

**SPECIAL JOINT MEETING  
LOUDON CITY COUNCIL AND LOUDON UTILITY BOARD  
June 1, 2010**

A special called joint meeting between the Loudon City Council and the Loudon Utility Board was held in the Council Meeting Room on June 1, 2010 at 4:45 p.m. Those present were Mayor Bernie R. Swiney, Vice-Mayor Eugene Lambert, Councilmen Mike Cartwright, Lewis Garner (arrived 5:15 p.m.), and Lynn Millsaps, Utility Vice-Chair Polly Harris, Directors John Hutton, and Kenneth Thomas. Utility Chairman Jack Randolph was absent. Others present were City/Utility Manager Lynn Mills, Attorney Edwin Arnold, and Secretary Meghan Hull. Vicky Newman, *NewsHerald*, represented the press. Also present were Mike Lambert, Mark Harrell and Bill Watkins. Melissa Garner of Leadership Loudon County was present. Josh Witt, Neil Zabo and Robin Leal represented The Insurance Group/Travelers. Grayling Littleton, John Evans and Tom Montgomery represented Full-Line Insurance/TNRMT.

City Attorney Arnold held the invocation. Councilman Millsaps led the Pledge of Allegiance to the Flag of the United States of America.

Mayor Swiney welcomed everyone to the meeting and asked Manager Mills to report on the insurance bids covering the workers compensation and property. Manager Mills reported that two (2) bids had been received and that the bid award would be for a three-year term. The bids have been studied and compared through levels of coverage, premiums and discounts. The net premiums are as follows:

**Full- Line Insurance/TNRMT**

Workers Compensation	265,312
General Liability and Property	<u>281,519</u>
Total Bid Premium	\$546,831
(subject to an early premium payment of \$9,942; if paid by 7-10-10 would reduce the net premium to \$536,889)	

**The Insurance Group/Travelers**

Workers Compensation	299,366
General Liability and Property	<u>252,873</u>
Total Bid Premium	\$552,239
(base bid of \$539,783 was increased by 12,456 for a total of \$552,239 to allow for increase of umbrella coverage from \$2,000,000 to \$5,000,000)	

Councilman Millsaps introduced a 2002 audit of Tennessee School Board Association. After discussion, **Councilman Millsaps made a motion to award the insurance bid to The Insurance Group/Travelers. The motion died for lack of a second.**

Mayor Swiney called for any other motion from Council. There was no response.

Vice-Chair Harris requested to have information from The Insurance Group/Travelers to be heard.

Josh Webb of The Insurance Group and Robin Leal of Travelers outlined their proposed program.

Mayor Swiney again asked for a motion. **Councilman Millsaps made a motion to award the insurance bid to The Insurance Group/Travelers. The motion died for lack of a second.**

Mayor Swiney turned the meeting over to the Loudon Utility Board Vice-Chair Harris. Vice-Chair Harris asked for a motion from the Loudon Utility Board. There was no motion.

Director Hutton requested further information from Full-Line Insurance/TNRMT.

Vice-Chair Harris asked for a motion. **Director Hutton made a motion to award the insurance bid to Full-Line Insurance/TNRMT, seconded by Director Thomas. The motion passed unanimously.**

Vice-Chair Harris returned the meeting to Mayor Swiney.

**Vice-Mayor Lambert made a motion to concur with the Loudon Utility Board to award the insurance bid to Full-Line Insurance/TNRMT. The motion passed by majority vote with Councilman Millsaps voting NAY.**

Manager Mills, Mayor Swiney, and Vice-Mayor Lambert thanked both agencies for their hard work and participation in the bid process.

There being no further business, Mayor Swiney adjourned the meeting at 5:55 p.m.

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Recorder

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Mayor

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Secretary

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Chairman