

BOARD OF WORKS - SPECIAL

December 18, 2013

Time: 6:00 P.M.

Pledge of Allegiance was recited.

Roll call was taken

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

Bridgett Weber –Clerk Treasurer addressed board members in reference to Health Insurance Agent for 2014. Thomas Weartz was hired to act as consultant for the 2014 renewal of the City’s Health Insurance Plan. The amount of the contract would be \$26,050.00 which is the ten percent of the reinsurance contract. Darrell Poling moved to hire Thomas Weartz of Sterling Insurance Group as agent of record for 2014 and Steve Simmonds seconded. Roll call vote was taken ayes being Rodney King, Linda Oldham, Gary Herbert, Steve Simmonds and Darrell Poling.

Rodney King moved to adjourn at 6:20 pm.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer