

APPROVED

SPECIAL MEETING

BASEHOR CITY COUNCIL

January 24, 1984  
7:30 p.m.  
Basehor City Offices

PRESENT: Anna Mary Landauer  
Mark Grube  
Loran Wilkes  
Bob Van Cleave

PRESIDING: Forrest L. Tuter

OTHERS PRESENT: Susan E. Guy, City Clerk

A Special Meeting of the Basehor City Council was called for the purpose of reviewing bids submitted for the City's insurance coverage and accepting the lowest responsible bid. The Council also is to consider approving payment of bond and interest on 1970 bonds for sewer improvements.

Mrs. Guy reported the City had received five bids for insurance. Companies submitting bids and their quotes are as follows:

Evans Real Estate Company, Inc.	\$2,538.00
Barkyoub & Company, Inc.	2,765.00
Dusil Insurance Agency	2,917.41
Williams Insurance Agency	2,954.31
Merriam, Ellis & Benson Insurance	3,140.36

It was pointed out that Barkyoub was unable to write Personal Injury Liability and could not include coverage for the snow blade used in conjunction with the International Truck. For this reason, this bid was eliminated from consideration.

The bid from Merriam, Ellis & Benson, the current agent for the City's insurance, was the highest bid received and was also eliminated from consideration. It was pointed out that this bid may not have taken into account the new equipment added from last year's coverage.

The bids from Williams Insurance and Dusil Insurance are both through Farmers Alliance. Mrs. Guy said the difference in the two bids is in the personal injury liability and auto medical

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coverage. She said Mr. Williams contacted Farmers Alliance and determined that the correct amount for auto medical on both bids is \$22.00. The Williams quote also includes a provision under personal injury for defamation of character, etc. by city employees as is covered in the City's current policy. Taking these two items into consideration, these two bids are identical.

There was concern expressed that the low bidder, Evans Real Estate, did not detail the coverage and therefore may not be including all items. Mr. Van Cleave said the Evans bid is through Preferred Risk Insurance Company. He said he felt the City would be obligated to take the lowest bid received provided it covered everything outlined in the summary provided to bidders.

Mark Grube moved that the bid of Evans Real Estate Company, Inc. in the amount of \$2,538.00 be accepted with the provision that they provide us with a specimen policy detailing everything covered; this information to be submitted by January 27, 1984. The motion was seconded by Bob Van Cleave. Anna Mary Landauer abstained, Loran Wilkes voted No.

In discussion Mr. Wilkes expressed concern that Evans should not be given additional time to revise their bid. It was pointed out that their bid would remain as submitted but they would be asked to submit a breakdown of the coverage.

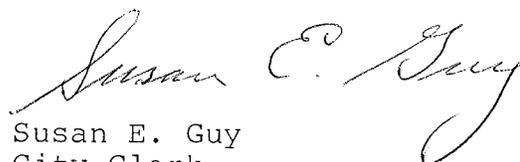
Mr. Wilkes changed his vote to Aye. The motion carried.

A voucher for payment of bond and interest on 1970 bonds for sewer improvements was submitted for approval. This payment must be received at least 20 days prior to the March 1 due date. For this reason the Council was asked to approve payment at this Special Meeting.

Anna Mary Landauer moved the payment of bond and interest, Coupon No. 25, on 1970 bonds for sewer improvements in the amount of \$1,680.00 be approved. The motion was seconded by Loran Wilkes. All aye. Motion carried.

Bob Van Cleave moved the Special Meeting be adjourned. The motion was seconded by Mark Grube. All aye. Motion carried. The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

  
Susan E. Guy  
City Clerk