

AUGUST 14, 2018

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

1. 5 P.M. CALL TO ORDER

Mayor Joe Ed Lynn called the meeting to order at 5:00 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Alderman John Moore led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Douglas Lottridge and John Moore, Alderwomen Cassie Janish and Donna Jacob; thereby a quorum was established. Alderman Kistler arrived at 5:10 p.m. Also present were City Administrator Shawn Jackson, City Attorney Charley Smith and City Secretary Betty Hollon.

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Lottridge and seconded by Alderman Moore to adopt the Agenda for the Special Meeting of August 14, 2018 as presented. Motion carried unanimously.

5. CONSIDERATION TO AWARD BID FOR EMPLOYEE/RETIREE MEDICAL AND ANCILLARY INSURANCES AND ANY RELATED ACTION NECESSARY

Cathy Ezell presented information to Council regarding employee/retiree health coverage and ancillary insurances for upcoming year. Bids were due August 1, 2018 at 2:00. Advantage Benefit Solutions submitted a bid that met all qualifications. Mass Mutual's bid was incomplete and therefore not considered. The motion was made by Alderman Moore and seconded by Alderman Lottridge to accept the Advantage Benefits Solution bid with Cigna Level Fund for Health and Lincoln providing the ancillary insurances. The plan will include a \$25 copay and \$1,350 deductible. Mayor Lynn called for the vote; voting in favor were Aldermen Moore, Lottridge, Kistler and Alderwoman Janish. Opposed was Alderwoman Jacob. Motion carried.

6. CONSIDERATION TO PROPOSE TAX RATE FOR 2018 NOT TO EXCEED .2890 AND SET TWO PUBLIC HEARINGS ON THE PROPOSED 2018 TAX RATE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Kistler to propose the 2018 tax rate not exceed .2890. Motion carried unanimously. The notice will be published in the newspaper and public hearings are scheduled for September 4, 2018 and September 11, 2018. Action to adopt 2018 tax rate will be at the Regular Meeting of September 18, 2018.

7. ADJOURNMENT

The motion was made by Alderman Lottridge and seconded by Alderman Moore to adjourn at 5:29 p.m. Motion carried unanimously.

