

## V. Consent Agenda

### e. NCLM Insurance Pool

Town Manager Evans advised a few years ago the Town switched property and casualty insurance from the NCLM (North Carolina League of Municipalities) to Snipes Insurance. This was due to a large claim that caused the insurance to go up significantly in price. Town Manager Evans further advised that it is in the Town's best interest to change insurance back to the NCLM, as there would be an approximate \$17,000 price savings. Council briefly discussed the benefits including additional services offered to their insureds. Council Member Pickett made a motion to move back to the NCLM insurance pool, seconded by Council Member Steele. Unanimously approved. This item of business was taken from the Mid-Year Retreat on June 26, 2017 and is included in the July Consent Agenda to Ratify (nunc pro tunc) the decision.

### f. Budget Amendments

Finance Officer Nicole Norman reviewed the Budget Amendments request. Council Member Pickett made a motion to accept the Budget Amendments as presented, seconded by Council Member Matheson. Mayor Pro-Tem Yount asked for an explanation for the request to purchase a backup pump at the Chestnut Ridge Sewer Lift Station. He explained he was under the understanding this was a duplex pump when it was initially purchased. Town Manager Evans called Town Engineer Doug Chapman to discuss and get his opinion as to the need for the Town to purchase an additional pump. Mr. Chapman advised he felt it was not necessary to purchase. Council Member Pickett withdrew his motion and made a new motion to accept the budget amendment with the removal of the backup pump for the Chestnut Ridge Sewer Lift Station, seconded by Council Member Matheson. Unanimously approved. **Budget Amendment Ordinance 2017-05 – Attachment A** This item of business was taken from the Mid-Year Retreat on June 26 2017 and is included in the July Consent Agenda to Ratify (nunc pro tunc) the decision.