

DECEMBER 9, 1992

8:30 A.M.

SPECIAL CALLED COUNCIL MEETING
CITY COUNCIL CHAMBERS
226 SOUTH WALL STREET

PRESENT: JOHN D. MEADOWS, III, MAYOR
THOMAS BOND, MAYOR PRO-TEM
H.A. OLDFIELD, JR., COUNCILMAN
JOHN D. SHELTON, COUNCILMAN
PAUL MCENTIRE, COUNCILMAN

ALSO: CATHY HARRISON, CITY ADMINISTRATOR

1. Mayor John D. Meadows, III called the meeting to order.
2. Following review, Councilman Shelton made a motion to adopt a resolution recognizing T. Joseph Campbell for his services as City Attorney since January, 1985. The motion was 2nd by Mayor Pro-Tem Bond with Councilman Shelton, Mayor Pro-Tem Bond, Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried.
3. Following review of insurance bids for liability coverage regarding general liability, vehicle liability, police liability, and public officials liability, Councilman McEntire made a motion to approve the following bids: General Liability - Zurich Ins. Co. for \$42,790.00 for coverage of \$1,000,000.00; Automobile Liability - Hartford Ins. for \$49,167.00; Police Liability - Scottsdale Ins. for \$29,616.20; Public Officials Liability - Scottsdale Ins. for \$11,700.64. The motion was 2nd by John Shelton with Councilman McEntire, Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem Bond voting affirmatively, motion carried. Bids for the insurance were as follows:

COVERAGES	HARTFORD	AMERICAN SOUTHERN	ZURICH	SCOTTSDALE
Gen. Liab. (\$1,000,000 Limit \$500 Deductible)	A+ Rating \$101,806.	A+ Rating \$54,178. (\$500,000)	A Rating \$42,790.	A+ Rating N/A
Automobile (\$3,000,000 Limit \$40,000 UM)	\$49,167.	\$72,281.	\$66,860.	N/A
Police Liab. (\$1,000,000 Limit \$2,500 Deductible)	\$38,465.	N/A	N/A	\$29,616.20
Public Officials (\$1,000,000 Limit \$3,500 Deductible)	\$39,759.	N/A	N/A	\$11,700.64


4. Councilman Oldfield made a motion to move to Executive Session, 2nd by Mayor Pro-Tem Bond with Councilman Oldfield, Mayor Pro-Tem Bond, Councilman Shelton, and Councilman McEntire voting affirmatively, motion carried.

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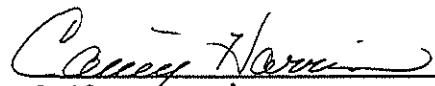
5. Councilman Oldfield made a motion to move to General Session for legal matters, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.
6. Councilman Oldfield made amotion to adjourn, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.

Approved:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator/Clerk