

**July 1, 2008**

**CALLED MEETING 1**

The City Council of the City of Sherwood met for a special called meeting on July 1, 2008, 2008, at 8:30 a.m. in the Council Chambers. Those present were Mayor Virginia R. Hillman, City Attorney Steve Cobb, City Clerk Angela Nicholson, Aldermen Vassar, Rankin, Fender, Davis, Sulcer, Henry, and Harmon. Alderman Brooks absent.

**Resolution No. 11-2008 entitled “A RESOLUTION SUPPLEMENTING RESOLUTION NO. 10-2008 REGARDING THE SHERWOOD PUBLIC FACILITIES BOARD”** was read. Alderman Vassar, seconded by Alderman Rankin, made a motion to adopt the resolution. The roll call vote was 7 ayes, Alderman Brooks absent.

Alderman Vassar made a motion to adjourn.

**ATTEST:**

\_\_\_\_\_  
Angela Nicholson, City Clerk

\_\_\_\_\_  
Virginia R. Hillman, Mayor