

CITY OF WILBURTON
SPECIAL SCHEDULED MEETING
June 26, 2014

Public Notice posted June 23, 2014, 4:30 p.m.
Front Entrance Door, Wilburton City Hall

The Wilburton City Council convened in a **Regular Scheduled Meeting** held on the **26th** day of **June**, 2014 at **5:30p.m.** in the Wilburton City Hall Council Chambers. Mayor Stephen Brinlee presiding. Upon roll call, members answered:

LITTLEJOHN	PRESENT	MINGS	PRESENT
NEERING	PRESENT	KENDALL	PRESENT
NIX	PRESENT		

1. DISCUSS AND TAKE ACTION TO APPROVE GOING INTO EXECUTIVE SESSION TO DISCUSS ANIMAL CONTROL OFFICER POSITION.

MOTION BY LITTLEJOHN, SECOND BY NEERING, TO GO INTO EXECUTIVE SESSION TO DISCUSS ANIMAL CONTROL OFFICER POSITION.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
NEERING	Yes	KENDALL	Yes
NIX	Yes		

MOTION BY LITTLEJOHN, SECOND BY NEERING, TO RETURN FROM EXECUTIVE SESSION.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
NEERING	Yes	KENDALL	Yes
NIX	Yes		

2. DISCUSS AND TAKE ACTION TO APPROVE RESULTS OF EXECUTIVE SESSION DISCUSSION.

MOTION BY LITTLEJOHN, SECOND BY NEERING, TO ADD ANIMAL CONTROL OFFICER'S POSITION TO 2014-2015 BUDGET.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
NEERING	Yes	KENDALL	Yes
NIX	Yes		

PUBLIC HEARING TO DISCUSS FY 2014-2015 BUDGET

NOTE: There were 9 attendees, with no public comment made.

3. DISCUSS AND TAKE ACTION TO APPROVE NEW MEDICAL INSURANCE PLAN. PRESENTION BY JEFF COX.

Mr. Cox presented three options for a new medical insurance plan for the City employees: Blue Cross Blue Shield Option; Self Funded Plan #1; and Self Funded Plan #6 with explanations of each to include required deductibles, no requirement for physical exams; optional extras available to each; anticipated cost increase of 18-20% in 2015. Mayor Brinlee asked if these plans would cover those employees who travel to Ft Smith, Arkansas for treatment. Mr. Cox stated that anywhere with a contract with Aetna would be covered and Aetna is very broad based in the United States.

For those individuals who signed in on Citizens Comments sheet to address Agenda Item #3, Mr. Cox answered specific questions to include subjects of co-insurance, out of pocket maximums, costs of hospital stays, visits to doctor's office, and possibility of smaller than \$3000 deductible. Each individual expressed a desire to retain medical insurance as job benefit; some stated even if it meant having employees pay a portion of costs.

Mr. Cox stated the dental and vision insurances are not included, but may possibly be available to individuals in the future.

Councilman Littlejohn stated the option of staying with Blue Cross Blue Shield with \$3,000 deductible would save the City \$1800 a month at the very least with the possibility of saving more with a lower deductible with the self funded option. Mr. Cox stated he would be able to provide self funding costs when health screening is completed for group. The screening is a five-page questionnaire covering last five years of employee's health. Mr. Nix stated that having medical insurance is very important, but dental and vision does not have to be included.

MOTION BY LITTLEJOHN, SECOND BY NEERING, TO HAVE QUALIFIED EMPLOYEES COMPLETE HEALTH QUESTIONNAIRE TO OBTAIN THE HEALTH STATUS OF GROUP (CITY OF WILBURTON) AND UPON AVAILABILITY OF DOCUMENTED COSTS, DETERMINE WHICH PLAN SHOULD BE APPROVED.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
NEERING	Yes	KENDALL	Yes
NIX	Yes		

4. DISCUSS AND TAKE ACTION TO APPROVE RESOLUTION #14-1183, FISCAL YEAR 2014-2015 BUDGET, AND ESTABLISHING BUDGET AMENDMENT AUTHORITY.

Mayor Brinlee presented the Resolution stating no comments had been presented during the Public Hearing. He commented the budget being considered still has costs included of both dental and vision insurance. Councilwoman Mings stated the amount budgeted for Main Street should be reconsidered.

MOTION BY LITTLEJOHN, SECOND BY NIX, TO APPROVE RESOLUTION #14-1183, THE FISCAL YEAR 2014-2015 BUDGET AND ESTABLISHING BUDGET AMENDMENT AUTHORITY.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	No
NEERING	Yes	KENDALL	Yes
NIX	Yes		

5. ADJOURN:

MOTION BY NEERING, SECOND BY KENDALL, TO ADJOURN.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
NEERING	Yes	KENDALL	Yes
NIX	Yes		

CINDEE BLANKENSHIP, City Clerk

STEPHEN BRINLEE, Mayor

ALLEN LITTLEJOHN, Ward 1

BILLY NEERING, Ward 2

DAVID NIX, Ward 3

MAE MINGS, Ward 4

JULIA KENDALL, Ward 5