

**CARUTHERSVILLE CITY COUNCIL
DECEMBER 14, 2015**

Be it remembered the Council of the City of Caruthersville met in special session on Monday, December 14, 2015, at 5:00 p.m. in the Council Room of the Municipal Building, at which time and place the following were present:

Mike McGraw	Mayor
Takella Motton	City Clerk
Tony Jones	Sergeant at Arms
Terry McVey	Special Counselor
Cheek	Councilperson
Hood	Councilperson
Merideth	Councilperson
Rodgers	Councilperson
Duckworth	Councilperson
Bullington	Councilperson
Cartee	Councilperson

The number of members necessary to consider a quorum being present, the Mayor called the meeting to order and announced the meeting was in session for the transaction of business.

The first order of business was a motion by Councilperson Harmon to go into closed session, seconded by Councilperson Cartee which resulted in the following vote:

Cheek	Yes	Hood	Yes
Merideth	Yes	Harmon	Yes
Rodgers	Yes	Duckworth	Yes
Bullington	Yes	Cartee	Yes

Upon returning from the closed session, the Mayor left the room, and Mayor Pro Temp Harmon conducted the meeting. Harmon states that the insurance bid would be awarded and the Chairman of the Insurance Committee, Cheek presented a letter from Attorney Jim DeReign. The letter stated that the bid from Bernard Insurance was lower due to Ellington's earthquake and flood insurance not being included in their bid. The Chairman's recommendation was to accept Bernard's bid and stay with MOPERM. There was discussion following the recommendation. Councilperson Cartee asked Terry McVey his opinion of the bids, he concurred with DeReign stating that Bernard's bid was lower. MOPERM is inclusive with its earthquake and flood insurance, which is the most striking difference. There is a coinsurance with SAVERS in Ellington's bid. whereas

Councilperson Cheek motion to accept the bid from Bernard Insurance with MOPERM being the provider, second by Councilperson Hood which resulted in the following vote:

Cheek	Yes	Hood	Yes
Merideth	Yes	Harmon	Yes
Rodgers	No	Duckworth	Yes
Bullington	Yes	Cartee	No

Mark Gibbins, representing Ellington proposed to share the business, and asked to be the agent of record. Chairman Cheek stated that he had talked to MOPERM and that there were three agencies in the city that are eligible as agents of record. Ellington, Bernard, and Dustin Price are the three eligible candidates. Cheek stated that the City could either stay with Bernard or change agents of record.

Councilperson Rodgers motion to change the agent of record and use Ellington as the agent of record for the property, liability, and auto insurance. Councilperson Merideth second the motion, which resulted in the following vote:

Cheek	Abstain	Hood	No
Merideth	Yes	Harmon	Yes
Rodgers	Yes	Duckworth	Yes
Bullington	Yes	Cartee	Abstain

With no further business to come before the Council, Councilperson Cartee motioned to adjourn, seconded by Councilperson Cheek with the meeting adjourning at 5:15 p.m.

ATTEST:

Mayor

City Clerk

Mayor Pro Temp