

OFFICIALS PRESENT: Dunagan, Hamrick, Figueras, Bruner, Wangemann  
OFFICIALS ABSENT: Couvillon  
STAFF PRESENT: Padgett, Sheppard, Palmour, Jordan

Mayor Dunagan called the meeting to order and served as the presiding officer.

**RESOLUTION:**

**BR-2014-23 Award of Contract for Property and Liability Insurance**

Great Moore, BB&T Sidney O. Smith, presented information about the insurance market selection process indicating BB&T solicited companies that could best serve the city. Quotes were received from three insurance companies. He briefly reviewed the interview and selection process then recommended OneBeacon Government Risk to provide the service. Mr. Moore briefly shared information about the recommended service provider and the products included in the service agreement. A resolution was presented authorizing the City Manager to execute the necessary documents.

**Motion to adopt the resolution as presented.**

Motion made by Council Member Figueras  
Motion seconded by Council Member Bruner

**Votes favoring the motion: Dunagan, Hamrick, Figueras, Bruner, Wangemann**  
**Absent: Couvillon**

**ADJOURNMENT: 9:07 AM**

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C. Danny Dunagan, Jr., Mayor

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Denise O. Jordan, City Clerk