CITY OF SHEPHERDSVILLE SPECIAL COUNCIL MEETING MINUTES THURSDAY, June 28, 2012

Mayor Ellis called the meeting to order at 6:00 p.m. and welcomed everyone.

In attendance were Council members Bernie Brown, Don Cundiff, Rob Flaherty and Corky Miller.

The Council Members questioned the competing insurance companies about coverage amounts in several categories in which the companies explained in detail.

Don Cundiff said he felt there were more advantages to staying with Kentucky League of Cities.

Don Cundiff made a motion to stay with the City's current insurance company Kentucky League of Cities for the City's General Liability Insurance. Rob Flaherty 2nd. Motion carried 4-0-2 absent.

Don Cundiff made a motion to stay with the City's current insurance company Kentucky League of Cities for the City's Workers Compensation Insurance. Corky Miller 2nd. Motion carried 4-0-2 absent.

Don Cundiff made a motion to adjourn. Bernie Brown 2nd. Motion carried 4-0-2 absent. Meeting adjourned at 6:09 p.m.

R. Scott Ellis III, Mayor

Attest: _____

Brenda Taylor, Acting City Clerk