

MINUTES OF SPECIAL COUNCIL MEETING HELD JANUARY 8, 1977.

COUNCIL MET IN SPECIAL SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

AVICOLA, BANKSON, HANSBRAUGH, HOPKINS, WARD, LEONARD.

COUNCIL MEMBERS ABSENT:

BOGLE, DAVIES, MURRAY, MANN.

MAYOR MURRAY PRESENTED THE COUNCIL WITH A LETTER FROM HARDWICK'S INSURANCE AGENCY DATED JANUARY 7, 1977, PERTAINING TO INSURANCE COVERAGE FOR THE CITY. HARDWICK INSURANCE AGENCY NOW COVERS CONTRACTORS EQUIPMENT AND RADIO EQUIPMENT, BUILDINGS AND CONTENTS, AND FLEET AUTOMOBILE AND TRUCK INSURANCE. THE LETTER ALSO STATED THAT THE CITY'S WORKMAN'S COMPENSATION HAS BEEN ASIGNED TO COMMERCIAL UNION INSURANCE COMPANY OF KANSAS CITY MISSOURI AT A PREMIUM COST OF \$2,825.00 PER YEAR.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON THAT THE PREMIUM OF \$2,825.00 TO COMMERCIAL UNION INSURANCE BE PAID. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA THAT HARTLEY INSURANCE AGENCY OF BAXTER SECURE SOME INSURANCE ON THE CITY'S GENERAL LIABILITY AND ALSO PLATE GLASS COVERAGE AND BRING TO COUNCIL FOR APPROVAL. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY LEONARD TO ADJOURM UNTIL ANOTHER SPECIAL COUNCIL MEETING CAN BE CALLED TO SECURE GENERAL LIABILITY INSURANCE. MOTION CARRIED.


JACK N. MURRAY, MAYOR


JACK LATURNER, CITY CLERK