

**DOUGLAS CITY COUNCIL
SPECIAL MEETING MINUTES
JUNE 6, 2018**

The City of Douglas Mayor and Council met in a Special Meeting at 5:35 p.m. on Wednesday, June 6, 2018, following the four o'clock special joint meeting with the finance committee in the Council Chamber of City Hall – 425 Tenth Street. The Honorable Mayor Uribe called the meeting to order.

2. ROLL CALL.

	PRESENT	ABSENT
MAYOR, ROBERT URIBE	X	
COUNCIL MEMBER MARGARET MORALES – WARD ONE	X	
COUNCIL MEMBER KEN NELSON – WARD TWO	X	
COUNCIL MEMBER DONALD HUIH - WARD THREE	X	
COUNCIL MEMBER PATRICIA LOPEZ - WARD FOUR	X	
COUNCIL MEMBER FERNANDO BETANCOURT – WARD SIX		X (excused)
CITY MANAGER - JIM RUSSELL	X	
CITY ATTORNEY - JUAN PABLO FLORES	X	
CITY TREASURER - LUIS PEDROZA	X	
CITY CLERK - BRENDA AGUILAR	X	

3. DISCUSSION/DECISION ON APPROVAL TO ACCEPT CITY MANAGER RECOMMENDATIONS CONCERNING DPOA AS PRESENTED BY MEMORANDUM ON MARCH 28, 2018.

Jim Russell provided background information.

Motion by Council Member Nelson, **second** by Council Member Morales to accept the City Manager recommendations concerning DPOA as presented by memorandum on March 28, 2018.

Roll call: All members voted in favor. **MOTION PASSED.**

4. DISCUSSION/DECISION TO APPROVE THE BID PROPOSAL FROM CREST INSURANCE GROUP AND APPOINT THEM AS THE WORKERS' COMPENSATION INSURANCE BROKER FOR THE CITY OF DOUGLAS.

Jim Russell provided background information.

Motion by Council Member Morales, **second** by Council Member Nelson to accept the bid proposal from Crest Insurance Group and appoint them as the Worker's Compensation Insurance Broker Service for the City of Douglas.

Roll call: All members voted in favor. **MOTION PASSED.**

“Embracing our Heritage – Advancing our Future”

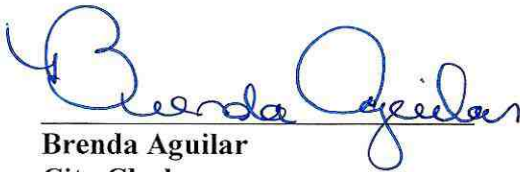
5. **PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.**

None.

6. **ADJOURNMENT.**

Motion by Council Member Morales, **second** by Council Member Nelson to adjourn the meeting at 5:41 p.m. unanimously passed.

Prepared by:



Brenda Aguilar
City Clerk