MINEOLA CITY COUNCIL MINUTES WORKSHOP MEETING - MINEOLA CITY HALL SEPTEMBER 9, 2019, 5:30 P.M.

MEMBERS PRESENT Mayor Kevin White, Councilmembers Novada Bigham, Jayne Lankford, Mitchell Tuck,

Greg Hollen, Sue Jones and Polly Jones

MEMBERS ABSENT None

STAFF PRESENT Mercy Rushing, Cindy Karch, Curt Myers, Charles Bittner, William Crump, Lynn Kitchens

and Doris Newman

OTHERS PRESENT Phil Major, Wood County Monitor; Nicole Cook, Watkins Insurance

CALL TO ORDER

Mayor White called the meeting to order at 5:30 p.m. and confirmed a quorum of the council was present.

CITIZEN COMMENT - None

ITEMS FOR DISCUSSION:

1. Discuss Employee Health Benefit Options.

Finance Director Cindy Karch briefed the council on the bids received from Watkins Insurance and Brinson Benefits. The plan chosen by city staff to present to the council is a BlueCross BlueShield HMO with an HSA, which offers a PPO buy-up option for employees. The plan proposes to save taxpayers an estimate of \$80,000 while reducing employee costs and out-of-pocket expense.

ADJOURNMENT

Mayor White adjourned the meeting at 5:55 PM.

Kevin White, Mayor

ATTEST:

Cindy Karch, City Secretar