

TOWN OF BOWLING GREEN

SPECIAL TOWN COUNCIL MEETING
MINUTES

6-20-2012

MEMBERS PRESENT: Mayor David Storke, Vice Mayor Glenn McDearmon, Jean Davis, Otis Wright, Daniel Webb (Arrived at 6:21 P.M.), Glen Lanford, and Mary Frances Coleman.

MEMBERS ABSENT: Jason Satterwhite.

OTHERS PRESENT: Town Manager Stephen Manster, Account Clerk Laura Gifford, Police Chief Steve Hoskins and Public Works Director William Stanley.

AUDIENCE: Jim Day, Tim Cox, and Greg Dickie.

The Mayor called the meeting to order at 6:01 P.M. and led the group in the Pledge of Allegiance to the Flag of the United States of America. Council Member Wright followed with the invocation.

R-2012-011 CONCERNING IRREVOCABLE ELECTION NOT TO PARTICIPATE IN LINE OF DUTY FUND: As a result of the 2010 Appropriation Act Virginia localities are required to participate in the Line of Duty Act and pay all premiums for such coverage. The Virginia Retirement System was designated as the investment manager. The 2011 Appropriation Act designated July 1, 2012 as the deadline for localities to elect to opt out of the LODA Fund through VRS. Mr. Manster’s suggestion to Council was to opt out of the LODA Fund through VRS due to anticipated rising cost. He also stated that if Council chooses not to opt out of VRS then the Town would not be able to change providers in the future and would be locked in with VRS. An extensive discussion was held.

On motion by Ms. Davis, seconded by Mr. McDearmon, Council voted to approve R-2012-011 Concerning Irrevocable Election Not to Participate in Line of Duty Fund. Voting Aye: McDearmon, Wright, Webb, Davis, Lanford, and Coleman.

TOWN INSURANCE: Greg Dickie, Virginia Municipal League Insurance Programs, and Jim Day, DeJarnette and Beale, the Town’s current insurance agent were both present to provide information regarding the Town’s insurance options and premiums. An extensive discussion was held. A comparison of coverage and premiums was provided

Mayor _____ Clerk _____

by Mr. Day and discussed at length by Town Council and both representatives. This comparison is attached to and made a part of these minutes.

On motion by Ms. Davis, seconded by Mr. Wright, Council voted to secure all insurance coverage with Virginia Municipal League also covering Line of Duty Fund from July 1, 2012 to June 30, 2013. Voting Aye: McDearmon, Wright, Webb, Davis, Lanford, and Coleman.

ADJOURNMENT: There was a motion made by Mr. McDearmon, seconded by Mr. Lanford to adjourn at 7:36 P.M. Voting Aye: Wright, Coleman, Webb, Lanford, McDearmon and Davis.

UNOFFICIAL

Mayor _____ Clerk _____