

BOARD OF WORKS MEETING
NOVEMBER 17, 2010
TIME: 5:00 P.M.

PRESENT: Mayor Gary Herbert, Linda Oldham, Rodney King, Steve Simmonds and Darrell Poling.

Pledge of Allegiance was recited.

All board members were present.

Stacey Chasteen came before the board with quotes to replace existing police cars. Stacey would like to pay off the existing loan for police cars due July 30, 2011 and replace 4 vehicles at this time. She is recommending the quote from Don Meyer purchasing 2011 Ford Crown Victoria with the financing through First Financial financing. She recommends the Crown Victoria over the Dodge Charger due to more room for equipment and a few of the officers have expressed concern about blind spots. **Motion to purchase four (4) Ford Crown Victoria from Don Meyer Ford using a 4 year loan from First Financial by Steve Simmonds. Seconded by Darrell Poling. All ayes. So passed.**

Pepper Cooper with Maverick Insurance reviewed the history of the City's health insurance funds. He informed the board that there would not be any increase to the life insurance premiums. He then gave a proposal on keeping the current \$25,000 specific deductible and then alternatives to increasing to a \$35,000 spec and a \$45,000 spec. Tom Weartz with Sterling Insurance brought a proposal to the board recommending a \$45,000 specific deductible. After discussion, the board decided to have both agents come back at a later date and bring their final proposals. The Mayor encouraged the board members to contact either agent individually with their questions.

Meeting was closed at 6:35 p.m.

PRESIDING OFFICER Mayor Gary L. Herbert

Steve Simmonds

Dr. Rodney A. King

Linda Oldham

Darrell Poling