



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

Cheryl Richardson, Chairman
Joseph R. Goldstein, Vice Chair
Grif Chalfant

Tuesday, July 24, 2018

Council Chamber

Presiding: Cheryl Richardson
Present: Joseph R. Goldstein
Absent: Grif Chalfant

Also Present:

R. Steve Tumlin, Mayor
Johnny Walker, Council - Ward 3
Andy Morris, Council - Ward 4
Reggie Copeland, Council - Ward 5
Michelle Cooper Kelly, Council - Ward 6
Bill Bruton, City Manager
Sarah Hegener, Assistant City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Richardson called the meeting to order at 5:58 p.m.

MINUTES:

20180792 Regular Meeting - June 26, 2018

Review and approval of the June 26, 2018 meeting minutes.

A motion was made by Council member Goldstein, seconded by Council member Richardson, that this matter be Approved. The motion carried by the following vote:

Vote: 2 – 0 – 0 Approved

BUSINESS:

20180814 Property & Casualty/Miscellaneous Coverage

Motion approving the City of Marietta/BLW property & casualty and other miscellaneous coverage, premiums, and companies utilized for the policy period of August 17, 2018, to August 17, 2019.

- Property & Casualty-Trident/Argonaut: \$687,609

- Excess Workers' Compensation-Midwest Employers Casualty Company: \$268,146 (policy period of August 17, 2018, to August 17, 2020)
- Fiduciary Liability-Chubb Insurance Group/Federal Insurance Company: \$11,663
- Public Official Bonds-Travelers Casualty and Surety, Inc.: \$625.00

A motion was made by Council member Goldstein, seconded by Council member Richardson, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 6:03 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____