

**SPECIAL CALL
DECEMBER 28, 2009**

The Harriman City council met in a special call session December 28, 2009 at 6:00 P.M. in the City Municipal Complex. Mayor Mason was present and presiding. Mayor Mason called meeting to order. Roll call of Council was as follows:

PRESENT: Buddy Holley
Kenyon Mee
Ken Mynatt
J.D. Sampson
Lonnie Wright

ABSENT: Chase Tedder

Mayor Mason verified that the Clerk sent Publication Notification and Council was notified.

AGENDA

Discuss and possibly take action on payment for HOC property

Mayor Mason gave a summary of the history of the purchase of the Harriman Oil Property that began sometime in early 2009. Dr. Kerley spoke with John Browder and there had been some acreage sold but was not sure how much. Councilmember Sampson asked why Mr. Browder sold some of the property when he knew that we were going to purchase the entire piece of property. Dr. Kerley stated that the property was separated by the railroad, so Mr. Browder decided to just sell that section of property to the property owner that adjoined that particular piece. Mr. Kerley stated that it would not be a problem because we were going to pay per acre. Councilmember Mynatt stated that when they first started discussing the purchase of the property they said that there was about 60 acres. After further research there was actually only 34 acres. After much discussion Mayor Mason asked for a motion to pay for the downtown Harriman Oil Property. The motion was made by Councilmember Mynatt and was seconded by Councilmember Holley. The motion passed with a unanimous roll call "Yes".

Discuss and possibly take action on insurance and a Brokerage Firm

Mayor Mason stated that everyone just received a spreadsheet comprised by Councilmember Holley and Councilmember Wright. He also stated that Councilmember Holley had worked extremely hard to put it on paper where the council could understand what was being proposed. Mayor Mason yielded the floor to Councilmember Wright or Councilmember Holley. Councilmember Wright stated that Councilmember Holley had done the line share of the work on this and he greatly appreciated all of his hard work. He stated they had both met with all three brokers and they gave a presentation on what they had quoted. He stated that with all of the paper work and all of the different plans, it was mind baffling. He stated that this was not only to look at saving money but to add benefits for the employees. Councilmember Wright turned it over to Councilmember Holley. Councilmember Holley stated that they requested bids for health, dental, vision and life insurance. He stated that we had received several quotes on all of the insurance except the vision and we only received a few on that. Councilmember Holley wanted to start off with the health insurance since that is the most difficult to understand and to figure out. Councilmember Holley stated that they were going to look at the overall savings and try to extend those savings to the employees to help pay for family coverage. After much discussion and help from the brokers explaining the health insurance packages in more detail, Mayor Mason asked for a motion to accept the UHC 197 plan. Councilmember Mynatt made the motion and the motion failed due to lack of a second. Mayor Mason asked for a motion to go with UHC 1AG. Councilmember Holley made a motion to accept the UHC 197 plan and it was seconded by Councilmember Mynatt. The motion passed with a roll call four "Yes" vote and one "No" vote by Councilmember Mee.

Mayor Mason asked for a recommendation on the brokerage firm for the Health Insurance. Councilmember Sampson made a motion to go with Albertson Agency on the UHC 197 plan for one year and was seconded by Councilmember Wright. The motion passed with a roll call four "Yes" vote and a "Pass" by Councilmember Holley.

Councilmember Holley wanted to look at the dental insurance next. He stated that we had several dental bids. After much discussion and again help from all of the brokers explaining the dental plans in more detail, Mayor Mason asked for a motion to go with one of these dental companies. Councilmember Sampson made a motion to go with the Delta Dental plan quoted by SEBS with the \$2000 a year maximum for a one year period. This was seconded by Councilmember Mynatt. The motion passed with a unanimous roll call "Yes".

Councilmember Holley wanted to look at the vision plan. He stated that we had bids from VSP and UHC. After much discussion and help from the brokers explaining the vision plans in more detail Mayor Mason asked for a motion to go with one of these vision plans. Councilmember Wright made a motion to go with the UHC V004 plan quoted by Griffin insurance agency for a one year period and the city will pay for the family coverage on the vision plan. This was seconded by Councilmember Mynatt. The motion passed with three "Yes" vote and two "No" votes by Councilmember Mee and Councilmember Sampson.

Councilmember Holley wanted to look at the life insurance plan last. He stated that the spread sheet had a mistake on it. He stated that SEBS did identify Mutual of Omaha as the carrier. The cost is per \$1000 coverage. After much discussion and help from the brokers answering some of the questions on the amounts, Mayor Mason asked for a motion to go with one of these life insurance plans. Councilmember Holley made a motion to go with SEBS Mutual of Omaha quote to have \$20,000 coverage for the employee and for the city to pay the \$.99 per unit for family coverage on the life insurance. This was seconded by Councilmember Mynatt. The motion passed with a unanimous roll call "Yes".

There being no further business, motion to adjourn was made by Councilmember Mynatt and was seconded by Councilmember Wright. Motion to adjourn was passed with a unanimous "Aye".



Chris Mason/Mayor

Angela Skidmore/City Clerk