

Minutes  
City Council Meeting  
November 18, 2019  
7:00 p.m.

Members present were Mayor Dennis Raines, Council members Terry Merritt, Carol King, Taft Matney, Scott Crosby and Dale Black. Council Larry Goodson was not present. City Attorney John Duggan and City Administrator Brandon Madden were also present.

1. Call to order- Mayor Raines
  - a. Invocation- Councilman Matney
  - b. Pledge of Allegiance- Councilman Matney
  - c. Welcome- Mayor Raines
2. Proclamations and Presentations- Pat Pomeroy reported on the Chamber's Christmas Events as well as reminded everyone the Chamber Annual Banquet would be held on Thursday, November 21<sup>st</sup>.
  - a. Justin Dean Proclamation- Mayor Raines presented Justin with the proclamation.
  - b. MHS band recognition- Councilman Crosby presented Adam Scheuch with a certificate.
  - c. Audit presentation- David Phillips of Greene, Finney presented the audit.
3. Reading and approval of minutes
  - a. City Council Meeting –October 21, 2019- Councilman Crosby made a motion to approve the minutes as submitted. Councilwoman King seconded the motion and the vote was unanimous (6-0).
  - b. Special Called City Council Meeting Minutes – October 21, 2019; October 30, 2019 Councilwoman King made a motion to approve the special called October 21, 2019 minutes with Councilman Matney seconding. The vote was unanimous (6-0).  
  
Councilman Matney made a motion to approve the October 30, 2019 special called minutes with Councilman Crosby seconding. The vote was unanimous (6-0).
4. Public Comment- None
5. Report from City Administrator- None



6. Reports from Standing Committees- Reports are on file

- a. Finance and Policy (Chairwoman King)
- b. Public Safety (Chairman Crosby)
- c. Public Works (Chairman Goodson)
- d. Economic Planning and Development (Chairman Matney)
- e. Building Codes (Chairman Black)
- f. Recreation (Chairman Raines)

7. Unfinished Business

- a. Consideration and action on amendments to the business license ordinance (Building Codes)- Second reading

Chairman Black made a motion to accept this ordinance on second reading. Councilwoman King seconded the motion and the vote was unanimous (6-0).

8. New Business

- a. Consideration and action on Insurance renewal (Finance)- Only requires one reading. This is a new option for health insurance to help lower the cost while not changing employee benefits. Map Health is the staff's recommendation. An insurance review committee also met to hear about the proposal, and they were impressed with Map Health and the coverage offered. Chairwoman King made a motion that Map Health serve as the new insurance for the City starting January 1, 2020. Councilman Crosby seconded the motion.

Councilman Merritt said the City allocated \$1,548,078 in its FY2020 budget for health insurance. Given that the health insurance plan term is based on the calendar year as opposed to the fiscal year, the first 6 months of the plan will be covered through the end of FY2020 or June 30. If we pay the fixed costs and contribute to the max claim fund it will cost \$761,909 for the second half of this year. The first half of the following year could be \$825,064, which is a total of \$1,586,973, and is \$38,893 over what was budgeted. That is only if we hit the maximum claim fund. Councilman Merritt said there is a good chance we will not hit the maximum. Mark said that was correct. We will be negotiating cash prices up front for surgeries, as well as we have stop loss insurance to stop any catastrophic claims. Mark said also Southern Scripts will be handling the pharmaceuticals. There is a discount given. Our current provider keeps the discount as a cost of doing business. Southern Scripts will return the discount to the City. We estimate this will give us an additional \$25,000-\$30,000.

Chairwoman King also said the City will not increase the amount paid by employees for dependent coverage. The employee only coverage will still be fully paid by the City.



The vote on the motion to have Map Health as our new insurance provider was unanimous (6-0).

- b. Consideration and action on Quit claim deed for 112 Brockman Drive- (PW) Requires two readings

A quit claim deed will be filed and basically terminates any claims the City might have had on this private driveway in Knollwood. We do not warrant or guarantee anything. The City Attorney researched 112 Brockman Drive, and the City never had any claims on the property, we don't own the property, and never maintained the property. The title history will clarify any vagueness on the property in case the property owners need to get financing or do something with the property. Councilman Black made a motion to grant this deed on first reading with Councilman Matney seconding. This will require two readings because it is interest in real property. The vote was unanimous (6-0).

- c. Consideration and action on Sewer infrastructure agreement for Indigo Point- (PW) Only requires one reading

The Committee is being requested to consider and recommend approval of the sewer infrastructure agreement with IBI Forrester, LLC (Developer). Via the agreement the developer will pay an upfront fee of \$8,000 to the City for the operation and maintenance of a pump station and the attendant infrastructure until a sewer assessment fee can be added to the property tax bills of the parcels within the development in the Fall of 2020.

Chairman Black made a motion to approve this agreement with Councilman Matney seconding. The vote was unanimous (6-0).

- d. Consideration and action on seating options for cultural center- (EPD)- Only requires one reading
- e. Consideration and action on Cultural Center Foam Insulation- (EPD)- Only requires one reading
- f. Consideration and action on Cultural Center Fire suppression system-(EPD)- Only requires one reading

9. Public Comment

10. Council requests

11. Adjournment

