

Mayor Millsaps called the Special Call meeting to order at 3:00 P.M. with all Council Members present.

COUNCIL BUSINESS MEETING – NEW BUSINESS

Mayor Millsaps called on Mr. Martin to present the discussion on the insurance bids and preside over the meeting. Mayor Millsaps stated that one of the bidders is a tax client and that he felt that he should recuse himself. Mayor Millsaps then left the room. Mr. Martin stated that the insurance bids are as follows:

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|----------------------|--------------|
| IOA                  | \$575,554.00 |
| Commercial Insurance | \$444,400.00 |

Mr. Martin then explained to the council that he met with the City Attorney and the City Clerk to go over the bid specifications. Mr. Martin stated that while the Commercial Insurance Agency bid is significantly lower, he is concerned that there are some gaps in the coverage and that some of the coverage limits were not met. Mr. Bob Saville and Mr. J.R. Peevy representing Commercial Insurance, explained their bid. Mr. Bruce Eades with IOA explained his bid and discussed deficiencies with the Commercial Insurance bid. Mr. Martin then informed the council that his recommendation would be to accept the IOA bid. Mr. Crow then made a motion to accept the IOA bid in the amount of \$575,554.00. The motion was seconded by Ms. Beiser. The motion carried with Mr. Crow, Ms. Beiser and Ms. Smith voting for the motion. (See Exhibit File)

Mayor Millsaps also recused himself on the personnel issue since one of the applicants was a tax client. Mr. Baroni explained the selection process for hiring a Planning Director. Mr. Baroni stated that his recommendation is that the council affirm his selection of Mr. Dennis Billew as Planning Director with a beginning salary of \$67,974.40 subject to a drug screen, background check and a physical examination. Mr. Crow then made a motion to affirm Mr. Baroni's selection of Mr. Dennis Billew as recommended. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps then returned to preside over the meeting. At that point, he recessed into the work session and indicated that after the work session, the City would adjourn into the Executive session.

After the work session, the Mayor resumed the Special Call meeting. Mr. Martin then made a motion to adjourn into Executive Session. The motion was seconded by Ms. Beiser. The motion carried unanimously.

After the Executive Session, Mr. Benson explained that one matter of litigation and one real estate issue were discussed. No votes were taken. Mr. Martin then made a motion to adjourn. The motion was seconded by Ms. Beiser. The motion carried unanimously.

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Rex Millsaps, Mayor

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Robert P. Baroni, City Clerk