

**MINEOLA CITY COUNCIL MINUTES  
SPECIAL COUNCIL MEETING - MINEOLA CITY HALL  
SEPTEMBER 9, 2019, 6:00 P.M.**

**MEMBERS PRESENT** Mayor Kevin White, Councilmembers Novada Bigham, Jayne Lankford, Sue Jones, Mitchell Tuck, Polly Jones and Greg Hollen

**MEMBERS ABSENT** None

**STAFF PRESENT** Mercy Rushing, Cindy Karch, Curt Myers, Charles Bittner, William Crump, Lynn Kitchens and Doris Newman

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

**CALL TO ORDER**

Mayor Kevin White called the meeting to order at 6:00 p.m. and confirmed a quorum of the council was present.

Invocation led by Mitchell Tuck and Pledge of Allegiance lead by Greg Hollen

**CITIZEN COMMENT**

None.

**DISCUSSION ON ACTION ITEMS, PUBLIC HEARINGS, PRESENTATIONS AND ANNOUNCEMENTS**

- 1. Discuss and consider action on an alley and street closure behind Gateway Lanes building on Broad Street.**

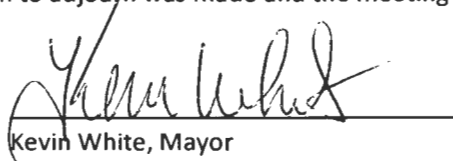
Councilmember Polly Jones made the motion to approve Ordinance 19-09-19 to close the alley and street behind Gateway Lanes on Broad Street. The motion was seconded by Councilmember Novada Bigham. There being no further discussion, the motion carried by a unanimous vote.

- 2. Discuss and consider action on a Health Benefits plan for City of Mineola employees.**

A motion was made by Councilmember Polly Jones and seconded by Councilmember Jayne Lankford to accept the bid from Brinson Benefits which is BlueCross Blue Shield HMO/HSA, with a BlueChoice PPO Buy-Up option. Mrs. Rushing reminded the council that by accepting this bid, this would name Brinson Benefits as Agent for the City of Mineola. There being no further discussion, the motion carried by a unanimous vote.

**ADJOURNMENT**

There being no further items for consideration, a motion to adjourn was made and the meeting adjourned.

  
Kevin White, Mayor

ATTEST:

  
Cindy Karch, City Secretary