

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN SPECIAL SESSION ON **June 3, 2014 at 6:00 pm** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

MEMBERS PRESENT: TERESA BUCK TODD LITTLETON, BILLY CLAPPER, MARY SMITH AND T.J. CHESTER

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, JULIUS CONLEY, DON CLUCK AND AARON SLATTERY

OTHERS PRESENT: JIM DUNCAN AND JAYSON KNIGHT

CALL TO ORDER Mayor T.J. Chester called the meeting to order at 6:02 p.m.

ROLL CALL Wendy Marble called the roll and declared a quorum present

ORDER OF BUSINESS

1. DISCUSSION and related CONSIDERATION of selection of Employee Benefits Consultant

Conley presented proposals from five consultants were received and reviewed. The City's current consultant, Jim Duncan of Benchmark has the best plan in the opinion of City staff. Mr. Duncan presented general information.

Motion was made by Littleton, seconded by Smith to approve Item 1 keeping Benchmark as our consultant. Motion carried as follows:

Aye: Littleton, Clapper, Smith, Buck and Chester

Nay: None

2. DISCUSSION and related CONSIDERATION of Employee Benefits selections including Dental, Life, Supplemental Life, Health Insurance and Retirement Plan

Conley presented no increases in rates for dental, life, supplemental or retirement plans. Benchmark's retirement plan is far better than any that were submitted and reviewed. Staff and council discussed plan A & B options for health insurance; the adjustments to benefits and cost savings to employees and the overall cost to the city.

Motion was made by Clapper, seconded by Chester to approve Item 2 selecting Plan A. Motion carried as follows:

Aye: Littleton, Clapper, Smith, Buck and Chester

Nay: None

Motion was made by Littleton, seconded by Smith to apply the new cost of employee portion as \$250 for spouse and \$100 for each child under 21 years of age. Motion carried as follows:

Aye: Littleton, Clapper, Smith, Buck and Chester

Nay: None

Motion was made by Smith, seconded by Littleton to continue with the current retirement plan. Motion carried as follows:

Aye: Littleton, Clapper, Smith, Buck and Chester

Nay: None

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the meeting at 6:45 pm and begin the TPWA meeting. Motion carried as follows:

Aye: Littleton, Clapper, Smith, Buck and Chester

Nay: None

Attest:

Mayor, Tommy Joe Chester

City Clerk