Request for Special City Council Meeting October 25, 2023

Honorable J.D. Hegwood, Mayor PO Box 874 Meade KS 67864

Mayor Hegwood:

The undersigned City Council Members are requesting a special meeting of the City Council at 6:00 p.m. on Monday, November 6, to discuss the employee Health Insurance, Supplemental and HRA plan options for the 2024 plan year. The City Administrator requested an Executive Session to request personnel matters of nonelected personnel.

Thank you.

Mitch Brenner Lance DeLissa Roberto Holguin Brian Kroth George Lucas

Minutes City Council Special Meeting November 6, 2023

The special meeting was called to order in the Council meeting room at 6:00 p.m. by Mayor Hegwood. Present were Mitch Brenner, Lance DeLissa, Roberto Holguin, Brian Kroth, and George Lucas. Also present were City Administrator Dean Cordes and City Clerk Janet Gleason. Attorney Kuhns was absent.

Visitor was Bobbie Allison.

Council reviewed medical, dental, vision and medical transport coverage proposals from KMIT, Blue Cross Blue Shield of Kansas, Freedom Claims Management, and Vision Care Direct of Kansas.

Motion by Kroth, seconded by Lucas to accept the proposal from Freedom Claims Management, Inc. to administer the 2024 Blue Cross Blue Shield health insurance coverage and the HRA plan for 2024 and to increase the HRA employer contribution by \$500.00 for a total of \$1,400.00 for single plans and \$2300.00 for other levels. Motion carried with all in favor

Motion by DeLissa, seconded by Kroth to accept the proposal from Blue Cross Blue Shield for comprehensive Dental Coverage and continue the 100% employer contribution. Motion carried with all in favor.

Motion by DeLissa, seconded by Holguin to add MASA Medical Transport Coverage to the benefit package to be administered by Freedom Claims Management, Inc. Motion carried with all in favor.

Motion by Kroth, seconded by Brenner, to enter Executive Session to discuss personnel matters relating to nonelected personnel for 15 minutes to resume back in the City Council room at 7:04 p.m.

Motion by Kroth, seconded by Brenner to extend the Executive Session for an additional 5 minutes. Motion carried with all in favor. Meeting resumed at 7:09 p.m. After the Executive Session, no action was taken.

Motion by Brenner, seconded by Lucas to adjourn. Motion carried with all in favor.

JD Hegwood, Mayor

ATTEST:

Janet Gleason, City Clerk