

CITY OF CARUTHERSVILLE

February 23, 2015

BE IT REMEMBERED the Council of the City of Caruthersville met in special session in the Council Room in the Municipal Building on Monday, at 4:00 P.M., at which time and place the following were present:

Sue Grantham	Mayor
Melinda Scifres	City Clerk
Lawrence Dorroh	City Counselor
Tony Jones	Sergeant at Arms
Cartee	Councilperson
Cheek	Councilperson
Fike	Councilperson
Hood	Councilperson
Merideth (B. T.)	Councilperson
Merideth (Baughn)	Councilperson
Rodgers	Councilperson
Bullington	Councilperson

The number of members necessary to consider a quorum being present, the Mayor called the meeting to order and announced the meeting was in session for the transaction of business.

Mayor Grantham advised that Mike McGraw was present to discuss the employee health plan. Mike Deren, representative of Group Benefit Services, was on a conference call with the Council. There were two main concerns regarding the paperwork that was presented to the Mayor to sign: 1) the forms the Mayor were asked to sign were dated July 8, 2014; 2) changes were made to the employees out-of-pocket expense and the prescription plan had a limit of \$3,500. The Council was advised there were no changes made to the plan, and the posting of the prescription limit was in error. The documents presented to the Mayor had been dated for last year because the plan had not been signed due to all the events that occurred last year. The Council was informed the cost of insurance from May 1, 2014 through January 1, 2015, was \$356,657.46, not including life insurance. Life insurance for employees cost \$14.50 per month per employee. The City is partially self-funded, and has \$42,468.71 in cash on hand. After further discussion, the Council thanked Mr. McGraw and Mr. Deren for their time.

Councilperson B. T. Merideth motioned to hold closed session in regards to personnel. Councilperson Hood seconded the motion, and roll call was asked for, which resulted in the following vote on said question:

Cartee	Yes	B. T. Merideth	Yes
Cheek	Yes	Baughn Merideth	Yes
Fike	Yes	Rodgers	Yes
Hood	Yes	Bullington	Yes

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After reconvening into regular session, Councilperson Hood motioned the meeting adjourn, with Councilperson B. T. Merideth seconding, and motion carried.

ATTEST:


City Clerk


Mayor