

SPECIAL MEETING  
JULY 24, 1986

The Special Meeting was called to order by President Shealer at 11:00 AM. Council members attending - Messrs. Heflin, Hartzell, Schmitt, Fiscel, Ditzler, Madsen, Witt. Others present - Mayor Linn, Mr. Sterner, Mr. Lawver, Chief Potter, Mr. Wright, Mr. Germano, Mr. Hockley, Jean Odom, Times reporter.

Purpose of meeting - to receive quotations on liability insurance (umbrella) and take action on any other matters that come before Council.

Two proposals received -

1. Hockley & O'Donnell - \$12,373 (required to cover General Liability with same company)
2. McCoy Agency - \$25,000

During the discussion following the presentation Council decided not to renew the Umbrella Liability Policy this year due to the prohibitive cost, but will possibly reconsider the matter next year.

Motion by Mr. Schmitt seconded Mr. Hartzell the Borough eliminate the Umbrella Liability Insurance Coverage this year. Motion carried.


Jean Odom requested permission to hold "Block Fair" on the first block of Breckenridge Street, August 16 - rain date August 30. Traffic banned on that block from noon until approximately 12:30 AM or until they are finished cleaning up.

Moved Mr. Heflin seconded Mr. Stokes Council approve the request for the "Block Fair". Motion carried.

Mr. Stokes outlined procedures to apply for Certified Local Government Grant. Mr. Stokes reported HARB members favor applying for the grant, prior to July 28 deadline. Prior to the submission of the grant application the Borough must apply for Certified Local Government Status. A copy of HARB By-laws and Resolutions must accompany the grant application.

Moved Mr. Hartzell seconded Mr. Schmitt application for Certified Local Government Status be submitted and the application of HARB for grant be prepared and submitted. Motion carried.

Moved and seconded meeting adjourn at 11:40 A.M. Motion carried.

  
Hazel A. Dillman, Sec.