

Wheatland, Wyoming
December 16, 2003

RECORD OF PROCEEDINGS FOR THE
GOVERNING BODY OF THE
TOWN OF WHEATLAND

A special meeting of the Town Council of the Town of Wheatland, Platte County, was held in the Council Room of the Town Hall at 4:30 P.M., December 16, 2003 for the purpose of discussion on liability insurance for the Town of Wheatland.

Mayor Dingman called the meeting to order and upon roll call it was found that the following were present; Councilmen Wilhelm, Hensel and Wilson. Also present was Clerk/Treasurer, Cindy Kahler and Deputy Clerk/Treasurer, Sandy Lipps.

Mayor Dingman presented the agenda and Councilman Wilson amended it to include a discussion on "drugs and alcohol". A motion was made by Councilman Wilson and seconded by Councilman Hensel to approve the agenda as amended. Motion carried 3-0.

Clerk/Treasurer, Cindy Kahler reported that the premium renewal quote from St. Paul Ins. for the Town's liability, property, casualty and auto insurance is \$107,750.00 for the year. Mrs. Kahler stated that she had received a quote from the Local Government Liability Pool for liability insurance in the amount of \$19,628.00 (\$1000.00 deductible), \$18,573.00 (\$2,000.00 deductible), \$18,151.00 (\$2500.00 deductible), and \$16,885.00 (\$5,000.00 deductible). She also stated that property, casualty and auto insurance would have to be obtained from another company. Clerk/Treasurer, Cindy Kahler stated that the Town could probably be insured for approximately \$50,000.00. Chuck Huber was present and stated that the Council needed to understand that the liability pool was not "insurance" as the Town has had in the past. He stated that the pool goes strictly by the statutes when considering claims and there is a lot of items it will not pay or even consider for payment. He indicated that the Town must understand they will be "self insuring" if they wish to continue to pay claims as they have in the past. After a lengthy discussion, a motion was made by Councilman Wilson and seconded by Councilman Hensel to adjourn to executive session. Motion carried. Mayor Dingman adjourned to executive session at 5:00 P.M.

A motion was made by Councilman Wilson and seconded by Councilman Hensel to reconvene the meeting at 5:11 P.M.. Motion carried 3-0. Mayor Dingman stated the Town of Wheatland options for insurance coverage were discussed during the executive session.

A motion was made by Councilman Hensel and seconded by Councilman Wilson to accept the quote from the Local Government Liability Pool for liability insurance with a \$1000.00 deductible. Motion carried. 3-0.

A motion was made by Councilman Wilhelm and seconded by Councilman Wilson to direct the Mayor to execute the Joint Powers Board Agreement with the Local Government Liability Pool for the liability insurance coverage. Motion carried 3-0.

A motion was made by Councilman Wilhelm and seconded by Councilman Hensel to solicit bids for property, casualty and automobile insurance immediately to avoid lapses in coverage. Motion carried 3-0.

Councilman Wilson led a discussion concerning the drug and alcohol use of juveniles in and around Wheatland and the current approach that the Police Dept. is using. He indicated that there have been several incidents brought to his attention concerning the use of alcohol and drugs in Wheatland and he voiced some concerns regarding the Police Departments actions regarding these specific incidents. Councilman Wilson stated that he had contacted Chief, Steve Gilmore and he had indicated it is usually at the officers discretion how these incidents are handled. Mayor Dingman stated that he would contact the Police Chief to discuss the incidents in question.

With no further business to come before the Governing Body, Mayor Dingman adjourned the meeting at 5:48 P.M.. The next regular meeting of the Town Council of the Town of Wheatland will be held on January 12, 2003.

Mayor, Joel Dingman

Attest:

Town Clerk/Treasurer, Cindy Kahler