CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of December 18, 2014 was called to order at 7:00 a.m., in the City Council Chambers, located at 105 East Center, Sikeston. Present at the meeting were: Mayor Jerry Pullen and Councilmen Steven Burch, Bob Depro, Jon Gilmore, John Graham, and Maude Harris. Councilman Kathy Teachout was absent. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Public Works Director Jay Lancaster, Public Works Director Jay Lancaster, Public Safety Director Drew Juden, Street Superintendent Brian Dial, and Parks Director Jiggs Moore.

ITEMS OF BUSINESS

Discussion of Current and Future Employee Health Care Benefits

City Treasurer Bailey provided historical data regarding employee health insurance costs. Information was also presented on the types of health insurance plans available to the City and the impact of various benefit manipulations. Deke Lape of Mitchell Insurance shared information regarding other business and how they had been successful in wellness management. It was agreed that all options would be reviewed at renewal. An update on information will be provided to the City Council in late summer or early fall.

Other Items

Public Works Director Jay Lancaster presented plans for the airport terminal building. In order to retain funding from MoDOT, the City must bid the airport terminal construction project. Failure to do so will result in the loss of some funding.

Councilman Depro moved to proceed with bidding the airport terminal construction project. The motion was seconded by Councilman Graham and the following roll call vote recorded:

Burch Aye, Depro Aye, Gilmore Aye, Graham Aye,
Harris aye, and Pullen Aye, thereby being passed.

ADJOURNMENT INTO EXECUTIVE SESSION

Councilman Gilmore moved to adjourn into executive session for the discussion of personnel [RSMO 610.021 (3)]. The motion was seconded by Councilman Depro and the following roll call vote recorded:

Burch Aye, Depro Aye, Gilmore Aye, Graham Aye,
Harris aye, and Pullen Aye, thereby being passed.

Present were: Mayor Jerry Pullen and Councilmen Steven Burch, Bob Depro, Jon Gilmore, John Graham, and Maude Harris. Councilman Kathy Teachout was absent. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch,
City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Public Works Director Jay Lancaster, and Director of Public Safety Drew Juden.

No action was taken in executive session.

**ADJOURNMENT OUT OF EXECUTIVE SESSION**

Councilman Depro moved to adjourn from executive session. The motion was seconded by Councilman Gilmore and the following roll call vote recorded:

Burch Aye, Depro Aye, Gilmore Aye, Graham Aye, Harris aye, and Pullen Aye, thereby being passed.

**ADJOURNMENT**

There being no further business before the City Council, Councilman Depro moved to adjourn. The motion was seconded by Councilman Gilmore and the following roll call vote was recorded:

Burch Aye, Depro Aye, Gilmore Aye, Graham Aye, Harris aye, and Pullen Aye, thereby being passed.

APPROVED:

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JERRY PULLEN, MAYOR

ATTEST:

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CARROLL L. COUCH, CITY CLERK

SEAL: