

# Town of Lansing

Town Hall 173 B Street • PO Box 266 Lansing, NC 28643 • 336.384.3938

Dylan Lightfoot, Mayor

Marcy B. Little, Town Clerk

## Town of Lansing Board of Aldermen Special Meeting Minutes June 27, 2017

1. A special meeting of the Town of Lansing Board of Aldermen was held in the meeting room of the Lansing Town Hall at 6:00 p.m. on Tuesday, June 27, 2017.

**Present** – Mayor Dylan Lightfoot; Aldermen: Jack Brown, Jim Blevins, Mauvine Shepherd, Matthew Cordell and Michelle Slaton  
Also present: Marcy Little, Town Clerk

2. **Call to Order**

Mayor Dylan Lightfoot, called the meeting to order at 6:01 p.m.

3. **Public Comment**

Mayor Lightfoot opened the floor to public comment. No public comment.

4. **Review of Insurance Proposal**

Mayor Lightfoot opened the floor for discussion or questions regarding the LifeStore Insurance proposal vs. the current Miller Insurance Policy. Alderman Blevins stated he researched Glatfelter and they have a large asset pool with good ratings across the board. Alderman Cordell asked if we had a solid premium quote to review and Town Clerk, Marcy Little, stated Matt Rumpfelt was sure the quote given at the June 13<sup>th</sup> meeting would be close to, if not right on the premium amount. Mayor Lightfoot was pleased with the fact that the company specializes in small town/municipalities and isn't just a basic insurance company writing a policy for what the town "might need". Alderman Cordell made a motion to accept the LifeStore Insurance Proposal as the insurance coverage for FY 2017/18. Alderman Slaton seconded the motion. The motion passed unanimously.

5. **Contract vs. agreement with LVFD**

Mayor Lightfoot opened the floor for discussion or questions regarding the one page agreement supplied by Lansing Fire & Rescue Chief Venable vs. the newest 5 page draft of the contract drawn up by Town attorney Jak Reeves. After some discussion and a decision that since the Town attorney Jak Reeves highly recommends a contract over a single page agreement, Alderman Slaton motioned to sign the single page agreement supplied by Chief Venable with the understanding that the full contract from attorney Jak Reeves will be worked



*Board of Alderman: Jack Brown, Mauvine Shepherd, Michelle Slaton, Jim Blevins and  
Matthew Cordell ~ Financial Advisor, Elizabeth Johnson*

on and signed by both parties soon. Alderman Brown seconded the motion. The motion passed unanimously.

**6. Alderman Comment**  
NONE

**7. Adjournment**  
There being no further items to discuss, Alderman Slaton made a motion to adjourn. Alderman Brown seconded the motion. Mayor Dylan Lightfoot adjourned the special meeting at 6:20 p.m.

mbf

