OFFICE OF THE CITY CLERK

SUBLETTE, KANSAS 2015

March 30,

The Governing Body of the City of Sublette, Kansas met in Special Session at City Hall. The meeting started at 9:00 a.m., with Mayor Jery Bailey presiding and the following members of the City Council present; James Barber, Leon Birney, Lawrence Hoerman, Tom Stoppel and Dylan Shotton. Also present were City Superintendent Daylen Elsey and City Clerk Jeannie Trigg. Visitors were Bill Yount and Al Shank.

The purpose of the meeting was to discuss City Insurance.

Al Shank was present to present a bid of \$47,287.00 for the City insurance with EMC Insurance Company from Al Shank Insurance.

Bill Yount was present to present a renewal bid of \$50,648.00 for the City insurance with EMC Insurance Company from Haskell County Agency.

A motion was made by Councilmember Hoerman, seconded by Councilmember Birney to accept the bid of \$47,287.00 from Al Shank Insurance for the City's insurance. The motion failed 2-3, with Councilmember Stoppel, Barber and Shotton voting no.

A motion was made by Councilmember Shotton, seconded by Councilmember Stoppel to retain Bill Yount, Haskell County Agency, as our Insurance Agency and to accept the bid of \$50,648.00 for the City insurance. The motion carried 4-1, with Councilmember Birney voting no.

Councilmember Barber made a motion to adjourn, seconded by Councilmember Hoerman. The motion carried 5-0.

CITY CLERK

JEANNIE S. TRIGG