

**City Council Special Meeting
May 14, 2015**

A Special Meeting of the City Council was called and duly advertised for 5:30 p.m. on Thursday, May 14, 2015 in Council Chambers, located on the 2nd floor of the Municipal Administration Building, 306 E. Colonial Avenue, Elizabeth City, NC.

MEMBERS PRESENT: Mayor Joe Peel
Councilwoman Jean Baker
Mayor Pro Tem Anita Hummer
Councilman Kem Spence

MEMBERS ABSENT: Councilman Ray Donnelly
Councilman Tony Stimatz
Councilman Michael Brooks
Councilman Darius Horton
Clerk Notation: One Fourth Ward Seat Vacant

STAFF PRESENT: City Manager Rich Olson
City Attorney Bill Morgan
Finance Director Sarah Blanchard
Planning Director June Brooks
Chief Eddie Buffalo
Electric Department Superintendent Karl Clow
Assistant to the City Manager Angela Cole
Human Resources Director Katherine Felton
Fire Chief Larry Mackey
IT Director Matthew Simpson
Inspections Director Stanley Ward
City Clerk Vivian White
Load Control Specialist Ricky Albertson

OTHERS PRESENT: Graham Edwards, CEO of ElectriCities of NC, Inc.
James Cauley, Cauley & Pridgen
Gabriel Dusablon, Cauley & Pridgen

At 5:30 p.m., Mayor Joe Peel announced that due to the absence of a quorum, the meeting could not be officially convened.

An informal discussion was held for the benefit of those present, which included several members of the general public. Mayor Peel stated that the purpose for calling the Special Meeting was to provide a public review of all documents that are required to be executed for the City to sell its generating assets to Duke Energy Progress. ElectriCities Chief Executive Officer Graham Edwards provided a PowerPoint

presentation on the benefits to the City of Elizabeth City and its citizens. Mr. James Cauley, outside legal counsel, provided an overview and update of the services his firm has performed on behalf of the City Council in connection with the sale of the assets. An opportunity was provided to those present from the community to submit written questions; and these questions were addressed by Mr. Edwards.

Mayor Peel thanked everyone for attending and the gathering was dismissed at 6:26 p.m.

Joseph W. Peel
Mayor

Vivian D. White, CMC/NCCMC
City Clerk