

THE REGULAR MEETING OF THE LIBERAL CITY COMMISSION

March 12, 2013

The regular meeting of the Liberal City Commission was held at 6:30 p.m. in the Commission Chambers located at 325 North Washington on Tuesday, March 12, 2013.

Commissioners Present: Mayor Tim Long, Vice Mayor Joe Denoyer, Dave Harrison, Larry Koochel and Janet Willimon.

City Staff Present: Public Works Director Joe Sealey, Finance Director Chris Ford, Deputy City Clerk Alicia Hidalgo, and City Attorney Kerry McQueen.

Mayor Long called the meeting to order. Deputy City Clerk Hidalgo read the roll call and declared all members present. The Pledge of Allegiance was recited and Ann Holman of the Risen Glory Church gave the invocation.

1. Awards/Proclamations/Presentations. *No items were presented.*

2. Approval of Agenda.

Mayor Long requested approval of the agenda.

Commissioner Koochel moved to approve the agenda, as presented, with Vice Mayor Denoyer seconding the motion. The motion carried unanimously.

3. Approval of Minutes.

Vice Mayor Denoyer moved to approve the minutes of the February 26, 2013 regular meeting, as presented. The motion was seconded by Commissioner Harrison and carried unanimously.

4. Items from Citizens.

Mayor Long read the rules of the Commission and requested members of the audience approach the podium to address the Commission. *No items were presented.*

5. Items from Groups.

Mayor Long read the rules of the Commission and requested members of the audience approach the podium to address the Commission. *No items were presented.*

6. Consent Agenda:

a. Acknowledge Receipt of Minutes:

1. Liberal Housing Authority, January 9, 2013.
2. Arkalon Council, February 13, 2013.
3. Liberal Memorial Library, February 19, 2013.
4. Liberal Convention & Tourism Board, February 28, 2013.

Vice Mayor Denoyer moved to approve the consent agenda, as presented, with Commissioner Koochel seconding the motion. The motion carried unanimously.

7. City Insurance Program.

- Finance Director Ford stated the City retained Charlesworth & Associates to assist in the proposal specification, management of the underwriting process, reviewing the proposals and

comparing coverage, conditions and premiums for the City's comprehensive insurance program. Staff agrees with the findings and Mr. James Charlesworth is here tonight.

- Mr. Charlesworth thanked all the participants who offered programs.
- Midwest Public Risk (MPR) does not have local representation but Yancey Insurance Agency could be appointed as the agent for an additional fee.
- Yancey Insurance Agency proposed a package through Alliant, liability through Trident, and workers' compensation with KMIT. However, Alliant has a \$100,000 per occurrence for wind/hail.
- Al Shank Insurance proposed renewal of the Employers Mutual Casualty (EMC) program.
- For the Airport Liability, the ACE Property & Casualty Insurance provides a good and competitive priced program.

Vice Mayor Denoyer moved to renew the property and liability insurance program offered by Al Shank Insurance Agency, including the package program from EMC and the Airport liability from ACE for a total premium of \$487,338 as presented, with Commissioner Koochel seconding the motion. The motion carried unanimously.

8. CITY MANAGER'S REPORT.

- Finance Director Ford reported City Manager Hall and other staff are in Washington D.C. as per commission instruction.
- Finance Director Ford reported Retail Attractions will be here to present that item at the April 9 meeting.

9. ITEMS FROM COMMISSIONERS.

Commissioner Koochel advised the warm weather has all the departments getting ready to mow and trim. He also notes the Recreation Department is busy taking signups for spring activities.

Commissioner Willimon advised there is a lot going on with the Dinosaur Exhibit at the Air Museum and Arkalon Park opening soon.

Vice Mayor Denoyer thanked Dispatch, Animal Control and Parks Departments for their hard work. Mayor Long commended City Staff on job well done as they do such a great job making the City look great. He also congratulated Al Shank for his proposal and Mr. Charlesworth for making the insurance program a smooth process.

Commissioner Harrison had no items to present.

12. VOUCHERS.

\$628,682.16, dated March 12, 2013. Commissioner Koochel moved to approve the vouchers, as presented, with Commissioner Willimon seconding the motion. The motion passed unanimously.

The meeting was adjourned by motion of Vice Mayor Denoyer.

Tim Long, Mayor

ATTEST:

Alicia Hidalgo, Deputy City Clerk