

CITY OF CLEARWATER, SEDGWICK COUNTY, KANSAS

SPECIAL CITY COUNCIL MEETING

MINUTES

March 30, 2010

The special meeting of the City of Clearwater, Sedgwick County, Kansas, City Council was held on Tuesday, March 30, 2009, at 7:00 a.m., in the Clearwater City Council Chamber, City Hall, 129 E. Ross Avenue, Clearwater, Kansas.

The following members were present: Mike Justice, Mayor, Mike York, Lyle Berntsen, Jim Whitney, Sandi Keeler, and Jim Frischenmeyer, Council Members. The following staff members were present: Kent Brown, City Administrator; and Cheryl Wright, City Clerk.

Mayor Justice called the meeting to order at 7:00 a.m. Justice dispensed with the invocation, and the Pledge of Allegiance. The Clerk called the roll to confirm the presence of a quorum.

1. Review Bids for Property, Autos, General Liability, etc. Insurance

City Administrator Brown reviewed the bids for property, autos, general liability, etc. insurance as follows:

	Renn Renewal 2009	Continental Western 2010	Renn EMC 2010	Travelers 2010	KMIT 2010
Total Property/Gen Liability	37,169	34,819	30,470	35,490	
Less Dividend	6,692				
	30,477				
EMC Worker's Comp	18,438		28,989		23,987
Ambulance Mal Practice	3,265	INCL IN QUOTE	3,265		

Brown explained that the workman's comp insurance has risen quite a bit due to two large claims the City has had recently. The KMIT (Kansas Mutual Insurance Trust) workman's compensation insurance quote includes a 25% discount that is not guaranteed in the future. KMIT works with many small cities in Kansas. City Clerk Wright stated she called several cities to check on the quality of service and coverage with Continental Western. Wright stated that all the City Clerks she contacted were happy with their coverage and were extremely pleased with their individual agents. Most had switched

from EMC due to cost. Council Member Keeler asked if city staff is happy with the service they get from Renn & Company. Brown and Wright both agreed that they have been very pleased with the service and response time from Renn & Company and EMC. Council Member Whitney stated that he believed it was good to go out for bid because it helped bring Renn & Company's insurance quote down. Whitney stated that price is the main point he is looking at in choosing insurance. Whitney stated he would support choosing the Renn & Company EMC quote, which is the lower of the property insurance quotes, and KMIT, which is the lower of the workman's comp insurance quotes. Council Member York stated that he would support choosing Renn & Company because they have given the City good service in the past. Brown stated an alternative option would be to go with EMC insurance and choose Midland Insurance Agency as the agent rather than Renn & Company. Council Member Frischenmeyer stated he preferred remaining with Renn & Company as the agent.

MOTION: Council Member Keeler made a motion to accept the quote by Renn & Company from EMC in the amount of \$30,470 for property and general liability insurance and KMIT in the amount of \$23,987 for workman's compensation insurance. The motion was seconded by Council Member Berntsen and passed unanimously.

2. **Executive Session - Legal**

MOTION: At 7:30, Council Member York made a motion to enter into Executive Session for legal reasons for 5 minutes. The motion was seconded by Council Member Keeler and passed unanimously.

At 7:35, Council returned with no action taken.

3. **Adjournment**

MOTION: Being no further discussion to come before the Council, Council Member Berntsen moved for adjournment. The motion was seconded by Council Member Whitney and passed unanimously.

CERTIFICATE

State of Kansas }
County of Sedgwick }
City of Clearwater }

I, Jodi McBee, Deputy City Clerk of the City of Clearwater, Sedgwick County, Kansas, hereby certify that the foregoing is a true and correct copy of the approved minutes of the March 30, 2010 Special City Council meeting.

Given under my hand and official seal of the City of Clearwater, this 13th day of April, 2010.

Jodi McBee, Deputy City Clerk