

DECEMBER 7, 1993

6:00 P.M.

SPECIAL CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
226 SOUTH WALL STREET

PRESENT: JOHN D. MEADOWS, III, MAYOR
THOMAS BOND, MAYOR PRO-TEM
PAUL MCENTIRE, COUNCILMAN
JIMMY PALMER, COUNCILMAN

ABSENT: JOHN D. SHELTON, COUNCILMAN

ALSO: WILLIAM P. BAILEY, CITY ATTORNEY
KELLY CORNWELL, DIRECTOR UTILITIES/PUBLIC
WORKS
CATHY HARRISON, CITY ADMINISTRATOR

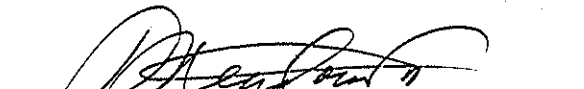
1. Mayor Meadows opened the Special Council Meeting for the four items as listed on the Agenda. The first item being to review liability insurance proposals since the City's liability coverage will be expiring on December 12, 1993 prior to the next official Council Meeting. Agent Jimmy Silvers stated that he had been able to procure bids for the City's General Liability, Automobile, Police Liability and Public Officials Liability from three separate companies. Those companies for the General Liability and Automobile Liability are as follows: Hartford, American Southern and Zurich. The bid for General Liability from Hartford \$99,682.00, American Southern \$57,320.00, Zurich \$41,489.00. It should be noted that the requested coverage was for a \$1,000,000.00 limit with a \$500.00 deductible. Each one bid on those items with the exception of American Southern which stated that their maximum coverage was \$500,000.00 with a \$500.00 deductible. On the Automobile coverage of a \$300,000.00 limit, \$40,000.00 uninsured motorist, the bids were Hartford \$53,101.00, American Southern \$71,061.00, Zurich \$48,928.00. The bids for Police Liability and Public Officials Liability was from three companies identified as General Star Indemnity, Scottsdale and Homestead. The bids for Police Coverage were as follows, for a \$1,000,000.00 limit and \$2,500.00 deductible, General Star \$28,910.00, Scottsdale \$30,603.12, Homestead \$22,066.72. Public Officials coverage from the same three companies for \$1,000,000.00 limit and \$3,500.00 deductible were as follows: \$11,596.00 from General Star, \$14,147.12 from Scottsdale, \$9,069.84 from Homestead. Harrison stated the City presently has Police and Public Officials Liability with the Scottsdale Company, and while those bids are the highest, they have provided service for the City for the past five years, and the service has been excellent. She stated the Homestead Company is new in the business with about one year of writing this type of coverage, General Star has been in the business for approximately three years, and it has an excellent rating. All companies are rated A or better, but Harrison expressed some reluctance at recommending Homestead with just one year of past service to their record. She stated that if there is a change from Scottsdale, she would recommend that it be to General Star who has more years of experience in the business and has a higher rating. Mayor Meadows asked for the Agent's recommendation on all the coverage. Mr. Silvers stated for the General Liability and Automobile he would recommend Zurich. He stated the City presently has General Liability Coverage with Zurich, and that the price quoted this year is a very good price being a little over \$1,000.00 less than it was for the previous year. The Automobile coverage is presently with Hartford and has been with Hartford for the past few years, however, the bid from Zurich is for several thousand dollars less, and that he would have no problem


recommending Zurich for the Automobile Coverage. For the Police and Public Officials Liability Coverage, he stated that he had the same reservations expressed by Mrs. Harrison, and that he would recommend the City continue coverage with Scottsdale which has quoted a price for the Police Liability a fraction above the cost of the previous year. The Public Officials cost is approximately \$2,500.00 more than the prior year, but based on the past service, he would recommend Scottsdale as well. Attorney Bailey stated he had worked with the law firm which handles the cases locally for Scottsdale, and that the City had good working relationship with the firm, and that he was very pleased at the manner in which Scottsdale processed claims. Following these discussions and recommendations, Mayor Pro-Tem Bond made a motion to approve the bids for Zurich for the General Liability coverage at a cost of \$41,489.00, \$48,928.00 from Zurich for the Automobile Coverage, and the bid of \$30,603.12 of Scottsdale for the Police Liability, and the bid of \$14,147.12 for the public officials also from Scottsdale, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire and Councilman Palmer voting affirmatively, motion carried.

2. Following discussion of the report from Mayor Meadows regarding the public hearing held last week regarding the River Corridor Study, Mayor Meadows recommended that the City adopt a transmittal resolution transmitting the findings for the River Corridor Study to the Coosa Valley Regional Development Center for their review and comments. Following discussion Councilman Palmer made a motion to adopt a transmittal resolution for the River Corridor Study, 2nd by Councilman McEntire with Councilman Palmer, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.
3. Mayor Meadows read a proposed resolution regarding a grant application to be filed on behalf of the Recreation Authority by Coosa Valley Regional Development Center. Councilman Palmer stated the grant would cover part of the cost for playground equipment and also fencing for a new ball field which is being built at this time. Harrison stated the City's share of the local share would be approximately \$6,250.00. Following these discussions, Mayor Pro-Tem Bond made a motion to adopt a resolution regarding the recreation grant, 2nd by Councilman Palmer with Mayor Pro-Tem Bond, Councilman Palmer and Councilman McEntire voting affirmatively, motion carried.
4. Councilman Palmer made a motion to move to Executive Session for legal matters, 2nd by Mayor Pro-Tem Bond with Councilman Palmer, Mayor Pro-Tem Bond and Councilman McEntire voting affirmatively, motion carried.
5. Mayor Pro-Tem Bond made a motion move to General Session, 2nd by Councilman Palmer with Mayor Pro-Tem Bond, Councilman Palmer and Councilman McEntire voting affirmatively, motion carried.
6. Councilman McEntire made a motion to adjourn, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond and Councilman Palmer voting affirmatively, motion carried.

Approved:

Submitted:


John D. Meadows, III, Mayor


Cathy Harrison
City Administrator