

**NOTICE OF SPECIAL MEETING
OF THE
SPRING HILL GOVERNING BODY**

CITY OF SPRING HILL, KANSAS

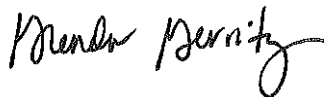
March 30, 2021

To Whom It May Concern:

You are hereby notified that there will be a Special Meeting of the Spring Hill Governing Body at 5:30pm on March 30, 2021, via Zoom (<https://youtu.be/uHz0blisFt8>), the object of said meeting being on the following:

1. Call to Order
2. Roll Call
3. Consider Approval of EMC for Liability Insurance through Reilly Insurance Company
4. Consider Resolution No. 2021-R-06: A Resolution Authorizing Withdrawal of the City of Spring Hill, Kansas participation from Midwest Public Risk of Kansas, Inc. Employee Benefit Program for the 2021-2022 Policy Year
5. Adjourn

Witness my hand and the seal of said city this 30th day of March, 2021.



Glenda Gerrity
City Clerk

State of Kansas
County of Johnson/Miami
City of Spring Hill



RESOLUTION NO. 2021-R-06

A RESOLUTION AUTHORIZING WITHDRAWAL OF THE CITY OF SPRING HILL, KANSAS PARTICIPATION FROM MIDWEST PUBLIC RISK OF KANSAS, INC. EMPLOYEE BENEFITS PROGRAM FOR THE 2021-2022 POLICY YEAR.

WHEREAS, Midwest Public Risk of Kansas, Inc. (MPR) is a not-for-profit corporation created for the purpose of providing a voluntary self-insured pool for political subdivisions for property, liability, workers compensation and employee benefit programs; and

WHEREAS, the City of Spring Hill, Kansas has been a Member of MPR for the last several years; and

WHEREAS, MPR bylaws require any member entity wishing to withdraw from participation in one or more of its programs to provide at least ninety (90) days prior written notification to MPR of its intention to withdraw from participation in a MPR program; and

WHEREAS, the City of Spring Hill, Kansas recently solicited bids for employee benefits programs commencing July 1, 2021, which will result in its withdrawal from MPR.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF SPRING HILL, KANSAS as follows:

SECTION ONE: The Governing Body of Spring Hill, Kansas hereby authorizes the City Administrator and/or Human Resources Manager to inform Midwest Public Risk of Kansas, Inc. (MPR) that the City of Spring Hill, Kansas is withdrawing from membership in MPR's employee benefits program.

SECTION TWO: Further Authority. The Mayor, City Administrator, Human Resources Manager, City Clerk, and other officials are further authorized and directed to execute any and all documents and to take actions they may deem necessary or advisable in order to carry out and perform the purposes of this Resolution.

SECTION THREE: This Resolution is to take effect and be in full force and effect from and after its adoption by the Governing Body of the City of Spring Hill, Kansas..

ADOPTED by the Governing Body the 30th day of March, 2021.

APPROVED by the Mayor the _____ day of _____, 2021.

Steven M. Ellis, Mayor

ATTEST:

Glenda Gerrity, City Clerk

APPROVED AS TO FORM:

Frank Jenkins, City Attorney