

OCTOBER 9, 2017

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

1. 5:00 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 Wayne Browning led all in prayer and Pledges of Allegiance.

3. ROLL CALL AND CERTIFICATION OF QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Douglas Lottridge, Clay Kistler, James Harrison, Wayne Browning and John Moore; thereby a quorum was established. 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 Harrison to adopt the Agenda for the Special Meeting of October 9, 2017 as presented. Motion carried unanimously.

5. DISCUSSION OF RETIREE HEALTH INSURANCE

Discussion was held between Council regarding retiree health insurance. Alderman Browning suggested it be phased out in three years. Alderman Lottridge commented discussion is important and did not feel comfortable pulling plan completely. Mayor Lynn was not in favor of deleting insurance but tweeking the plan; possibly changing years of service and age requirement. Alderman Moore is interested in looking at alternative health benefits. Mayor Lynn mentioned they would begin interviewing financial consultants at the Regular Meeting in October and once that person is hired then decide what to do with the retiree health insurance.

6. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 5:40 p.m.

