

Minutes of a Special Called Meeting of the City Council of the City of Marion held in the Council Chambers of the Marion City Hall January 10, 2013. Mayor Butler called the meeting to order at 5:00 P.M. The City Clerk was instructed to call the roll and the response was as follows:

PHYSICALLY PRESENT: COMMISSIONERS RIX, RINELLA, GOSS, PATTON AND MAYOR BUTLER
ABSENT: NONE

The purpose of the Special Called Meeting was to approve Resolution 2013-09 giving Mayor Butler the authority to sign and execute the contract with the lowest bidder for the electric energy supplier, Homefield Energy; and to approve the City of Marion accepting Homefield Energy's bid.

Resolution 2013-09 – a Resolution giving Mayor Butler the authority to sign and execute the contract with Homefield Energy, the lowest bidder for the electric energy supplier in the Electrical Aggregation. Commissioner Rinella made a motion to approve Resolution 2013-09 as presented. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RIX, RINELLA, AND PATTON AND MAYOR BUTLER VOTED YEA. COMMISSIONER GOSS VOTED NO.

Mayor Butler informed the Council that during the telephone conference call on January 9, 2013 with Anna Baluyot, of Select Energy Consultants and the other members of the Electric Energy Aggregation Consortium, that he had ask Anna what Select Energy's portion of the rate was to be. She said .002 per kWh which was already figured in to the proposed rate. Mayor Butler asked if the individual municipalities could add in a municipal rate. Anna told the Mayor that was possible but the residents of the municipality usually frowned on it. Marion did not add on a municipal rate.

The lowest rates quoted from Homefield Energy on a 24 month term were:

- .04246 per kWh –Residential
- .04180 per kWh – Residential Space heat

These are lower rates that were presented January 09, 2013 during the phone conference.

Commissioner Rix made a motion to authorize signing the contract with Homefield Energy as it was presented. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RIX, RINELLA, AND PATTON AND MAYOR BUTLER VOTED YEA. COMMISSIONER GOSS VOTED NO.

Commissioner Goss made a motion to adjourn the Special meeting. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Special Meeting adjourned.
5:15 P.M.

Robert L. Butler

ROBERT L. BUTLER, MAYOR

ATTEST:

Alice J. Rix
ALICE RIX, CITY CLERK