

SPECIAL COUNCIL MEETING

January 12, 2006

PRESENT: Mayor Leda Dean
Councilman Sherman Berry
Councilman Clyde M. Callihan
Councilperson Pearl Crum
Councilman Mark Strother
Councilperson Pam Nash
Attorney W. Jeffrey Scott
ABSENT: Councilman Duane Suttles

Mayor Leda Dean called the Special Meeting to order at 6:30 P.M.

Mayor Dean recognized Stacy Keelin from Acordia with health insurance quotes from CHA and Anthem. Visual coverage is available in both quotes. The current plan PPO 41 is: deductible - \$0. Inpatient Co-pay - \$250.00. Outpatient Co-pay - \$75.00. Physicians Co-pay - \$15.00. Maximum Out of pocket - \$1,500.00. RX - \$10/20/40. Monthly premium for the 16 employees would be \$15,695.69. Don't have the PPO 41 With RX Option for \$10/30/60. On a similar Anthem plan - Option BA 12 RX-H - Deductible - \$250.00. Inpatient Co-Ins - 20%. Outpatient Co-Ins - 20%. Physicians Co-pay - \$15/45. Maximum out of pocket - \$1,500.00. RX - \$10/25/40. Monthly Premium for the 16 employees would be \$12,898.40. The City has 7 families, 5 singles, 3 employees and spouse and 1 employee with a child. Will look over this and get back with Stacy on this.

Discussion followed on a quote from Carlos Wade Everman, surveyor, to survey the City boundaries of Paradise Hill. Not sure where the boundaries are. Mr. Everman will also set iron pins at the property corners, along the annexation line of approximately ten landowners along the line, with the respective landowners' names and deed book numbers on the plat map. Will also furnish four sets of the legal description and the Plat map. Price for this work is \$1,200.00. Councilman Strother made motion to have this section at Paradise Hill resurveyed. Seconded by Councilman Callihan. Motion carried.

Discussion followed on getting a quote from Jon Burchett to upgrade the computers in the office. Cost to do this is \$275.00 for four computers. The Clerk's computer is real slow. Councilman Strother made motion to accept the quote from Jon Burchett and upgrade the four computers. Seconded by Councilperson Nash. Motion carried.

Councilman Strother made motion to go into executive and discuss personnel and possible litigation. Seconded by Councilman Berry. Motion carried. Mayor Dean called the meeting back to order. Met in executive session and discussed personnel and possible litigation and no action was taken.

Councilman Strother made motion to pay the negotiated settlement of \$3,000.00 for the Lindeman vs. City suit. Seconded by Councilman Berry. Motion carried.

Mayor Dean adjourned the meeting at 7:55 P.M.


MAYOR - LEDA DEAN


CITY CLERK - MARTHA LEMASTER