

BOW MINUTES
10/29/2024

The Board of Works and Safety for the City of Attica met, pursuant to Public Notice, on Tuesday October 29th, 2024, at 5:00 P.M. in the City Council Room.

Present were Board Members, Andy Smart, Chris Gayler, Mayor Larry Grant, and Clerk Treasurer Joanne Broadwater.

This is a special meeting to review and approve city employee health insurance effective 1-1-2025. Plans were presented from:

- AIM Medical Trust
- Anthem Plan

Grant presented information on both plans for the BOW members to consider.

Denise Routzhan recommended that the city investigate a couple additional medical insurance options in addition to the employer sponsored health insurance plans.

Gayler made a motion to approve the AIM Medical Trust as the new city health insurance plan effective 1-1-2025, Smart seconded the motion, all were in favor, motion carried.

- Grant updated the BOW on the streetscape's contractor's request to indemnify them against damage to a downtown building as they work on the streetscape project. Grant stated the city attorney and the attorney for the contractor could not agree on the terms of the indemnification, so Grant stated they removed the concrete work from the contract that is near the newspaper building and went out for bid separately for this work. The city only received one bid for the concrete work, it is from Smart Contractors. Grant stated the bid from Smart Contractors is less than what was removed from the current contractor's contract. Grant asked for a motion to approve Smart Contractors.

Gayler made a motion to approve the bid for concrete work by Smart Contractors, Grant seconded, Smart abstained, all were in favor, motion carried.

There being no further business, **Mr. Gayler made a motion to adjourn, Mr. Smart seconded, the meeting was adjourned.**

The next Board of Works meeting will be held on November 5, 2024, at 5:00 pm, in person, in the City Council meeting room.

Approved: _____



Attest: _____

