

CALL TO ORDER

Mayor Carpenter called the special meeting to order at 7:30 p.m.

ROLL CALL

Present: Carpenter, Dale, Hoffman and Trantham.  
Absent: Anvil, Kelly and Warner.

Before getting into the one agenda item of the insurance with AML/JIA and Denali Insurance, she explained that there is in Alaska Statutes that allows the Mayor to call a Special meeting with less than 24 hour notice, but that the Councilmembers that are not present would have to sign a waiver and make them part of the record. City Clerk indicated she had all those prepared for those that are not present.

BUSINESS ITEM:

AML/JIA Insurance & Denali Insurance

Item A: AML/JIA  
Insurance & Denali  
Insurance

Mayor Carpenter explained to the Councilmembers that the vote they made at the June 28th to opt out of the Alaska Municipal League's joint insurance pool was invalid, due to the fact that the City signed the agreement in March, 1988 and that they were automatically locked in if a decision was not made by July 17th to opt of the program. Councilman Dale and Trantham agrued like any insurance, that the City should be able to cancel by not paying bills. Mayor Carpenter explained that that was not possible due to the agreement which was signed back in March and decision to opt out was not made by 17th of June Mayor Carpenter further stated that the City has 2 insurance programs. After a lengthy discussion and teleconferences with both the AML Executive Director Scott Burgess and Jerry Beltz of Denali Insurance, the following motion was made.

motion

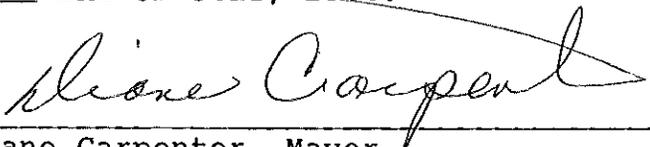
M/M by Dale, 2nd by Hoffman to go along with AML/JIA joint insurance pool. Poll vote, motion failed.  
1-yes; 3-no, Dale, Hoffman & Trantham.

Councilman Trantham indicated that the City needs legal advice now regarding traditional insurance.

ADJOURNMENT

M/M by Dale, 2nd by Trantham to adjourn the special meeting at 10:20 p.m. Voice vote, motion carried.

PASSED AND APPROVED THIS 28 DAY OF JULY, 1988.

  
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Diane Carpenter, Mayor

ATTEST:

  
\_\_\_\_\_  
Anna McGowan, City Clerk