

Board of Works Meeting-Special
June 3, 2009
Time: 6:30 P.M.

Present: Mayor Gary Herbert, Herb Hunter and Steve Simmonds.

Pledge of Allegiance was recited.

Roll call was taken with all present.

Dee Knueven, the City's Insurance Agent was present to review the renewal proposal from Bliss-McKnight for property, casualty and workman's comp. The whole package with workman's comp and a \$2500 deductible would be \$316,527. The workman's comp was \$130,978, which makes the property & casualty \$186,449. Bliss-McKnight does not have an umbrella and are not-for-profit. The City has had 51 workman's comp claims in the past three years and the loss ratio is not good.

Dee also brought a quote from Travelers Insurance. They are a Fortune 200 company with an A plus rating. The Traveler's package for property & casualty with a \$1000 deductible and an umbrella came to \$172,487. The workman's comp was \$119,388.

Culpepper Cooper and Randall Teltoe were present and brought a quote from HCC. The quote for property & casualty with an umbrella was \$123,957. HCC does not quote workman's comp. They will need to contact other insurance companies for a workman's comp quote.

The workman's comp contract with Bliss-McKnight is in effect until July 1st.

Culpepper Cooper recommended to the Board to stay with Bliss-McKnight for the workman's comp and the property & casualty be HCC.

Motion by Steve Simmonds and seconded by Herb Hunter to give the property & casualty insurance to HCC and keep the workman's comp with Bliss-McKnight until July 1st and not renew the workman's comp until a new quote comes in before July 1st. Ayes. Herb Hunter, Steve Simmonds and Gary Herbert. Nays none. So passed.

Motion by Herb Hunter and seconded by Steve Simmonds to have Steve Simmonds, Jeff Smith, Lowell Rethlake, Bob Rynard and Jamie Cain on the scoring committee with David Fry as an alternate. Ayes Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.

Motion by Steve Simmonds and seconded by Herb Hunter to rename the only remaining part of old 421 North that ends in a Cul-de-Sac Cleo Lane until passed by Council. Ayes Herb Hunter, Steve Simmonds and Gary Herbert. Nays none. So passed.

A special Board of Works meeting was set for June 29th at 5:30 P.M.

Meeting adjourned at 9:45 a.m.

Presiding Officer: _____

Board of Works Member

Board of Works Member

Attest:

Clerk-Treasurer

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