



ACTION AGENDA
CITY COMMISSION SPECIAL MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, SEPTEMBER 29, 2015 - 6:00 PM

1. **ROLL CALL:** Present were Mayor Triolo, Vice Mayor Maxwell and Commissioners Amoroso and Maier. Commissioner McVoy was absent.
2. **PLEDGE OF ALLEGIANCE:** Led by Vice Mayor Scott Maxwell
3. **NEW BUSINESS:**
 - A. Ratification of a collective bargaining agreement with the International Brotherhood of Electrical Workers Local 359-3 (IBEW)

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Maier to approve and ratify the collective bargaining agreement with the International Brotherhood of Electrical Workers local 359-3.
Vote: Motion approved, 4-0
 - B. Renew insurance policies with Plastridge Agency for special events liabilities and through Public Risk Insurance Agency for property, liability, and workers' compensation insurance coverage for Fiscal Year 2016

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve payment of premiums to Plastridge Agency for an amount not to exceed \$25,035 and, through Public Risk Insurance Agency (PRIA), for various coverages in an amount not to exceed \$825,514 for Fiscal Year 2015-2016; and authorize the Mayor to execute various insurance policies.
Vote: Motion approved, 4-0
 - C. Agreement with Ben Few & Company, Inc. for full-time risk management consulting services

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Maier to approve an agreement with Ben Few & Company, Inc. for expanded risk management consulting services in an amount of \$60,000.
Vote: Motion approved, 4-0
4. **ADJOURNMENT:** **The meeting was adjourned at 6:05 PM.**