

BOARD OF WORKS MEETING- SPECIAL
JUNE 21, 2010
TIME: 5:00 P.M.

Present: Mayor Gary Herbert, Darrell Poling, Linda Oldham, Steve Simmonds and Rodney King.

Pledge of Allegiance was recited.

Roll call was taken and all were present.

Discussion was held on the Property, Casualty, Liability and Workman Comp Insurance.

Motion was made by Rodney King and seconded by Darrell Poling to approve Property, Casualty and Liability Insurance with HCI, no increase in rate and \$1000 deductible. Ayes Linda Oldham, Steve Simmonds, Darrell Poling and Gary Herbert. Nays none. So passed.

Motion by Rodney King and seconded by Linda Oldham to deny the purchase of terrorism insurance. Ayes Darrell Poling, Steve Simmonds, Linda Oldham, Rodney King and Gary Herbert. Nays none. So passed.

Culpepper Cooper brought a quote from Downey Insurance on Workman's Comp along with a quote from Bliss McKnight. The quote from Downey was \$119,729 and Bliss McKnight was \$122,498. Accident Insurance declined to quote.

The Clerk-Treasurer was asked if the City knew anything about Downey. She stated that the City was with Downey Insurance at one time and our former insurance agent advised us to change because of liability for the City.

The Board asked about Bliss McKnight and the Clerk-Treasurer stated the customer service that the City has received and some of our employees that have had some major workman comp claims, Bliss McKnight were awesome.

Some of the Department Heads verified the customer service being extremely good.

A Board member stated that good customer service means a lot.

Motion by Darrell Poling and seconded by Steve Simmonds to approve Bliss McKnight for Workman's Comp at \$122,498 due to the customer service over the lower quote of Downey. Ayes Rodney King, Linda Oldham, Steve Simmonds, Darrell Poling and Gary Herbert. Nays none. So passed.

Discussion was held about parades and street closing requests.

The Clerk-Treasurer explained about the Tri Kappa July 4th Parade. Tri Kappa could not get a hold of any of their officers to have someone attend the meeting. Mrs. Guthrie started this parade 75 years ago. It is mainly for the children, no politics and they ask for candy not to be thrown. They start about Central Street and North Franklin Street, come up towards the square and turn on the North side of the square and turn onto North Broadway and end at the Gilliland-Howe Funeral Home.

Motion by Rodney King and seconded by Darrell Poling to approve the street closings for the Tri Kappa July 4th Parade. Ayes Linda Oldham, Steve Simmonds, Darrell Poling, Rodney King and Gary Herbert. Nays none. So passed.

Discussion was held concerning the Triple Equine Rescue Ranch Benefit. Melanie Maxwell had met with the Police Chief, Fire Chief and Street Superintendent. She has decided to rethink about where to hold this benefit instead of on the North Side of the Square.

Meeting adjourned at 6:05 P.M.

Presiding Officer:

Attest:

Clerk-Treasurer