

December 17, 2018

The Board of Aldermen met in special session at 5:30 p.m.

Aldermen Present: Marvin Vioria, Jason Osbourne, Jeremy Moss, Dane Foster,
Melissa Hays

Alderman Absent: Connie Painter

Others Present: Jackie Pangborn, Neal Minor, Tara Albright, Carrie Cooper,
Matthew Broderson

Mayor Long called the meeting to order.

Mayor Long asked everyone to stand and recite the Pledge of Allegiance.

The purpose of this meeting is to hear proposals from three of the four companies that bid on property, liability and workers compensation insurance.

First proposal was from Neal Minor from Trust GDC Insurance. Mr. Minor presented information regarding eliminating risk and protecting against claims. There is a tool his company also has available called ThinkHR that has compliance tools for employment practices. He also discussed work comp E-Mod Factors, and a few recommendations for coverage that we don't currently have, however it wasn't included in his original bid.

Next, Carrie Cooper from LaRue Insurance, representative of MOPERM detailed how she became the agent for the city through MOPERM, how long the City has been with that company and also explained that the City can't be kicked out of MOPERM for any reason.

Lastly, Matthew Broderson explained the services available from MIRMA. They are a self-insurance pool with 79 small to mid-size cities. They offer stability and services that include training and incentives. They also make approximately 5.3 loss control visits per year.

Alderman Moss motioned to adjourn the meeting at 9:00 p.m., Alderman Foster seconded with all in favor.

John Long, Mayor

Christine Ellison, City Clerk