

The Special Council Meeting was called to order by Mayor Bruce Armstrong at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Chase Brizendine: Kanaga here, Ewert here, Holub here, Pierce here, and Crum here. Slocum, Wilkerson and Hampton were absent.

Mayor Bruce Armstrong presented for approval the Discussion of Insurance Proposals.

Mayor Armstrong explained the 3 bids that were received through Madrigal and Welch. Mayor Armstrong listed each premium as follows: One Beacon for \$140,726.00, Travelers for \$145,447.00, and EMC for \$146,555.00. Mayor Armstrong stated that One Beacon and Travelers do not pay any dividends and that the lowest dividend the City had received in the last three years was over \$6,000.00. Mayor Armstrong stated that the anticipated dividend the City was going to receive for 2008 was approximately \$25,000.00. Mayor Armstrong stated the General Liability and Law Enforcement coverage through EMC would allow settlements up to \$5,000.00 without going through claims or the court system. Mayor Armstrong stated the Public Official deductible was also \$2,000.00 less than One Beacon per claim and that crime bonds were all included with EMC. Mayor Armstrong stated that the Umbrella with EMC has no deductible and all claims would be local. Mayor Armstrong stated that the payment plans through EMC would allow the City to invest their money over a longer period time.

Tony Madrigal, Madrigal and Welch explained that EMC was a part of the Kansas Municipalities program which included about 400 cities. Madrigal said that spreads out the risk factor. Madrigal explained the Auto Catastrophic Loss portion of the insurance and stated the City had received a dividend for many years in a row.

Councilperson Pierce asked for the definition of EPLI under the Umbrella section of the insurance breakdown. Tony Madrigal stated it stood for Employee Practiced Liability.

Councilperson Crum asked what kind of payment plan the City normally used. Mayor Armstrong stated the City had been using a 7 payment plan.

Mayor Armstrong stated the premium was approximately \$40,000.00 less in 2009 than it was in 2008.

Motion by Crum – Second by Ewert

I'll go ahead and make a motion that through Madrigal and Welch we accept the bid from EMC Insurance.

Kanaga yea, Ewert yea, Holub yea, Pierce yea, Crum yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Pierce – Second by Ewert

**Regular Council Meeting**

**March 23, 2009**

**Page 2**

Mr. Mayor and Council I move that we adjourn tonight's meeting.

Kanaga yea, Ewert yea, Holub yea, Pierce yea, Crum yea.

Motion declared carried.

Meeting Adjourned at 7:11 pm.

---

Beverly Rodgers, City Clerk