

STATE OF WEST VIRGINIA, COUNTY OF UPSHUR, CITY OF BUCKHANNON, TO-WIT:

A special meeting of the Buckhannon City Council was held on March 30, 2017 at 4:00 pm at City Hall with the following in attendance:

Mayor	David McCauley	Present
Recorder	Susan Aloï	Present
Council Member	Pam Cuppari	Present
Council Member	David Thomas	Via Telephony
Council Member	CJ Rylands	Present
Council Member	Robbie Skinner	Present
Council Member	Mary Albaugh	Present
Finance Director/Administration	Amberle Jenkins	Present
Loudin Insurance Agency	James Powell	Present
Record Delta Newspaper Channel 3	Katie Kuba	Present

Notice of Special Meeting Posted 03-23-17

Special Session of City Council of Buckhannon –4:00 p.m. in Council Chambers: Meeting Agenda for Thursday March 30, 2017

- A. Call to Order
 - A.1 Moment of Silence
 - A.2 Pledge to the Flag of the United States of America
- B. Recognized Guest
 - B.1 James Powell-Loudin Insurance
- C. Strategic Issues for Discussion and/or Vote
 - C.1 Liability and Auto Insurance Renewal
- D. Comments and Announcements
 - D.1 Mary Albaugh
 - D.2 Pamela Cuppari
 - D.3 C J Rylands
 - D.4 Robbie Skinner
 - D.5 David Thomas
 - D.6 Susan Aloï
- E. Mayor's Comments and Announcements
- F. Adjournment

Posted 03-23-17

The purpose of the meeting was to approve the general liability and vehicle insurance policies.

Mayor McCauley opened the meeting at 4:00pm with a moment of silence in memory of Harley Brown and pledge of allegiance to the flag.

Mayor McCauley explained that the selection of insurance carrier needs to be made by April 1, which is before the next City Council meeting, hence the need for this special meeting.

Jamie Powell explained that the City received two very good proposals, one from One Beacon and the other from Travelers. Both take place in the WV Guarantee Program. Jamie highlighted the differences between the two proposals, and answered questions from Council members.

After discussion, **motion by Dave Thomas, seconded by Mary Albaugh to continue general liability and vehicle insurance policies with One Beacon; motion passed unanimously.**

Special meeting adjourned at 4:50pm.

Council moved into Executive Session to discuss personnel issues. No decisions were made.

Mayor David McCauley _____

City Recorder Susan Aloï _____