



511 N. Commercial Ave, PO Box 131  
Sedgwick, Kansas 67135

**Special City Council Meeting**  
March 31, 2017

**Council Room, City Hall**  
7:30 pm

**CALL TO ORDER:** Mayor Lynne Vigil

**GOVERNING BODY MEMBERS PRESENT:** Thom Noone, Kirby Stucky, Carol Berning, Richard Ludowese

**GOVERNING BODY MEMBER ABSENT:** Rick Jacob

**CITY STAFF ATTENDING:** Janise Enterkin, City Clerk, Brad Jantz, City Attorney, Larry Alexander, Police Chief

**ALSO ATTENDING:** Steve & Brett Shogren, George K. Baum; Kelly Breckunitch, Newton Kansan; Pilar Martin, Harvey County Independent; Amanda Alexander; Chris Conrade, Conrade Insurance; Curtis Zerr, Zee Insurance

**Special Council Meeting Agenda**

**Bond Structure Review & Refinancing Options**

Steve Shogren, George K. Baum, presented Council with refunding bond options after Council signed agreement for Preliminary Underwriter Engagement Agreement

**MOTION** by Thom Noone to authorize George K. Baum as underwriter.

**SECOND** by Carol Berning

**MOTION CARRIED**

**Insurance Proposal Presentations**

Chris Conrade, Conrade Insurance

Curtis Zerr, Zee Insurance

Council recessed after Insurance presentations to review proposals.

**MOTION** by Thom Noone to approve Conrade Insurance, premium quote for Berkshire Hathaway Option 1 for Property Coverage and continue current coverage for inland Marine, General Liability, Automobile, Crime-Blanket, Law Enforcement Liability, Public Officials in the amount of \$43,770.00.

**SECOND** by Richard Ludowese

**MOTION CARRIED**

**ADJOURNMENT**

**MOTION** by Thom Noone to adjourn at 9:50 pm

**SECOND** by Richard Ludowese

**MOTION CARRIED**



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Janise P. Enterkin, CMC  
City Clerk