of agenda*

**ABSENT**

*Councilman Timothy K. Spies*

**IN ATTENDANCE**

*City Clerk Brenda Colegrove, MMC, City Administrator John Pick, ICMA-CM, City Attorney Paul Wilber, Internal Services Director Pam Oland, Neighborhood Services and Code Compliance Director Tom Stevenson, and interested citizens and members of the press*

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**CONVENING**

*The City Council met in a special session at 1:30 p.m. in Conference Room 306 of the Government Office Building. Council President Cohen called the meeting to order.*

**ADOPTION OF AGENDA**

*The agenda was unanimously adopted on a motion by Mrs. Mitchell and seconded by Mrs. Shields.*

**RESOLUTION** – presented by Internal Services Director Pam Oland

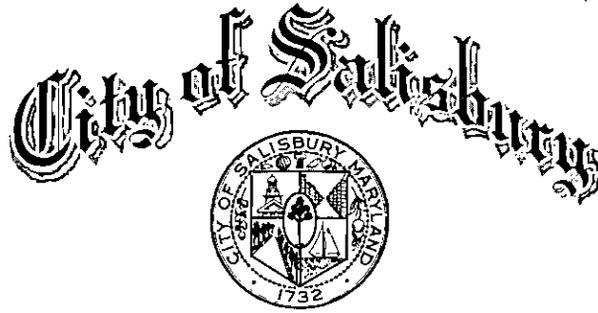
- *Resolution No. 2053 – authorizing the City Administrator and either the Director of Internal Services or the Assistant Director of Internal Services-Procurement to act on behalf of the City in executing a contract for electricity supply*

*On a motion and a second by Mrs. Shields and Mrs. Mitchell, respectively, Resolution No. 2053 was unanimously approved.*

*The special meeting adjourned at 1:35 p.m. by unanimous vote on a motion by Mrs. Mitchell and seconded by Mrs. Campbell.*

*Brenda L. Colegrove*  
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City Clerk

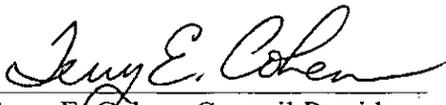
*Terry E. Cohen*  
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Council President

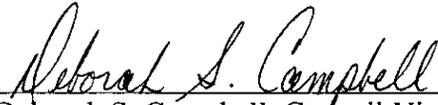


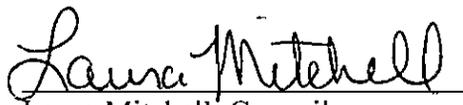
May 12, 2011

In accordance with §SC2-4 of the Salisbury City Charter, the undersigned members of the Salisbury City Council, representing a majority of the Council, hereby call a Special Meeting to be held on Monday, May 16, 2011 at 1:30 p.m. in Room 306 of the City/County Government Office Building.

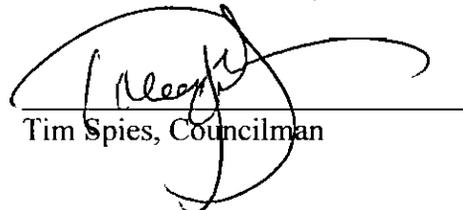
The sole agenda item will be to authorize staff to lock in advantageous electric rates with the current provider and to authorize the Mayor, Council President and Director of Internal Services to sign the contract for locking in those rates for up to two additional years.

  
Terry E. Cohen, Council President

  
Deborah S. Campbell, Council Vice President

  
Laura Mitchell, Councilwoman

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Eugenie "Shanie" Shields, Councilwoman

  
Tim Spies, Councilman